

TRUSTEE AGENDA THURSDAY, MAY 9TH, 1991

1. Selectmen's meeting re FY'92 budget 7:30 P.M.
2. Bills to be signed.
3. Minutes from previous meeting.
4. Old business
 - a. BUDGET DEFICITS this fiscal year.
 - 1) Part-time personnel - \$3,000.00 transfer request in progress
 - 2) Utilities - going approx. \$1,000.00 over this year.
 - b. Other budget matters -
 - 1) Town Meeting Strategy.
 - 2) Proceed with public access terminals?
 - c. Roof leak and suggested solution.
5. New Business
 - a. Fax loan agreement = purchase dedicated line = more utility money needed.
 - b. ILL statistics - Steve Dalton - NOBLE.
 - c. Courses - Steve Dalton.
 - d. Air-conditioning - preliminary info.
 - e. Town Hall Association outing June 28th.
 - f. MLA
 - g. Jennifer McGeorge (letter).
6. Other
 - a. Arthur C. Dunham Library Trust (!)
 - b. Frank Constantino
7. Date of next meeting.
8. Motion to adjourn.