

1. Call to Order
 - A. Roll Call
 - B. Establishment of Quorum
 - C. Pledge of Allegiance
2. Guests
3. Minutes of Previous Meetings
 - A. April 8, 2025
4. Treasurer's Report
 - A. CD Renewal
 - B. Current Budgeted Expense Report & Project Expense Report- April 22, 2025
 - C. FY26 Warrant & Budget
5. Fire Department Report
 - A. Chief's Report
 - B. Rules & Regulations/Hiring Committee
6. Water Department Report
 - A. Superintendent's Report
 - B. MassDEP - Water Storage Tank
 - C. Neptune 360/Banyon Data Conversion
 - D. High St/Griffin St Hydrant - Insurance Claim
7. Old Business
 - A. New Water Tank/Water Main
 1. Engineering Contract - Tata & Howard
 2. Engineering Contract - McClure Engineering
 3. Property Acquisition
 4. USDA Funding/Short Term Borrowing
 5. One Time Offer to Connect
 - B. Credit Cards
 - C. Cottages at Forest Lake
 - D. Tata & Howard Update - LSL Inventory, AMR Study, PER/ER
 - E. Master Plan Implementation Committee
 - F. Water Application - Rates & Meter Fees
 - G. MA DEP - State Street Subdivision
 - H. Town of Palmer DPW Bill
8. New Business
9. Correspondence
10. Next Meeting
11. Adjourn