

**1. Request by Star/Kyte Realty Trust, owner Plat 3 Lot 62, for Consideration Regarding Lien by Town of New Shoreham.**

**2. PUBLIC HEARING**

**Adopt FY 2009 New Shoreham Sewer District Budgets for Posting.**

**3. PUBLIC HEARING**

**Adopt FY 2009 New Shoreham Water District Budgets for Posting.**

**4. Reports from Officials.**

**DIRECTOR OF PUBLIC WORKS AND ENGINEERING.**

**Reinstatement of Vacation Time for J. Ziegler.**

**FINANCE.**

**Aging Report.**

**Act on Adding Fuel Adjustment Charge To Utility Bills.**

**WATER/SEWER PLANTS OPERATIONS.**

**Intern at BI Water Company; Effluent Line Break**

**WASTEWATER INSPECTOR'S REPORT.**

**5. Service Building Project.**

**6. Parking Lot Project, Report on 2008 Permit Sales, Requests for Permits.**

**6. Recommendations to Town Council, Appointments to Sewer Commission and to Water Board.**

**7. Approve Monthly Minutes of April 8 Tabled for Editing by E. Taubman and Meeting March 11.**

**8. Correspondence and Public Comment.**

**• April 8, J. Geremia response to RI DEM regarding Permit inquiries.**

**• April 21, J. Geremia letter to USDA regarding charges to 2006 Water Grant - fire suppression.**

- **April 22, N. Dodge to Finance regarding return of funds by R. Boucher from scrap metal sale.**
- **April 24, D. Thimble to Building Official regarding the state of OWTS inspection program.**
- **May 1, J. Geremia to USDA regarding charges to 2006 Water Grant - meters.**

**9. Disposal of Municipal Property; May Go Into Closed Session Pursuant to RIGL 42-46-5(a) 4.**

**Adjourn.**

**Respectfully Submitted, Janet Ziegler**

**Posted: May 9, 2008**