

**BOARD OF SELECTMEN & SEWER COMMISSIONERS'**  
**MEETING AGENDA**  
**Special Budget Workshop**  
**Revisions to Original Agenda Below in Red**

*Francis Faulkner Meeting Room*

*Town Hall*

October 11, 2007

7:30 PM

**I. CITIZENS' CONCERNS**

**II. PUBLIC HEARINGS AND APPOINTMENTS**

No public hearings or appointments are scheduled

**III. SELECTMEN'S BUSINESS**

**1) FY '09 CAPITAL PLAN**

- A. What major Capital Projects are being recommended by the Board of Selectmen?
- B. How will the Board of Selectmen plan to finance such projects?
- C. How will each recommended project be presented:
  - 1. To Town Meeting
  - 2. On the ballot (if necessary)

**2) FY '09 OPERATING BUDGET:**

**WHAT IS THE APPROPRIATE FUNDING LEVEL?**

- A. Budget Assumptions/Ongoing Operations
- B. Funding "Below The Line Capital"
- C. Funding The Board of Selectmen's Priorities
  - 1. Staffing and salary levels should be in parity with comparable communities
  - 2. The Master Plan should be updated into a comprehensive document.
  - 3. Place a priority on achieving a "green culture".
  - 4. Update our current level of technology.
  - 5. Citizen engagement should be the priority of all efforts in making municipal improvements.
  - 6. Transportation needs to become multi-modal, including but not limited to the walk-ability of our town.

**3) FINANCIAL PLANNING FOR FY '09 AND BEYOND**

- A. Revenues
- B. Expenses

**4) DISCUSSION OF FINANCE COMMITTEE "POINT OF VIEW" LETTER**

**5) DISCUSSION OF REVISED SPACE NEEDS ASSESSMENT REPORT FOR THE PROPOSED NORTH ACTON FIRE/EMS STATION.**

#### **IV. CONSENT AGENDA**

**6) COMMITTEE APPOINTMENT, HISTORIC DISTRICT COMMISSION, KATHRYN A. ACEBO-BACHMANN, ALTERNATE MEMBER, TERM TO EXPIRE 6/30/10**

**7) DISPOSAL OF SURPLUS EQUIPMENT, HIGHWAY DEPARTMENT**

**8) CONFIDENTIAL REQUEST FOR RELIEF OF TRANSFER STATION FEES**

**9) RELOCATION OF MELANOMA FOUNDATION GIFT FROM VETERANS FIELD TO MACPHERSON FIELD**

#### **V. EXECUTIVE SESSION**

**10)** There is a need for Executive Session

##### **ADDITIONAL INFORMATION**

Enclosed please find additional correspondence that is strictly informational and requires no Board action.

##### **MINUTES PENDING VOTES**

Regular Meeting Minutes, Sept. 17, 2007 and September 29 Special Meeting Minutes

##### **PENDING COMMITTEE APPOINTMENTS**

Kathryn A. Acerbo-Bachman, Alternate Member of HDC

Mike Fisher, Transportation Advisory Committee

##### **FUTURE AGENDAS**

To facilitate scheduling for interested parties, the following items are scheduled for discussion on future agendas. This is not a complete agenda.

##### **OCTOBER 22**

Land/water Use Study Committee Presentation, CPA Discussion, Audubon Hill Sewage Disposal System Repair, NARA Park Dog Leash Regulation review, Traffic on Maple Street

##### **NOVEMBER 5 & 19**

##### **DECEMBER 3 & 17**