

BOARD OF SELECTMEN
MEETING MINUTES
Facility Dining Room ABRHS
Town Hall
April 8, 2008
6:00 PM

clerk

Present: Chairman Hunter, Selectmen Rosenzweig, Magee and Knibbe Town Manager Steve Ledoux, Recording Secretary Maryjane Kenney , Town Council and School Committee Member Jonathan Chinitz

CITIZENS' CONCERNS

None

PUBLIC HEARINGS AND APPOINTMENTS

None

SELECTMEN'S BUSINESS

GENERAL PRE-TOWN MEETING DISCUSSION AND MATERIALS

Jonathan Chinitz spoke to the Selectmen about the possibility of moving the school articles up. He was concerned that they all run on the same evening as they go together. He had spoken to the Moderator and if he can start the school articles by 8:30 p.m. then he believes all the school articles can be finished. He will motion to move the articles out of order, either before Article 23 or after it is finished.

TOWN OF ACTON V. RAYCO REALTY TRUST (181 SCHOOL STREET) LAND COURT JUDGMENT

Chairman Hunter saw this as an opportunity to approve foreclosure judgment and proceed with settlement in the case sited. The Town Manager will have to auction the property and will need a date, time and place outside of Selectmen Meetings. Selectman Magee moves to approve and authorize the Town Manager to arrange and carry out such an auction. Selectwomen Rosenzweig seconds, and all are in agreement.

ASSABET RIVER RAIL TRAIL (ARRT) REALLOCATION OF GRANT FUNDS

Selectman Magee moved to reallocate funding from Grant #8946 to any of the other ARRT Community Projects in order to take advantage of any acquisition opportunities along the Rail Trail route. The current phase had some monies unspent and using those funds before expiration is logical. Selectwoman Rosenzweig seconds and all approve the reallocation.

OTHER BUSINESS

Selectman Magee read the warrant motion for Article 25.

Mr. Magee moves that the Board of Selectmen transfer from the Franklin Place Partners Main Street Sidewalk Gift Fund and appropriate \$5,000 to fund the land acquisition as set forth in the 2008 Annual Town Meeting Warrant Article 25

Selectwoman Knibbe seconds the motion and all are in agreement.

TOWN MANAGER'S REPORT

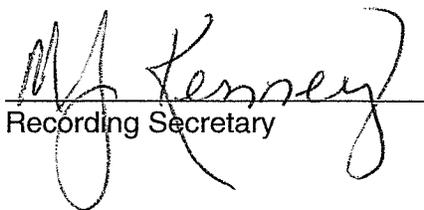
None

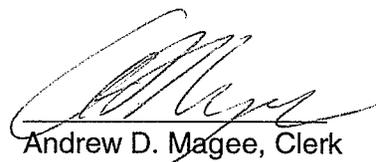
CONSENT

None

EXECUTIVE SESSION

There was none required.


Recording Secretary


Andrew D. Magee, Clerk

14 April 2008
Date

**BOARD OF SELECTMEN
MEETING AGENDA**

Facility Dining Room ABRHS

Town Hall

April 8, 2008

6:00 PM

I. CITIZENS' CONCERNS

II. PUBLIC HEARINGS AND APPOINTMENTS

None Scheduled

III. SELECTMEN'S BUSINESS

1. GENERAL PRE-TOWN MEETING DISCUSSION AND MATERIALS

Enclosed please find materials in the subject regard, for Board consideration.

2. TOWN OF ACTON V. RAYCO REALTY TRUST (181 SCHOOL STREET) LAND COURT JUDGMENT

Enclosed please find materials in the subject regard, for Board consideration.

3. ASSABET RIVER RAIL TRAIL (ARRT) REALLOCATION OF GRANT FUNDS

Enclosed please find materials in the subject regard, for Board consideration.

4. OTHER BUSINESS

IV. TOWN MANAGER'S REPORT

V. CONSENT AGENDA

VI. EXECUTIVE SESSION

ADDITIONAL INFORMATION

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

MINUTES PENDING VOTES

April 7, 2008

PENDING COMMITTEE APPOINTMENTS

Antoinette Hershey, Cons Com.