

**BOARD OF SELECTMEN
APPROVED MINUTE DISTRIBUTION
LIST**

TOWN CLERK

MEMORIAL LIBRARY

BOARD OF HEALTH

HISTORIC DISTRICT

SUPT. OF SCHOOLS

VCC

PLANNING BOARD

WEST ACTON LIBRARY

(selectmenLDrive) Minute Cover Sheet

BOARD OF SELECTMEN
MEETING MINUTES
Room 126 -Town Hall
April 22, 2008 – 8:00 A.M.

Present: Selectmen Rosenzweig, Knibbe, Berry and Friedrichs. Selectman Magee, Absent. Town Manager Steve Ledoux, Recording Secretary Christine Joyce, Town Counsel Stephen Anderson was present

CITIZENS' CONCERNS

None

PUBLIC HEARINGS AND APPOINTMENTS

None

SELECTMEN'S BUSINESS

BOARD OF SELECTMEN REORGANIZATION

Lauren Rosenzweig opened the meeting to discuss positions on the new board.

The Board Reorganized as listed below:

PAULINA KNIBBE – Moved to nominate Lauren Rosenzweig as Chairman. TERRA FRIEDRICHS – moved to second. (Lauren Abstained) 3 for 1 abstained

PETER BERRY – Moved to nominated Paulina Knibbe as Vice-Chairman. TERRA FRIEDRICHS – second. UNANIMOUS VOTE

PAULINA KNIBBE – Moved to nominate Andrew Magee as Clerk of the Board. LAUREN ROSENZWEIG – second, UNANIMOUS VOTE

PUBLIC INPUT LETTER TO THE EDITOR

The request for public input letter for Boards Goal's Meeting drafted by Lauren was reviewed and all agreed to submit the letter to the Editor

TOWN MANAGER'S REPORT

None

CONSENT

None

EXECUTIVE SESSION

PAULINA KNIBBE – Moved to go into Executive Session for the purpose of discussing Litigation and Land Acquisition, further to adjourn from the Executive Session to Public session to adjourn.

Roll call taken, all Ayes.

Recording Secretary

Andrew Magee, Clerk

Date