

BOARD OF SELECTMEN & SEWER COMMISSIONERS'

SPECIAL MEETING AGENDA NOTE LOCATION:

Public Safety Building, EOC

February 18, 2009

7:00 PM

I. CITIZENS' CONCERNS

II. PUBLIC HEARINGS AND APPOINTMENTS

No Appointments

III. SELECTMEN'S BUSINESS

1. DISCUSSION OF 2010 BUDGET

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

2. DISCUSSION OF COMING TO AGREEMENT, ALG CONSENSUS USE OF RESERVES

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

3. PRELIMINARY DISCUSSION, PRIORITIES FOR ECONOMIC STIMULUS MONEY

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

4. DISCLOSURE OF APPEARANCE OF CONFLICT OF INTEREST, RYAN BETTEZ

The Board will need to take a vote regarding his participation in general zoning discussions.

IV. CONSENT AGENDA

5. CONFIDENTIAL REQUEST FOR AID TO DISTRESSED TAXPAYER

Enclosed please find materials in the subject regard.

6. REQUEST FOR REFINANCING OF MADISON PLACE LIP

Enclosed please find materials in the subject regard.

V. EXECUTIVE SESSION

There will be a need for Executive Session to discuss Collective Bargaining

ADDITIONAL INFORMATION

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

FUTURE AGENDAS

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

February 23

March 9 and 23

April 6

Start of Town Meeting

MINUTES PENDING VOTES

January 26, 2009, February 2, and 9, 2009

PENDING COMMITTEE APPOINTMENTS

Carl Campagna, Commission on Disability, Council on Aging and Cable Advisory Committee; and his application is at VCC for processing. (This is a Town Manager Appointment)

Joseph Ianelli, EDC; his application has been forwarded from the VCC for BOS action (sent back to VCC for openings in the future)

Leigh Davis Honn, EDC; her application has been forwarded from the VCC for BOS action (Sent back to VCC for openings in the future)

Elizabeth J. Payne, Volunteer Coordinating Committee (VCC), her materials have been forwarded to VCC for processing.

Ilia A. Kurenkov, (Alex), VCC has interviewed him for several boards he is interested in. He will visit the various boards and committees; he called with interest in the Historical Commission.

Conor Nagle, Design Review Board, Conservation Commission, Board of Appeals and Board of Health; his application has been forwarded to the VCC for an interview to be scheduled.

Margaret Busse, Economic Development Committee, Planning Board and Board of Appeals; her application has been forwarded to the VCC for an interview to be scheduled.

Jennifer Patenaude, Acton Community Housing, Historic District Commission and Outdoor Lighting and Education Committee; her application has been forwarded to the VCC for an interview to be scheduled.