

Meeting called by the Board of Selectmen, Chair Mike Gowing

Agenda

| Event | Who | Time | Special Funds | Manager's Recommended Capital Item |
|--|---|----------|--|--|
| Convene Meeting | Chairman Mike Gowing | 8:10 AM | | |
| General Overview | Steve Ledoux | 8:15 AM | | |
| Human Resources/Veteran Services | Marianne Fleckner/Jim MacRae | 8:30 AM | | |
| Highway/Transfer Station | Russell Robinson/Corey York | 9:00 AM | Transfer Station Enterprise | 1 ton Truck, Sander/Dump Truck, Utility Truck, Towable generator, Skid Steer Bobcat, |
| Engineering | Corey York | 9:15 AM | | Quarry Road drainage |
| Council on Aging | Sharon Mercurio | 9:30 AM | COA Van Enterprise | Senior Center Design |
| Break | | 9:45 | | |
| Fire | Bob Craig | 10:00 AM | Fire Alarm Revolving; Ambulance Enterprise | |
| Police | Frank Widmayer | 10:15 AM | | |
| Planning/Zoning Board of Appeals | Roland Bartl | 10:30 AM | | |
| West Acton Library | Jennifer Friedman | 11:00 AM | | |
| Town Manager; Emergency Mgmt.; Celebrations; Green Advisory | Steve Ledoux/John Murray | 11:15 AM | Energy Enterprise | Land Use renovations/Portable intersection traffic control system |
| Memorial Library | Marcia Rich | 11:30 AM | | |
| Lunch Break | | | | |
| Municipal Properties | Dean Charter | 12:15 AM | | Senior Center generator |
| Natural Resources/Cemetery | Tom Tidman | 12:30 AM | | Goward Playground, Ford F-350 replacement |
| Recreation | Cathy Fochtman | | | |
| Information Technology | Mark Hald | 1:00 PM | | Emergency Communication Equipment; Storage system replacement |
| Building | Frank Ramsbottom | 1:15 PM | Building Inspector Revolving | |
| Health; Nursing | Doug Halley, Heather Hurley | 1:30 PM | Nursing Enterprise, Septage Enterprise, Sealer of Weights Revolving, Food Service Revolving, Hazardous Materials Revolving, Stormwater Revolving | |
| Transportation | Steve Ledoux, Doug Halley, Steve Barrett | 1:45 PM | | |
| Finance (Accounting, Town Clerk/Elections, Assessors, Collector, Finance Director) | Steve Barrett, Brian McMullen, Joe Tassone, Eva Szkaradek | 2:00 PM | Sewer Enterprise | |
| OPEB | FinCom | 2:30 PM | | |

Coffee and morning pastries will be available at 7:45 AM. As in the past lunch will be provided, we will take a brief break for you to fix a plate but we will work through lunch in an attempt to get folks home early. We will resume the meeting while eating.