

January 10, 2004

TO: Board of Selectmen

FROM: Walter Foster, Chairman

SUBJECT: Selectmen

JANUARY 10, 2004
MEETING BEGINS AT 8:00 A.M.

I. CITIZEN'S CONCERNS

II SEWER COMMISSIONERS' BUSINESS

None

III. PUBLIC HEARINGS & APPOINTMENTS

1. 8:00 **BUDGET WORKSHOP** – Attached please find the FY05 Budget Hearing Schedule

IV. SELECTMEN'S BUSINESS

V CONSENT AGENDA

2. **SOFT SECOND LOAN LETTER** - Enclosed please find a letter of interest for the Soft Second Loan Program's Second round of funding for Board consideration.

VI. TOWN MANAGER'S REPORT

GOALS 2003-2004

1. Labor Negotiations (Peter/Trey)
2. Improve Communication with Town Boards (Walter/Peter)
3. Revisit 2020 planning process for direction to make this process more beneficial towards implementation of long-term vision (Trey/Peter)
4. Towne Building Reuse (Bob)
5. ALG process be used for purpose of Budget Planning for FY04 Walter/Trey)

6. Process Planning for "Life after NESWC" (Peter) Implement Chairman Round Table – (Peter)
7. Joint IT process-organizational change (Walter/Dore/)
8. Middlesex Pension Alternatives (Walter)

9. Public Safety Facility (Dore/Trey)

GOALS carried forward