

ACTON FINANCE COMMITTEE

Town Hall, Room 204

August 10, 2010

7:30 PM

AGENDA

7:30 p.m. Call to Order

1. Roll Call Vote to go into Executive Session

(regarding strategy determination in regard to land purchase negotiations
H2-A-62 – 2 Stow Street)

Approximately 8 p.m. – Return to Public Session

2. Public Participation

3. Approval of Minutes – July 27

4. Update on Staff/Consultant Study of Nursing Enterprise Fund

- Discussion by Committee members regarding format, content for final study

5. Planning for Year

- Further discussion regarding budget drivers and other issues
- Assignments

6. Committee Reports

7. Adjournment – 9:00 p.m.

Next Fincom meetings:

Tuesday, September 7, 7:30 p.m. – Steve Mills and Don Aicardi, APS/AB

Tuesday, September 28, 7:30 p.m., Special Town Meeting?