

BOARD OF SELECTMEN & SEWER COMMISSIONERS'
MEETING AGENDA

October 2, 2008

Acton Boxboro Regional High School, Room 268 West
6:00 PM

I. CITIZENS' CONCERNS

II. PUBLIC HEARINGS AND APPOINTMENTS

1. OPERATIONAL MINUTE

The Town Manager will provide a brief report on topics of interest

III. SELECTMEN'S BUSINESS

2. TOWN MEETING DISCUSSION

ARTICLE 1 - Possible request from the floor to Vote Article 1 by Secret Ballot

ARTICLE 2 - Vote Board position on Article 2 as written in the Warrant

3. OTHER BUSINESS

IV. CONSENT AGENDA

**4. COMMITTEE APPOINTMENT, CHRISTOPHER DALLMUS, ASSOCIATE MEMBER,
DESIGN REVIEW BOARD WITH A TERM TO EXPIRE 6/30/09**

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

TOWN MANAGER'S REPORT

V. EXECUTIVE SESSION

None Needed

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.

October 20

November 3 & 17

December 1 & 15

January 12, 2010

MINUTES PENDING VOTES

September 8, 2008, September 22, 2008

September 15, 2008, Joint Boards Meeting

PENDING COMMITTEE APPOINTMENTS

Toros L. Maksoudian, Conservation Commission (One Associate position open) his materials are at VCC for processing.

Brendan Cotter, Recreation Commission Associate position, his materials are at VCC for processing.

**MINUTES
ACTON BOARD OF SELECTMEN**

**Acton – Boxborough Regional High School
Room 268 W
October 2, 2008**

Present: Lauren Rosenzweig, Chair; Paulina Knibbe; Vice Chair; Andrew Magee; Clerk; Peter Berry; Terra Friedrichs

Also Present: Town Manager Steven Ledoux

Chair Rosenzweig called the meeting to order @ 6:10 PM

- I. Citizen Concerns: None
- II. Public Hearings and Appointments: None
 - a. Operational Minute

The Town Manager informed the Board that he has instituted a spending and hiring freeze, effective October 1st, 2008 because of the current economic situation in both the Nation and the Commonwealth. All expenditures and vacancies will be scrutinized on a case by case basis.

- III. Town Meeting Discussion
 - a. Article 1

The Chair informed the Board that there will be a motion to request to request a secret ballot on Article 1. She then led a discussion on whether the Board should take a position on the secret ballot motion. After some discussion, L. Rosenzweig moved, seconded by P. Berry that the Board take no position if a secret ballot motion is made. Unanimous Vote.

- b. Article 2

Selectman Magee updated the Board on the status of Article 2, which would purchase property off of Piper Lane, utilizing CPC funds for Open Space. Mr. Magee informed the Board that the vote at Town meeting would require approval by a 2/3 vote as the house that would be acquired through the purchase would be sold and selling town property requires a 2/3 vote. P. Berry moved, seconded T. Friedrichs, that the Board of Selectmen recommends the Article to Town Meeting. Unanimous Vote

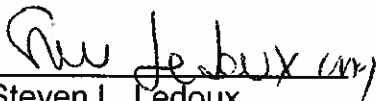
IV Consent Agenda

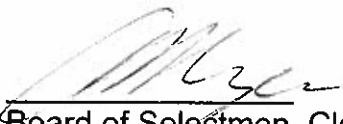
- A. Appointment of Christopher Dallmus as Associate Member of Design Review Board with a term to expire 6/30/09.

Moved by A. Magee, seconded by T. Friedrichs to approve. Unanimous Vote

The Board then moved to the Upper Gymnasium at Acton Boxborough Regional High School for Special Town Meeting.

The Board of Selectmen adjourned at 9:47 PM at the conclusion of Special Town Meeting.


Steven L. Ledoux


Board of Selectmen, Clerk
3 November 2008
Date