

BOARD OF SELECTMEN MEETING  
**MONDAY, FEBRUARY 23, 2009**  
TOWN OFFICES (RM 103), SHATTUCK ST.  
LITTLETON, MA 01460

**PROPOSED AGENDA**

- 7:00 PM 1. Read Mail/Sign Warrant
- 7:05 PM 2. Eagle Scout Recognition
- 7:15 PM 3. Public Input
- 7:30 PM 4. DEP Solid Waste – Pay As You Throw
- 8:00 PM 5. Finance & Budget
  - A. FY 2009 and FY 2010 Budget Update
  - B. FY 2010 Capital Plan
  - C. Hiring Freeze Exemption Request - Temporary/Seasonal PRCE positions
- 8:30 PM 6. Town Administrator/ Asst Town Admin for Finance & Budget
  - A. May 4, 2009 Annual & Special Town Meeting warrants – insert articles
  - B. Policy Amendments: Use of Email, Acceptable Use Policy
- 8:55 PM 7. Other Business
  - A. Consent Agenda:
    - 1. Dedication of 2008 Annual Town Report
    - 2. One Day Beer & Wine License: Indian Hill Music – March 28, 2009
  - B. Minutes Approval

MEETING ADJOURN