

BOARD OF SELECTMEN MEETING
MONDAY, FEBRUARY 9, 2009
TOWN OFFICES (RM 103), SHATTUCK ST.
LITTLETON, MA 01460

PROPOSED AGENDA

- 7:00 PM 1. Read Mail/Sign Warrant
- 7:15 PM 2. Public Input
- 7:30 PM 3. Public Hearing: Common Victualler License: Acton Toyota, 221 Great Road
- 7:45 PM 4. Finance & Budget
A. FY 2009 and FY 2010 Budget Update
B. Hiring Freeze Policy Waiver Requests: (1) Park & Recreation Commission
– PRCE Program Specialist (2) Council on Aging – COA Dispatcher
- 8:15 PM 5. Appointments
- 8:20 PM 6. Town Administrator/ Asst Town Admin for Finance & Budget
A. May 4, 2009 Annual & Special Town Meeting – set date for close of warrant
B. Grant Applications:
1. Mass. Historical Commission - Preservation Projects Fund – Houghton
Memorial Building Roof Replacement
2. Mass. Division of Conservation Services - LAND grant – Lucy’s Land
C. Proposed Policy on Naming Town Facilities
- 8:50 PM 7. Other Business
A. Minutes Approval

MEETING ADJOURN