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BOARD OF SELECTMEN AND SEWER COMMISSIONERS' MEETING
April 2, 3, 4, 2012

Acton-Boxborough Regional High School
Room 123N, Faculty Lunchroom

RECEIVED
MAY 22 2012
TOWN CLERK, ACTON

Present: Mr. Gowing, Ms. Harting-Barrat, Ms. Adachi, Mr. Clough, Mr. Sonner and Town Manager Ledoux. The meeting was not televised.

April 2, 2012, 6:00 p.m.

Article 31, proposed resolution on regionalization – The Board postponed voting until the following night, 4/3.

Article 11, Nursing Enterprise Budget - Ms. Harting-Barrat – Moved to support funding of \$175K as a compromise. Mr. Gowing – second. UNANIMOUS VOTE, contingent on the approval of the Finance Committee. Ms. Ashton arrived from the FinComm meeting and advised that the FinComm supports \$175K.

Article 30, Mr. Sonner – Moved not to recommend, Mr. Clough – second. UNANIMOUS VOTE.

Reconvene at Town Meeting, 6:55 PM

April 3, 2012, 6:15 p.m.

Article 31 - Ms. Harting-Barrat – Moved to recommend. Mr. Clough – second. UNANIMOUS VOTE.

Article 32, 468 Main Street - Mr. Sonner – Moved to recommend. Mr. Clough – second. UNANIMOUS VOTE

Mr. Clough – Moved to have the Town Manager direct Municipal Properties Director Dean Charter to not start until the outcome of Great Road Property is known. Mr. Sonner – second. UNANIMOUS VOTE.

Reconvene at Town Meeting, 6:52 p.m.

9:27 p.m.

Article 21 - The Board discussed Mr. Kadlec's proposed amendment of Article 21 to increase OPEB appropriation to \$1,364,000. Mr. Clough – Moved to not recommend amendment. Mr. Sonner – second. UNANIMOUS VOTE.

April 4, 2012 - 2012 Town Meeting adjourned, 10:22 p.m.


Steven Ledoux, Recording Secretary


Janet K. Adachi, Clerk

Date: 21 May 2012

Pre-Town Meeting BOS Meetings
April 2, 3 & 4