

**TOWN OF ACTON
EMERGENCY CALLED SELECTMEN'S MEETING
APRIL 14, 2008 10 AM**

The meeting was opened by Chairman Nancy Ruma who explained that the meeting had been called to correct the snow removal overdraft amount in Article 2 of the Warrant for an April 22 Special Town Meeting, and to add two more articles.

The Selectmen made the following recommendations and then signed the warrant.

ARTICLE 2: To see if the Town will vote to appropriate \$190,000 from the Undesignated Balance to cover the overdrafts in the Plowing & Sanding accounts for Road District 1 & 2 and the overdraft in the Stockpile account.

Board of Selectmen Recommendation: Approve the Article as Written.

ARTICLE 3: To see if the Town will vote to appropriate \$8,493 from FEMA Reimbursement Funds to cover Patriot's Day Storm road repair expenses charged in error against the current 2007-2008 road repair account. FEMA has reimbursed the Town of Acton \$69,764 for storm related damages.

Board of Selectmen Recommendation: Approve the Article as Written.

ARTICLE 4: To see if the town will appropriate the following Revenues, Balances Carried and Undesignated Fund Balance to reduce the amount to be raised by taxation:

Estimated Municipal Revenues for FY 2008:	\$706,069
Estimated School Revenues for FY 2008	659,449
Balances Carried:	13,860
Undesignated Fund Balance (Town)	220,000
Undesignated Fund Balance (School)	<u>419,363</u>
	\$2,018,741

(Note: this Article Replaces Article 35 of the June 16, 2007 Town Meeting)

Board of Selectmen Recommendation: Approve as written

ARTICLE 5: To see if the Town will appropriate \$1,800.00 from the undesignated Fund Balance to cover expenses of the Comprehensive Plan Implementation Committee through the end of the June 2008 fiscal year.

Board of Selectmen Recommendation: Approve as written

The selectmen reconvened the Executive Session which had begun on April 9, 2008. When they came out of Executive Session they voted to sent letters to Dana McGlincey and Steve Ledoux.

Selectmen present: Nancy Ruma, Mike Conway, Richard Neal.

Others present, John Moore, Percy Lowell, Lorraine Yeaton.