

BURLINGTON BOARD OF SELECTMEN'S MEETING
Burlington Town Hall/Main Hearing Room
29 Center Street

Monday, February 9, 2009
Executive Session @ 6:45 p.m.
General Session @ 7:00 p.m.

ITEM NO.	ITEM	APPROXIMATE TIME
<u>EXECUTIVE SESSION</u>		
	Pledge of Allegiance	6:45 p.m.
386	Discussion: Litigation	6:47 p.m.
<u>GENERAL SESSION</u>		
	CITIZENS' TIME	7:00 p.m.
387	Approval: Committees/Appointments and Resignations Hanscom Air Force Base Committee	7:05 p.m.
388	Update: Common Cause	7:08 p.m.
389	Approval: Military Housing/Refinance 131 South Bedford Street	7:12 p.m.
390	Approval: Common Victualler License: Ruby Thai Kitchen/75 Middlesex Turnpike Sodexo/3 Burlington Woods	7:15 p.m.
391	Presentation: Citizen's Award	7:18 p.m.
392	Public Hearing: Alcohol Violation/Chili's Grill & Bar 108 Middlesex Turnpike	7:20 p.m.
393	Public Hearing: Alcohol Violation/Hilton Garden Inn Burlington 5 Wheeler Road	7:30 p.m.
394	Approval: Alcohol One-Day License/The Real School of Music 56 Middlesex Turnpike	7:40 p.m.
395	Signatures: Easement/EMD Serono Research Center, Inc. 45A Middlesex Turnpike/Update on Tri-Town Project	7:50 p.m.
396	Approval: Grandview Farm Complex Bid	8:00 p.m.

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February 9, 2009
Executive Session
General Session
Page 2 of 2

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| 397 | Approval: | Reserve Fund Transfer/Human Services Elevator | 8:10 p.m. |
| 398 | Approval: | Budget Review for FY2010 | 8:15 p.m. |
| 399 | Discussion: | Strategic Planning/Goals | 8:25 p.m. |
| 400 | Discussion: | Summit on Consolidation of Services/Facilities
and Land Use | 8:35 p.m. |
| 401 | Approval: | Minutes:
January 12, 2009 Executive Session
January 12, 2009 General Session
January 26, 2009 General Session | 8:45 p.m. |
| 402 | | Subcommittees' Reports | 8:55 p.m. |
| 403 | | Town Administrator's Report | |
| 404 | | Chairman's Report | |
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