

RECEIVED
AUG 1 2014
TOWN CLERK
ACTON

FINAL

BOARD OF SELECTMEN AND SEWER COMMISSIONER'S MEETING

Members Present: Janet Adachi, Michael Gowing, Katle Green, Dave Clough, John Sonner, and Town Manager Ledoux.

April 7, 2014

Acton-Boxborough Regional High School Room 123N

Regular Meeting 6:00 p.m.

CITIZEN'S CONCERNS

None

CHAIRMAN'S UPDATE & OPERATIONAL MINUTE

None

PUBLIC HEARINGS & APPOINTMENTS

None

SELECTMEN'S BUSINESS

Knox Trail Update – Town Manager Ledoux gave an update on Knox Trail. The Town of Concord will apply for a site plan special permit for 37 Knox Trail. Anderson & Krieger asked if the Town had a problem with them representing the Town of Concord on the purchase of Grace property in Concord. The Board discussed the issue and felt like there could be a conflict of interest if any issues arise and particularly if something related to Grace arises.

Mr. Sonner – moved that the Board authorize the Town Manager to let Town Counsel know that Acton is not comfortable with Anderson and Kreiger representing the Town of Concord on the purchase of 37 Knox Trail or the Grace property.

Mr. Gowing – Second

All Ayes

Warrant Article Discussion –

Article 7, Nursing

BOARD OF SELECTMEN
APRIL 7, 2014
MINUTES

FINAL

Mr. Clough – reported that FinCom will remove this article from consent and recommend that \$60,000 be taken from fund balance, not taxation.

Ms. Green – motion to not recommend the FinCom's amendment

Mr. Gowing – Second

3 Ayes, 2 Nays (Mr. Sonner and Mr. Clough - nay)

Article 28

Ms. Green – motion to not recommend Article 28 if the motion to take no action is defeated.

Mr. Sonner – Second

All Ayes

Mr. Ledoux
Recording Secretary

Clerk

BOARD OF SELECTMEN & SEWER COMMISSIONERS'
MEETING AGENDA
April 7, 2014
6:00 P.M.

Faculty Dining Room – High School

I. CITIZENS' CONCERNS

II. PUBLIC HEARINGS AND APPOINTMENTS

None

SELECTMEN'S BUSINESS

- 1. KNOX TRAIL UPDATE**
- 2. WARRANT ARTICLE DISCUSSION**

FUTURE AGENDAS

To facilitate scheduling for interested parties, the following items are scheduled for discussion on future agendas. This is not a complete agenda

APRIL 28

**Site Plan #2/20/14-448 – 848 Main Street
Board Reorganization**

Home | Content Map | What's New | Users & Groups | Help

manager | Logout | My DocuShare | My Tasks

Search In: This Collection Advanced

My Background Jobs (174)

Location: Home » Public Meetings » Board of Selectmen » 2014 » 04-07 - Town Meeting » Agenda Listing

Agenda

- Properties
- Add to Favorites

Edit Selected... Go Add... Go

Refresh

<input type="checkbox"/>	Type ↑ Title	Owner	Edited	Size	Actions
<input type="checkbox"/>	010 Selectmen Meeting Agenda April 7, 2014	manager	04/07/14	908 KB	
<input type="checkbox"/>	020 Selectmen Executive Session Meeting Agenda April 8, 2014	manager	04/07/14	467 KB	
<input type="checkbox"/>	030 Pre-Annual Town Meeting Agenda April 7, 8, 9, 2014	manager	04/05/14	18 KB	
<input type="checkbox"/>	040 Acton TV Quarterly Report	manager	04/05/14	232 KB	
<input type="checkbox"/>	050 Chapter 90 Apportionment FY15	manager	04/05/14	25 KB	
<input type="checkbox"/>	060 CVS Zoning Map	manager	04/05/14	434 KB	
<input type="checkbox"/>	070 February 24, 2014 Selectman Meeting Minutes	manager	04/05/14	76 KB	

Explore

- Home
- Content Map
- What's New
- Users & Groups
- Help

Related Links

- About DocuShare
- Site Statistics
- Tutorials
- DocuShare Downloads
- DocuShare.xerox.com

My Links

- Login (As a Different User)
- My DocuShare
- Classic DocuShare Home
- Quick Search Home
- Personal Collection
- My Tasks
- My Background Jobs (174)**
- Account Settings (manager)

History

- Agenda Listing
- 04-07 - Town Meeting Listing
- Agenda Listing
- 05-05 Listing
- 2014 Listing
- Board of Selectmen Listing

BOARD OF SELECTMEN
ANNUAL GOAL SETTING MEETING
JUNE 30,2014
CHIEF'S CONFERENCE ROOM
PUBLIC SAFETY FACILITY

Present: Mike Gowing, Katie Green, Janet Adachi, Peter Berry, Franny Osman, Town Manager Steven Ledoux, Lisa Tomy

The Board of Selectmen met to set annual goals, utilizing the Nominal Group Technique on June 30, 2014.

Goals were divided into Short Term and Long Term. Short Term being defined as something that can be accomplished within the year and Long Term defined as taking more than one year to accomplish.

SHORT TERM GOALS

1. (Tie) (13 Points)
 - Complete North Acton Fire Station Evaluation and Establish Strategy
 - Improve Communication between Town and Regional School and evaluate regionalization and ALG Process
2. Review Zoning at Kelley's Corner and Historic Districts; Develop Bylaw on Hammerhead Lots; Develop Zoning Primer; Sign Bylaw Review Process (12 Points)
3. Increase Individual Use of Cross Town Connect; Decrease per Trip Cost; Pilot Rail Shuttle of North and East Acton Residents (Consider Sources of Funds such as MBTA Assessment and Parking Lot Fund); Identify Transportation Impact Zones (9 Points)
4. Improve Board of Selectmen Communication with the Public; Strengthen Relationship With Neighboring Boards of Selectmen (8 Points)
5. Set Timetable for Sewers in West Acton; Rework Sewer Policies. (6 Points)

Others receiving points: Bike Safety (Lanes, signs, pavement marking) (4 points); Determine Fate of Acton Nursing Service (2 Points); Update Board of Selectmen Handbook and Policies; Develop One Day Liquor License Standards; Volunteer Recognition (2 Points); Resolve Harris Street (2 Points); Seek Diversity with Town Volunteers; Cemetery Commission to Look into Diversity Issues with Burlals; Support Diversity Coalition's Work and include Interpreter Services in Town (2 Points)

LONG TERM GOALS

1. Develop Plan for New Senior Center; Consider Joint Center with Maynard; Consider Community Center Features, Develop Long Term Plan for current Building (16 Points)
2. Develop Long Range Capital Plan with information on Existing Bonds (14 Points)
3. (Tie) (6 Points)
 - Start ALS Service
 - Develop Fixed Route Bus Service
4. Complete Streets Program and Paths Connecting Neighborhoods (5 Points)
5. (Tie) (4 Points)
 - Bring Sewers to West Acton;
 - Continue Funding OPEB;
 - Increase Recycling In Town with Pay As You Throw
 - Develop Plan for NARA Comfort Station Near Miracle Field

Others receiving points: Start Process of Reviewing Zoning Bylaw (3 Points); Update Street Lights to LED (3 Points); Resolve Mnuteman Regional issues (2 Points); Senlor Tax Relief (Sudbury Plan) (2 Points); Food for Sale at Acton Memorial Library and Town Hall Campus (1 Point); All Electronic and interactive Town Meeting warrant (1 Point)

ITEMS NOT RECEIVING POINTS

SHORT TERM

Selectman Liaison for Goals; Add Staff to Planning Department/ Land Use; Fall Town Meeting; Increase Capacity for Community Services Coordinator; Asa Parlin House; Bring Storm Water Bylaw to Town meeting; Redirect Cemetery Warrant Articles to Provide Building to House Equipment; Analyze Mix of Business and Determine What Businesses to Encourage to Come to Acton (EDC); Support ACHC Housing Production Plan; Update DRB Charge; Compete North Wing Project.

LONG TERM

Study Moving Site Plans to Planning Board; Town Web Site Update and More User Friendly; Dog Park; Promote Outdoor Dance, Music and Tai Chi in All Parts of Town; Resolve Recreation Department Location; Water Bottle Sale Bylaw; (Tap water must be available to patrons); ADA Compliance for Chapel and Cemetery Building; Educate Town and Planning on Cohousing Model for Developments; Theater ill Accessibility.

Steven Ledoux
Minute Taker

Peter Berry, Clerk

**TOWN OF ACTON
BOARD OF SELECTMEN**

June 30, 2014

Public Safety Building

371 Main Street

Police Chief's Conference Room

Annual Goal Setting Meeting

**6:30 – Board of Selectmen will discuss their Goals for the
upcoming year**

Home | Content Map | What's New | Users & Groups | Help

manager | Logout | My DocuShare | My Tasks

Search In: This Collection Advanced

My Background Jobs (174)

Location: Home » Public Meetings » Board of Selectmen » 2014 » 06-30 » Agenda Listing

Agenda

- Properties
- Add to Favorites

Edit Selected... Go Add... Go

Refresh

<input type="checkbox"/>	Type	Title	Owner	Edited	Size	Actions
<input type="checkbox"/>	PDF	010 Agenda, Board of Selectmen, June 30, 2014	manager	06/27/14	47 KB	

Explore

- Home
- Content Map
- What's New
- Users & Groups
- Help

Related Links

- About DocuShare
- Site Statistics
- Tutorials
- DocuShare Downloads
- DocuShare.xerox.com

My Links

- Login (As a Different User)
- My DocuShare
- Classic DocuShare Home
- Quick Search Home
- Personal Collection
- My Tasks
- My Background Jobs (174)**
- Account Settings (manager)

History

- Agenda Listing
- 06-30 Listing
- 2014 Listing
- Board of Selectmen Listing
- Classic DocuShare Home
- 08-01 Listing