

26 2016

TOWN CLERK
ACTON**BOARD OF SELECTMEN AND SEWER COMMISSIONER'S MEETING**

February 1, 2016
Francis Faulkner Room 204
Regular Meeting 6:30 PM

Present: Katie Green, Peter Berry, Janet Adachi, Town Manager Steven Ledoux, Lisa Tomyl, Recording Secretary

Absent: Franny Osman, Chingsung Chang

Chairman Green opened the meeting at 6:30 p.m.

Citizens' Concerns

None

Chairman's Update and Operational Update:

Ms. Green – None

Mr. Ledoux – None

Public Hearings and Appointments

Community Preservation Act Town Project Application Overview –Mr. Berry did a brief overview of the CPA Application spreadsheet and Community Preservation Committee recommendations: ACHC Community Housing Program Funds at \$60,000, Open Space Committee Open Space Set-Aside (\$450,000) and Preservation and Acquisition (\$20,000), Recreation Commission NARA Parking Control (\$30,000), Miracle Field Sports Area (\$400,000), TJ O'Grady Skate Park Phase 2 (\$135,000).

Dave Clough – brought forward the CPA application for the Acton Congregational Church and wanted to verify that the Board was ranking only the Town applications. Mr. Berry confirmed that only the Town projects will be voted on at next Selectmen meeting.

6:35 p.m. – **Vote of FY17 Budget** – Mr. Ledoux presented an overview of the FY 17 municipal budget with 4 options for the Board of Selectmen to vote on. Recommendations from the Town Manager included a total spending of \$32,856,604.00. Subsidies recommended were transportation at \$245,000 and Cultural Council at \$2,000.00 (total of \$247,000). Capital recommendations were bike lane rail trail study at \$60,000, painting town hall at \$162,000, and FY17 interest cost (bond) at \$20,055 (total \$242,055). Bond interest will go towards several projects – Senior Center Design, Kelly's Corner Design, Town Train Station Improvements. All 4 options included funding for Senior Center Design of \$300,000 without borrowing.

Option 1: Add 300K to FY17 budget; budget up 3.76%

Option 2: Reduce operating by 300K, add 300K for Senior Center; budget up 1.9%

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Option 3: Bond Town Hall painting, reduce spending by 138K; budget up 2.42%

Option 4: Add to budget 125K healthcare savings due to modified assumption of 4% rather than 8% increase, and draw on gift accounts: 75K from Audubon Hill and 100K from Concord Mews (of 900K, of which use of 150K at Selectmen's discretion; 50K used previously toward cost of acquiring Assabet River Rail Trail easements). Ms. Adachi and Ms. Green both voiced opposition to options 1 and 2. Ms. Adachi moved to recommend FY17 municipal budget at 32,856,604 and option 4, Mr. Berry seconded. All Ayes (3-0).

Selectmen's Business

None

Selectmen's Reports:

None

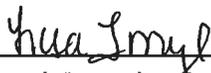
Consent Agenda

None

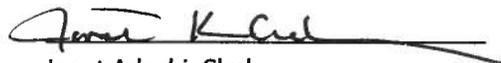
Ms. Adachi moved to adjourn, Mr. Berry seconded, All Ayes (3-0)

Meeting Adjourned at 7:15 PM

Respectfully Submitted,



Lisa Tomyl, Recording Secretary



Janet Adachi, Clerk

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