

Selectmen's Minutes

March 11, 2002

7:00 P.M.

Present: Peter Ashton, Trey Shupert, Pam Harting-Barrat, (Late) F. Dore' Hunter, Walter Foster, Town Manager and Assistant Town Manager. Meeting was televised.

Chairman Ashton made several announcements.

LWV candidate's night is Tuesday the 12th.

A/B Basket Ball at the Fleet Center – Congratulations and good luck.

Boy Scout was in the audience as an observer of the meeting.

CITIZEN'S CONCERNS

Resident Dave Lorendo – Wants to know where they stand regarding sewer project.

They want to be able to answer the residents of Mill Corner's questions. Don will handle it. Peter wanted to have them back before next meeting.

PUBLIC HEARINGS & APPOINTMENTS

STREET ACCEPTANCE HEARING – DORE' HUNTER – Moved to Approve – TREY SHUPERT – Second. UNANIMOUS VOTE.

SELECTMEN'S BUSINESS

RESTORATION PROJECT FEE WAIVER REQUEST - Dore' asked several questions about the Restoration project. DORE' HUNTER – Moved to Grant the waiver for half of the Hazardous Materials fee. TREY SHUPERT – Second. UNANIMOUS VOTE.

GIRL SCOUT GOLD AWARD – Dore' will represent the Board.

BOY SCOUT EAGLE AWARD – Trey will try to do it and if not Walter will do it.

ESTABLISHMENT OF SEWER RATES. – Don spoke about the reimbursement issue with DEP and pointed out that at this point the gift monies are limited, but they think they can handle it. They hope they will be on track to have no supplemental contributions by the end of the year. They will hope to have an opening on May 11th with tours, etc. It was noted that the AWAC unanimously voted to support the administrations proposal for initial rates for sewer use within the MFPBSA. The fee was established at \$.06 per gallon with a residential subsidy of up to \$.05 per gallon for this fiscal year. TREY SHUPERT – Moved the proposed fees and to take gift monies to provide a subsidy to the residential users from the Mill Corner Gift Fund. DORE' HUNTER – Second. UNANIMOUS VOTE.

MAKAHA – Mr. Cheng came before the Board with a detailed policy. They spoke about the lack of pictures on some licenses. Dore' suggested that he may need to revise the section to say valid with picture ID required.

Walter asked about the actual policy to card those who appear to be a certain age and the criteria they use for carding.

Pam felt that it should be limited to Mass License only.

Mr. Cheng will make the suggested changes to his policy and will enroll in a TIP's like program offered by the Mass Restaurant Association.

TEAMING AGREEMENT – Dore' reviewed the issues around the agreement that were changed by the School Committee. He felt that they should merge both JTAC and CTAC. He also noted another way could leave CTAC for recommendations to the Supt. of Schools. He asked what the Selectmen wanted him to proceed with. Trey was certain that he knew where the Schools were. His question of how would it work with soft ware vendors, of them liking the software only to have to go to the entire committee that doesn't know about educational software. Peter suggested that CTAC would make its recommendations to JATC on the curriculum driven items used by them and purchases. Dore' will work on this now that he has more direction.

OTHER BUSINESS-

Peter suggested the EDC come in to speak with the Board first meeting in April. Staff to arrange this with EDC.

ALG – The latest plan was handed out and has been revised to reflect the schools most recent cuts. Peter said we need to develop the A and B budgets and need to get input from as many people we can. Peter wanted to solicit the Boards opinions it was urged to begin as soon as possible with discussions of potential cuts.

Letter from Mr. Flood – Staff informed the Board that it was a Fire Association activity and therefore we had no control over their fundraiser. The Board wanted to know what the money was going to being used for.

Quail Run Golf Course – The Board discussed the petition of support for Quail Run from the residents of Acorn Park.

CONSENT AGENDA

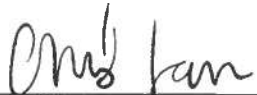
DORE' HUNTER – Moved to Approve. TREY SHUPERT - Second– UNANIMOUS
VOTE

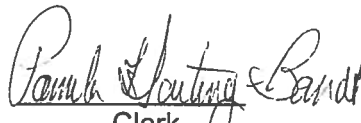
TOWN MANAGER'S REPORT

No report was given, he will update the board in Executive Session.

EXECUTIVE SESSION

PAM HARTING-BARRAT – Moved to go into Executive Session to discuss deployment and Litigation. PETER ASHTON - SECOND. The Board will only return to open session to adjourn. Roll Call taken by the Clerk, All Ayes.


Christine Joyce
Recording Clerk


Clerk
4/22/02
Date

March 8, 2002

TO: Board of Selectmen

FROM: Peter Ashton, Chairman

SUBJECT: Selectmen's Report

MARCH 11, 2002

PLEASE NOTE THAT THE MEETING BEGINS AT 7:00 P.M.

I. CITIZEN'S CONCERNS

II. PUBLIC HEARINGS & APPOINTMENTS

1. **7:10 STREET ACCEPTANCE HEARING** – Enclosed please find copies of the documents you will be asked to sign on Monday.

III. SELECTMEN'S BUSINESS

2. **RESTORATION PROJECT** – Enclosed please find the information submitted by the Restoration Project for a fee waiver/reduction and staff comment regarding this request.
3. **GIRL SCOUT GOLD AWARD** – Enclosed please find an invitation to Le' Santha Naidoo's Ceremony on April 6, 2002 for Board assignment.
4. **BOY SCOUT EAGLE COURT** – Enclosed please find an invitation to Jeremy Small's Court of Honor on March 30th for Board assignment.
5. **ESTABLISHMENT OF SEWER RATES** – Enclosed please find a memo for Board review.

6. OTHER BUSINESS

IV. CONSENT AGENDA

7. **TRANSPORTATION ADVISORY COMMITTEE** – Enclosed please find Ann Sussman's VCC sheet and the VCC's recommendation to appoint her as an Associate Member of the Transportation Advisory Committee for a term to expire June 30, 2003.
8. **ACTON COMMUNITY HOUSING CORP.** – Enclosed please find Patricia Guditz' VCC sheet and the VCC's recommendation to appoint her as an Associate Member of the ACHC with a term to expire June 30, 2003.
9. **ACCEPT GIFT** – Enclosed please find a request for the Board to accept a donation from Capizzi Landscaping for use in the DARE gift account for Board action.

V. TOWN MANAGER'S REPORT

VI EXECUTIVE SESSION

Enclosed please find correspondence for Board review.

ADDITIONAL INFORMATION

Enclosed please find additional correspondence that is strictly informational and requires no Board action.

FUTURE AGENDAS

To facilitate scheduling for interested parties, the following items are scheduled for discussion on future agendas. This IS NOT a complete Agenda.

Mtgs. Begin at 7:00 P.M.

NOTE THAT THE BOARD NOW MEETS ON MONDAY'S

March 25

GOALS 2001-2002

1. Resolution of on-going Labor Negotiations (Peter/Trey)
2. Improve Communication with Town Boards (Peter)
3. Towne Building Reuse (Walter/Dore')
4. ALG process be used for purpose of Budget Planning for FY '02 (Peter/Trey)
5. Residential and Commercial Growth (Walter/Trey/Pam)
6. Open Space and Recreation Plan (Peter/Walter)
7. Health Insurance Trust Agreement (Peter)
8. HDC Bylaw Review (Dore'/Peter)
9. Decision on Pentamotion Accounting System (Dore'/Pam)
10. Process Planning for "Life after NESWC" (Pam)

FY 2000 GOALS carried forward

11. Public Safety Facility (Dore'/Trey)
12. Determine future of Vallencourt House - 17 Woodbury Lane.
13. Provide looking at salary levels in the organization, include liaison with Personnel Board (Trey /Peter)