

SELECTMEN'S MINUTES

September 1, 1998

Present: Wayne L. Friedrichs, Herman Kabakoff, Peter Ashton, Nancy Tavernier, Assistant Mgr. Murray. (The meeting was televised)

CITIZEN'S CONCERNS

None noted

PUBLIC HEARINGS AND APPOINTMENTS

BOSTON EDISON NEW ENGLAND TELEPHONE POLE LOCATION AT NONSET PATH

The Board reviewed the request for installation of pole on Nonset Path. PETER ASHTON - Moved to approve subject to charging of an annual license fee as promulgated by the Town. NANCY TAVERNIER - Second. UNANIMOUS VOTE.

JEAN ROBERTS PLANNING BOARD INTERVIEW

HERMAN KABAKOFF - Moved to appoint Jean Roberts as an Associate Member of the Planning Board with a term to expire June 30, 1999. PETER ASHTON -Second. UNANIMOUS VOTE.

SELECTMEN'S BUSINESS

SPECIAL TOWN MEETING WARRANT ARTICLE DISCUSSION - Nancy reported that the sewer articles are coming together. She anticipates 4 articles for sewer and a couple of zoning as they relate to sewers. Nancy said they will all be finished by September 15th for discussion by the Board. She wanted to remind the Board that the RAG will be on the Special Warrant. Herman wanted the entire agreement on the warrant and mailed to voters.

HERMAN KABAKOFF - Move we include the entire revised Regional Agreement in its entirety on the Special Town Meeting Warrant. NANCY TAVERNIER - Second. Unanimous Vote

Wayne asked about the NESWC Article - John said it allows us to have more money to spend. He asked for support for approval of a supplemental appropriation for FY99 and asked that it be placed on the Special's Warrant to approve the additional appropriation of \$400,000 from fund balance. We now feel we can make some money because an incinerator is closed. Municipal accounting is different and they need to be kept in separate ledgers.

The Board asked John to transmit article information to the Finance Committee. It could be just a list of proposed articles but that they should be included in the loop. John

noted that Tom Mackey was up to speed on RAG and that John Prenderville was familiar with the Sewer articles.

HERMAN KABAKOFF - Moved to approve the Article allowing an additional appropriation of \$400,000. NANCY TAVERNIER. Second. UNANIMOUS VOTE

OTHER--Peter offered to follow the Electric Deregulation on behalf of the Board.

CONSENT AGENDA

Herman Kabakoff - Moved to approve. PETER ASHTON - Second - UNANIMOUS VOTE.

TOWN MANAGER'S REPORT

The Board adjourned at 8:15 P.M.

Nancy E. Tavernier

Clerk

9/28/98

Date

August 28, 1998

TO: Board of Selectmen
FROM: Wayne Friedrichs, Chairman
SUBJECT: Selectmen's Report

AGENDA
Room 204
September 1, 1998
7:30 P.M.

I. CITIZEN'S CONCERNS

II. PUBLIC HEARINGS & APPOINTMENTS

1. 7:31 BOSTON EDISON PUBLIC HEARING FOR POLE INSTALLATION AT NONSET PATH
2. 7:33 JEAN ROBERTS - Enclosed please find Ms. Robert's VCC application and Recommendation from VCC for appointment as an Associate Member of the Planning Board with a term to expire 6/30/99 for Board action.

III. SELECTMEN'S BUSINESS

3. SPECIAL TOWN MEETING WARRANT ARTICLE DISCUSSIONS - Enclosed please find materials for discussion.
4. OTHER

IV. CONSENT AGENDA

5. ACCEPT GIFT - Enclosed please find a request to accept funds donated by Riley's Roast Beef in the amount of \$50.00 to the DARE Program for Board action.
6. ACCEPT GIFT - Enclosed please find a request from the Public Ceremonies and Celebrations Commission for acceptance of \$120 in Fireworks donations for Board acceptance.
7. ACCEPT GIFT - Enclosed please find a request for acceptance of a defibrillator from the Fire Union for Board acceptance.
8. ACCEPT GIFT - Enclosed please find a request for acceptance of an Irrigation Well to be located at NARA from the Youth Soccer organization for Board acceptance.

9. **COMMITTEE APPOINTMENT** - Enclosed please find a request from ACHC requesting appointment of Robert Wiltse as an Associate Member of the ACHC for Board action.

V. TOWN MANAGER'S REPORT

VI. EXECUTIVE SESSION

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.

September 15 - Coles Brook Site Plan (cont)	September 28
Last National Wine Liquor License Transfer	
Amendment to Traffic Rules and Orders	

Pcc./ Sept1.doc