

BOARD OF SELECTMEN AGENDA

April 7, 2008

6:00 P.M. – Faculty Dining Room ABRHS

clerk

Present at the meeting were Chairman Hunter, Selectmen Rosenzweig, Magee, Berry, Knibbe and newly elected Terra Friedrichs, non voting. Town Manager Steve Ledoux, Recording Secretary Maryjane Kenney and Mark Hald

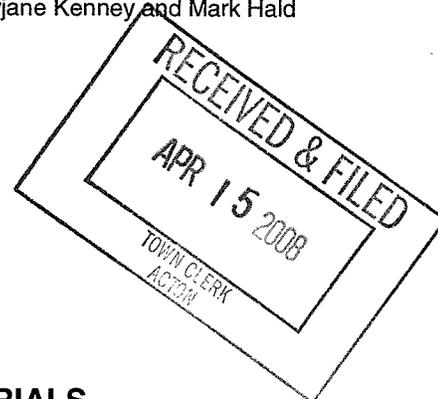
CITIZEN'S CONCERNS

SEWER COMMISSIONERS' BUSINESS

PUBLIC HEARINGS & APPOINTMENTS

None

SELECTMEN'S BUSINESS



GENERAL PRE-TOWN MEETING DISCUSSION AND MATERIALS

The general set up of the meeting was discussed. This year they will be using a screen of slides in front of the speaker. The articles are to be taken in order. Selectman Berry and Doug Halley, Director of Public Health, will go with the existing warrant article on the Social Worker. The Town will use any available funds and then adjust the position as the year progresses possibly finding monies in the Nursing Enterprise Fund for the pilot program. For the first year it will come out of free cash, the operating budget. Selectmen Magee asked if we could have opportunity to fund it out of Nursing Enterprise this year. The Town Manager stated we could not make that call by Town Meeting as the Board of Health has not taken their position yet.

DISCUSSION OF CHAIRMAN HUNTER'S REQUEST TO CONTINUE TO SERVE ON SEVERAL COMMITTEES AT THE CONCLUSION OF HIS TERM AS SELECTMAN

Selectwoman Rosenzweig, thanking Dore' Hunter for his many hours of service, made a motion that at the end of his term as a Selectmen, he continue to serve in several of his volunteer roles in town. She made a motion that he should continue as the Representative to the MBTA Advisory Board, Route 2 Corridor Advisory Committee, and the Fitchburg Rail Working Group. In addition he may continue his duties on the Senior Center Advisory, the North Acton Fire Station Committee, in the role of citizen volunteer until the new Board sets priorities and makes changes. He will also continue, if possible, his employment as Veterans Service Coordinator. All approved the motion.

CONSENT AGENDA

Chairman Hunter read the Consent Agenda items. Selectmen Rosenzweig moved to approve. All were in favor of approved, all ayes.

3. AMENDED DECISION, SITE PLAN SPECIAL PERMIT #11/25/87-292, CAPIZZI & CO., INC., 820 MAIN STREET

4. REQUEST FOR APPROVAL OF TEMPORARY SIGNS ON THE TOWN COMMON, GREAT ROAD AND CONCORD ROAD, ACTON FAMILY NETWORK TAG SALE

5. ACCEPT BOARD OF SELECTMEN MINUTES

The Minutes of March 8, 17, and Executive Session on Mar 17

6. ACCEPT GIFT, LAUREN S. ROSENZWEIG

A gift in the amount of \$348.35 to the Town was accepted in memory of Bill Cady.

TOWN MANAGER'S REPORT

None

EXECUTIVE SESSION

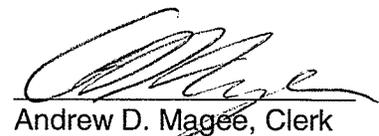
There will be no need for an Executive Session as Selectmen Magee met and came to an agreement on land purchase with Brewster Conant.

ADDITIONAL INFORMATION

Boundless Playgrounds is a private donor that will make a substantial investment in Metro West communities by providing a value of \$125,000.00 for playground equipment needs. The Selectmen thought it was a wonderful opportunity to pursue. Selectman Berry wanted to reiterate again the thanks the Selectmen felt for the years Dore' Hunter had of service and volunteerism.

NEXT MEETING: April 28, 2008 Dates for the upcoming year, May 08-April 09 will be determined during the month of April when the Board re-organizes.


Recording Secretary


Andrew D. Magee, Clerk


Date

BOARD OF SELECTMEN AGENDA

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I. CITIZEN'S CONCERNS

II. SEWER COMMISSIONERS' BUSINESS

III. PUBLIC HEARINGS & APPOINTMENTS

None

IV. SELECTMEN'S BUSINESS

1. GENERAL PRE-TOWN MEETING DISCUSSION AND MATERIALS

2. DISCUSSION OF CHAIRMAN HUNTER'S REQUEST TO CONTINUE TO SERVE ON SEVERAL COMMITTEES AT THE CONCLUSION OF HIS TERM AS SELECTMAN.

Enclosed please find materials in the subject regard, for Board consideration.

V CONSENT AGENDA

3. AMENDED DECISION, SITE PLAN SPECIAL PERMIT #11/25/87-292, CAPIZZI & CO., INC., 820 MAIN STREET

Enclosed please find materials in the subject regard, for Board consideration.

4. REQUEST FOR APPROVAL OF TEMPORARY SIGNS ON THE TOWN COMMON, GREAT ROAD AND CONCORD ROAD, ACTON FAMILY NETWORK TAG SALE

Enclosed please find materials in the subject regard, for Board consideration.

5. ACCEPT BOARD OF SELECTMEN MINUTES

Enclosed please find minutes of March 8, March 17 Regular and Executive Session 2008, for Board consideration.

6. ACCEPT GIFT, LAUREN S. ROSENZWEIG

Enclosed please find a gift in the amount of \$348.35 to the Town in memory of Bill Cady for Board consideration.

VI. TOWN MANAGER'S REPORT

VII. EXECUTIVE SESSION

There will be a need to have an Executive Session to discuss Land Negotiations.

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.

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