

BOARD OF SELECTMEN & SEWER COMMISSIONERS'
MEETING AGENDA

Francis Faulkner Meeting Room

Town Hall

July 31, 2008

7:00 PM

I. CITIZENS' CONCERNS

II. PUBLIC HEARINGS AND APPOINTMENTS

**1. 7:00 WEST ACTON CITIZENS' LIBRARY APPOINTMENT TO
FILL UNEXPIRED TERM OF PETER J. GUILMETTE**

ISSUE: The Board of Selectmen and the remaining two
Trustee's of the WACL will discuss letter's of interest
submitted by Ellen Rowse Spero and Annette Lochrie, as well
as comments by citizens in support/non-support of the two
candidates

**2. 7:00 DISCLOSURES FROM SELECTMAN FRIEDRICHS AND
ANNETTE LOCHRIE REGARDING THE WEST ACTON
CITIZEN'S LIBRARY TRUSTEE APPOINTMENT**

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

III. SELECTMEN'S BUSINESS

3. OTHER BUSINESS

IV. TOWN MANAGER'S REPORT

V. CONSENT AGENDA

**4. COMMUNITY PRESERVATION RESTRICTION AGREEMENT,
ACTON COMMUNITY CENTER, INC.**

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

**5. COMMITTEE APPOINTMENT, KENNETH KOZIK, REGULAR
MEMBER, ACTON BOARD OF APPEALS, TERM TO EXPIRE
6/30/11.**

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

6. ACCEPT GIFT, RECREATION DEPARTMENT

Enclosed please find a gift of \$700.00 from Sorrento's Restaurant to help fund the Acton Adult Softball League, for Board consideration

7. ACCEPT GIFT, RECREATION DEPARTMENT

Enclosed please find a gift of \$450.00 from CBC Fitness to support the Acton Adult Softball League, for Board consideration

8. ACCEPT GIFT, RECREATION DEPARTMENT

Enclosed please find a gift of \$450.00 from Savory Lane to support the Acton Adult Softball League, for Board consideration

9. ACCEPT GIFT, RECREATION DEPARTMENT

Enclosed please find a gift of \$200.00 from Acton Toyota to support the 2008 Summer Concerts at NARA Park, for Board consideration

10. ACCEPT GIFT, RECREATION DEPARTMENT

Enclosed please find a gift of \$200.00 from Acton Toyota to support the July 4th event at NARA Park, for Board consideration

11. ONE DAY LIQUOR LICENSE AT NARA PARK

Enclosed please find a request for a One-Day Liquor License at NARA Park for a Baptism celebration

VI. EXECUTIVE SESSION

ADDITIONAL INFORMATION

Enclosed please find additional correspondence that is strictly informational and requires no Board action **(none enclosed)**

FUTURE AGENDAS

September 8 & 22

FUTURE AGENDA ITEMS

Sept. 8: WRAC Oversight Meeting, CPA Oversight Meeting

Sept. 22: ACHC Oversight Meeting, Board of Health Oversight Meeting

MINUTES PENDING VOTES

May 12 & 19, & June 9 & 23 & July 14

PENDING COMMITTEE APPOINTMENTS

None at this time

Board of Selectmen
July 31, 2008
Faulkner Room
Acton Town Hall

Present: Paulina Knibbe; Andrew Magee; Peter Berry;
Terra Friedrichs. Town Manager Ledoux. The Meeting was not televised

Absent: Lauren Rosenzweig

Also Present: Gerald Brown; Nancy Lenicheck, West Acton Library Trustees.

Vice Chair Knibbe opened the meeting at 7 PM.

Ms. Knibbe announced that the purpose of the meeting was to hold a joint meeting with the West Acton Citizens Library Trustees to fill a vacancy due to the resignation of Trustee, Peter Guilmette. Ms. Knibbe thanked Mr. Guilmette for his service to the Town. Ms. Knibbe stated that under MGL 41, Section 11, the Selectmen shall meet jointly with the remaining Trustees to fill the vacancy until the next Town Election.

Ms. Knibbe outlined the format for this evening's meeting: a coin will be flipped to determine which of the two candidates will be interviewed first; the joint Board will interview the first candidate, a brief period of public comment will take place after the joint interview; the second candidate will be interviewed followed by public comment. Nominations would then be made by the joint Board followed by deliberation and vote.

Ms. Knibbe announced that the two candidates being considered are: Annette Lochrie and Ellen Rowse Spero.

Mr. Magee flipped a coin and it was determined that Ms. Spero would be interviewed first.

Members of both Boards interviewed Ms. Spero. There were no public comments.

In between interviews, the Board of Selectmen acted on the Consent Agenda

Item 4 was pulled off the agenda to be voted on August 11, 2008. Appointment to BFRT Uniformity Committee was added.

TERRA FRIEDRICHS – MOVED - To approve the Consent Agenda. ANDREW MAGEE – second. UNANIMOUS VOTE

Annette Lochrie was interviewed jointly by both Boards. After a brief public comment, Ms. Knibbe closed the interview portion of the meeting.

Ms. Knibbe called for nominations to fill the vacancy. Nancy Lenicheck nominated Ellen Spero. Gerald Brown – second.

ANDREW MAGEE – MOVED to nominate Annette Lochrie. **PAULINA KNIBBE** – second.

After deliberation on the merits of both candidates, Ms. Knibbe called for the vote. In accordance with MGL Chapter 41, Section 11, the vote is to be roll call.

Ms. Friedrichs voted for Ms. Spero
Mr. Berry voted for Ms. Lochrie
Mr. Magee voted for Ms. Spero
Ms. Lenicheck voted for Ms. Spero
Mr. Brown voted for Ms Spero
Ms. Knibbe voted for Ms. Spero.

Ellen Rowse Spero was appointed Trustee of the West Acton Citizen Library by a vote of 5 to 1 to Fill the unexpired Term of Mr. Guillmette to Expire at the Election of Trustees in April 09.

Mr. Magee moved to adjourn, seconded by Mr. Berry. Yeas: all

Meeting adjourned @ 8:32 PM



Recording Secty
Steve Ledoux



Clerk, Board of Selectmen

DATE: 8 Sept 2008