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(selectmenLDrive) Minute Cover Sheet

BOARD OF SELECTMEN AND SEWER COMMISSIONERS' MEETING

February 9, 2009

Acton Town Hall, Francis Faulkner Hearing Room

7:00 P.M.

Present: Lauren Rosenzweig, Paulina Knibbe, Andrew Magee and Peter Berry. Terra Friedrichs arrived @9:00, Town Manager Ledoux, Recording Secretary; Christine Joyce. The meeting was televised.

CITIZENS' CONCERNS

Tom Michelman, Magnola Drive, spoke about the Bruce Freeman Rail Trail. He discussed his Email sent today and asked if the town would write a letter regarding stimulus monies to the Commissioners. The Friends would like to do a trail cleaning and the town must file with the State. He will supply the letter to EOT from last time. Steve Ledoux was asked to work to get this letter prepared. Lauren noted we do not know the final form of the stimulus projects.

Bonnie Geithner, Main Street, is concerned about dogs and dog poop at the Arboretum. She has been shoveling it out of the path. She finds 20 – 21 poops every time she visits the Arboretum. Today there were 67 piles. She has asked for some resolution. Lauren said we would we discuss this at an upcoming meeting.

Robert Lessard, Wampus Ave. – Spoke about the issue of 27 and Main Street intersection and talked about the lights for pedestrians. He suggested more signage to let motorists know of the crosswalks.

ANDREW MAGEE – Moved to write letter to EOT to design build on BFRT. PAULINA KNIBBE Second. UNANIMOUS VOTE.

Michaela Moran of School Street spoke about the Floor Area Regulations in South Acton Village District. The Planning Board has tabled it until next year. Lauren spoke about the process and that they wanted this area to be vibrant again.

Charlie Kadlec – He noted that the Engineering Dept. is doing work to study an alternative process in regard to sewers. He asked about the costs and all costs of the system are to be paid for by the District. Lauren noted that our Town Engineer has designed these low pressure systems in the past. Charlie said he will re-read the bylaw. Steve noted that this is an area not currently within the Sewer District.

Wayne Friedrichs, Windsor Ave – spoke about his attendance at the Planning Board Meeting about South Acton FAR. He agreed with the Planning Board and feels that we need to leave it until it is studied further. He wanted the Planning Board to look at issues looking toward how to control development. He wanted the BOS to tell the Planners to look into control development.

Lauren said it needs a further look. 40B and other issues interact with some of the decisions. She feels we need to have vital areas; we need walking to stores. She urged him to attend the Planning Board Meetings to discuss his concerns further.

CHAIRPERSON'S REPORT

Lauren announced the LWV will be holding a Volunteer Recruitment event on the 11th 7:00 P.M.

Lauren noticed the changing of liaisons. Peter will be the Historic District Committee's liaison and she will be the liaison to the Sewer Action Advisory Committee.

Steve talked about the positions he had frozen. He had frozen the Deputy Police Chief position, but will now move forward to fill that position by June. They intend to conduct an Assessment Center as part of the interview process.

OPERATIONAL MINUTE

Steve announced that effective immediately when the town and unions settle we need to bring it to a Town Meeting for funding.

SELECTMEN'S REPORTS

Paulina will be reporting on the Senior Center Expansion later on in the meeting.

Peter noted that the CPC will be voting on recommendations of projects to be funded at Town Meeting.

He noted the appointment of South Acton Parking Deck Committee that will come up later under Selectmen's Business.

PUBLIC HEARINGS & APPOINTMENTS

OUTDOOR LIGHTING EDUCATION COMMITTEE

Tom McDonough was present to talk about Earth Hour. This event encourages people to turn off their lights, etc. to call attention to saving energy. It will be held on March 28, 2009 from 8:30 to 9:30. They want to send a message to people regarding global climate change. They asked that the Town turn off their lights and to move forward with public transportation issues. They asked that the BOS and Manager educate the community about saving energy and to push forward with an Energy Audit.

ANDREW MAGEE - Moved to support Earth Hour. PETER BERRY - second. UNANIMOUS VOTE.

SENIOR CENTER EXPANSION COMMITTEE

Paulina gave an update on the status of their findings. Town Meeting of 2007 asked that Senior Services and needs be studied. The senior population is growing at a rapid rate. The Senior Center shows that the number of visits has increased. The Senior Center provides social services and they have the need of providing those services at the Senior Center. They currently handle Fuel Assistance. The Committee developed three options. Expand the current site (not supported), move to an existing facility (not supported), or build a new center. They did recommend the building of a center off of Quarry Road, and noted it would provide 20 years of

use before it would need to be expanded. It is clear we need a new center and it should also be designed for community use. They will try to obtain Stimulus monies, and if not received they would not move forward and have their funding pulled. The committee felt we can make repairs to make the current center more useable. They recommend that since they will be there for 5-7 years they would like to make the improvements.

Lauren said the Center is used to capacity and felt bad that it was a victim of the economic climate.

Andy said that the report was good but felt that the suggestion of building off Quarry Road was a location he would need to review as it is building on a "green site."

Peter asked about the red house next to town hall. Paulina said it dropped out because of parking. They need 70 parking spaces.

Debra Simes asked about the process to pick the site. Paulina said they reviewed 40 sites.

HISTORIC DISTRICT/HISTORICAL COMMISSION

Peter Grover and Brad Maxwell were representing the HC and spoke about the Demolition Delay Article. It doesn't have any time lines in place. They are trying to correct the short falls in the current Bylaw, and are asking for more than a 6 month delay.

Peter Berry asked about several sections regarding the Cultural Resource Listing. Peter asked about the notification period being different. It was noted that this only covers Historical Commission. Historic District Commission has their own Demolition Bylaw.

Paulina had similar questions as Peter. She was concerned about Cultural Resources List properties. Paulina asked about the 4 year delay. She wanted to codify what they are currently doing.

Andy commented that he was in support of the 18 month delay time.

Lauren asked about the delay period and wanted to make an effort to have the Cultural Resource listing used.

Bob Lessard asked about the Historical Districts and where they were in town.

Doug Halley spoke about the Archeology Reconnaissance Survey. The purpose was to develop areas of sensitivity in Acton and spoke about the map that was prepared; there are quite significant areas in post- and pre- contact.

Brad explained the proposed bylaw and how it would look. What they are trying to do was target areas where this would be applicable. They are looking at high sensitivity areas that would impact a broad area.

Andy felt it is a good idea and wanted to be sure it was not too broad or too narrow.

Paulina asked about the definition of undeveloped land. She felt having an appeal process was necessary.

Peter asked about PAL. Doug said they were Public Archeology League; we used them for the Pine Hawk project. Peter asked about doing the Archeology Survey. It would be commissioned by the Town, but the owner would have to pay for it.

Lauren asked about the cost and if items have been found who pays.

9:00 Terra Friedrichs entered the meeting

The Demo delay will not be being going forward to town meeting,

Dean Charter of Charter Road noted that he owns a 200 year old barn that they have maintained and paid taxes for over 140 years. He feels these bylaws have been rushed. He feels that they should be sent back for a much more rigorous review.

HISTORIC DISTRICT COMMISSION

Michaela Moran - Lauren asked about changes in regulations and have they been run by Town Council before they were accepted. Michaela said that they had their meeting and because of input from the public, the HDC realized that this Demo by Neglect bylaw, as advertised, was not ready. So even though the HDC feels a need to protect our historic resources in town, it was decided that the bylaw is not ready for this April. As far as the proposed Demo Delay bylaw and the proposed Archaeological Bylaw, the public hearing will be extended and they will notify the public of the date and location. They will also send to all those that attended the first meeting. Terra asked about the criteria that would be used to determine if an archeological study would be required. Lauren said a memo was sent to those who have Place Holders on the Warrant out lining the process."

LEAGUE OF WOMEN VOTERS TOWN MEETING STUDY

Marilyn Peterson outlined the review they did of Town Meeting. They had a survey at the Special Town Meeting. She outlined their suggestions. They asked that the first night have all the budgets, school and town. They want as many people attending and deliberating budgets. They urged the Board to move those budgets up to the first night. They talked about a score card with funding sources. FinCom has taken on the creation of a score card. Nancy Tavernier noted that Don Mackenzie had already met with the Board of Selectmen with his comments and actions he is willing to try some of the suggestions expressed in the review. Dore' Hunter as Deputy Moderator noted that this year's pre-meeting will be handled differently, and will be much more structured.

Lauren suggested that people need to come to town meeting. She also has been working with the Town Manager. She reminded them that the State is in flux and numbers change.

Terra asked about the showing of final slides at the pre-town meeting.

Peter said it is always to be looking at how to get more attendance at town meeting.

Charlie Kadlec asked about motions and it would be helpful as a handout.

SELECTMEN'S BUSINESS

ALG DISCUSSION

Paulina reported on the ALG meeting. House 1 level funds Chapter 70 and other programs that impact Municipalities. The Governor's assumptions include meal taxes etc. The schools have been following the Federal Stimulus funds. The Net ALG plan from House 1 and town and schools; they discussed the closing of the shortfall. The schools will take 70% of the short fall leaving the Board to cut 30%.

Lauren felt we needed agreement of the assumptions to go back to ALG.

Andy asked about FY09 that is shown with the Governor's adjustment and are we paying out of funds. Is the new growth number in 09 certified. Steve said we have been certified. Andy asked about capital improvements in the budget. Steve is preparing the recommended capital items going forward for review.

PAULINA KNIBBE - Move to accept the FY10 as listed in the ALG Plan. ANDREW MAGEE – second. 4-1 TERRA FRIEDRICHS Nay. Motion passes.

Terra registered a formal objection. She does not see any cutting being done except for deleting capital items. She does not feel that "NESWC for capital" monies should be used for anything but capital. In addition, the practice of putting NESWC monies into "revenue" does not seem appropriate, since it's not revenue, but reserve money. She does not feel like our practices have changed. She feels like we continue to spend more than we bring in, and that this "plan" is a clear path to an override.

Steve Noone said there is a lot of capital items in the budget and felt we should tempered and use less reserves.

WARRANT/BUDGET DISCUSSION

Terra asked about the Collective Bargaining memo. Steve noted that it would have to be brought to Town Meeting, and would not be bringing anything to Town Meeting at this time.

SITE PLAN SPECIAL PERMIT#10/02/08-416, 88 CHAMPS, LLC. 525 MAIN STREET

PETER BERRY – Moved to grant with conditions. PAULINA KNIBBE- second, with language placed to include reasonable start times, and conditions of construction are on the plans etc. Lauren said If it is not a condition of Building Code it be changed to have language to protect the abutters from excessive building.

GREEN ADVISORY BOARD, VOTE MEMBERS

Andy outlined the appointments to be made.

ANDREW MAGEE – Moved to Appoint members listed in the memo. TERRA FREIDRICHS – second. UNANIMOUS VOTE. Terra asked about a letter to go out to those that were not chosen and asked for help in writing the letter.

SOUTH ACTON PARKING DECK COMMITTEE VOTE MEMBERS

Peter read the list of appointments for this committee. Jim Yarin will be the representative from TAC and Peter as Selectman assigned. ANDREW MAGEE - Move to approve change of charge to add two additional committee members. PAULINA KNIBBE – second. 4-1 TERRA FRIEDRICHS Abstained.

SISTER CITY PARTNERSHIP WITH GUIDAN ROUMJI, NIGER, WEST AFRICA

This will not cost the town any money and it would be geared mostly to the Schools. Mr. Klinger is looking for the endorsement of this Sister City organization. This is largely through the schools and we would have learning and cultural exchanges. Mr. Klinger is looking for our endorsement.

PAULINA KNIBBE – Moved that we set up a Sister City like project with Guidan Roumi, Niger, West Africa. TERRA FRIEDRICHS -second. Terra Friedrichs asked about our ability to cancel this Project. UNANIMOUS VOTE.

BOY SCOUT COURT OF HONOR INVITATION TO PETER GOMEZ, MICHAEL BOTTARI, MAXWELL GLICK AND SAM BETHEL'S EAGLE SCOUT COURT'S OF HONOR.

Lauren will represent the Board.

OTHER BUSINESS

Terra asked that our spending philosophy be discussed after Town Meeting.

Terra wants to discuss Sewer capacity budget discussed to include fiscal obligations and planning issues.

Terra wants longer discussions of our philosophy of spending down reserves, because having short, 2 minute discussions about strategic issues does not seem to be adequate time enough to properly discuss such important topics.

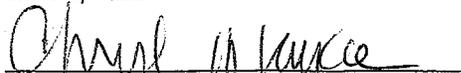
CONSENT

Omit #18 will be discussed at the Feb 23rd BOS Meeting
Pull parking deck off Consent - already handled as #13

PAULINA KNIBBE - Moved to accept Consent Items with 13 and 18 removed from the Consent status. ANDREW MAGEE – second. Unanimous

EXECUTIVE SESSION

ANDREW MAGEE – Moved to go into Executive Session to discuss Real Estate, Roll Call taken, ALL AYES.


Christine Joyce, Recording Secty


Andrew D. Magee, Clerk
Date: 19 Feb 2009

BOARD OF SELECTMEN & SEWER COMMISSIONERS'
MEETING AGENDA

Francis Faulkner Hearing Room

February 9, 2009

7:00 PM

I. CITIZENS' CONCERNS

II. PUBLIC HEARINGS AND APPOINTMENTS

1. 7:05 CHAIRMAN'S UPDATE

The Chair will briefly update the Board on Topics of interest

2. 7:10 OPERATIONAL MINUTE

The Town Manager will provide a brief report on topics of interest

3. 7:15 SELECTMEN'S REPORTS

Members will update the Board

4. 7:18 OUTDOOR LIGHTING EDUCATION COMMITTEE (OLEC)

ISSUE: OLEC will announce Earth Hour, when all towns are encouraged to turn off their lights, etc, to call attention to saving energy

5. 7:20 SENIOR CENTER EXPANSION COMMITTEE UPDATE

ISSUE: Presentation of Committee's progress and findings

6. 7:50 HISTORIC DISTRICT COMMISSION/HISTORICAL COMMISSION

ISSUE: Review of Place Holder articles on the Spring Town Meeting

7. 8:10 LEAGUE OF WOMEN VOTERS PRESENTATION, TOWN MEETING STUDY

ISSUE: LWV's presentation of their Town Meeting Study

8. 8:25 AGRICULTURAL COMMISSION ESTABLISHMENT

ISSUE: Presentation in the subject regard. **CANCELED BY PROPONENT**

III. SELECTMEN'S BUSINESS

9. ALG DISCUSSION

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

10. WARRANT / BUDGET DISCUSSION

11. SITE PLAN SPECIAL PERMIT #10/02/08-416 88 CHAMPS, LLC, 525 MAIN STREET, DECISION

Enclosed please a draft decision for Board consideration

12. GREEN ADVISORY BOARD, VOTE MEMBERS

Selectmen Friedrichs and Magee will present Green Advisory Board volunteers for appointment, for Board review

13. PARKING DECK COMMITTEE

Selectmen Berry and Rosenzweig will present a request to appoint members to this committee

14. SISTER CITY PARTNERSHIP WITH GUIDAN ROUMJI, NIGER, WEST AFRICA

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

15. BOY SCOUT COURT OF HONOR, PETER GOMEZ, MICHAEL BOTTARI, MAXWELL GLICK AND SAM BETHEL, SATURDAY, MARCH 21, 2009 ALL TROOP #32 SCOUTS

The Board will need to assign a member to attend and present the Citation.

16. OTHER BUSINESS

IV. CONSENT AGENDA

17. ACCEPT MINUTES, BOARD OF SELECTMEN, SEPTEMBER 25, 2008 REGULAR AND EXECUTIVE SESSION

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

18. SITE PLAN SPECIAL PERMIT PROCESS DISCUSSION FOR 2/23

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

19. POST OFFICE SQUARE AT MAIN STREET EASEMENT DEED

The Board is asked to sign the easement in the subject regard for recording at the Registry of Deeds

20. COMMITTEE APPOINTMENT, ECONOMIC DEVELOPMENT COMMITTEE, RICHARD CALENDRELLA, ASSOCIATE MEMBER TERM TO EXPIRE 6/30/09

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

21. COMMITTEE APPOINTMENT, PLANNING BOARD, JEFF CLYMER, ASSOCIATE MEMBER, TERM TO EXPIRE 6/30/09

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

22. COMMITTEE APPOINTMENT, SEWER ACTION ADVISORY COMMITTEE, ROBERT JOHNSON, STANDING TERM

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

- 23. BIKE LOCKERS – 2008 SEASON REPORT AND 2009 RENTAL FEES**
Enclosed please find a memo in the subject regard, for Board consideration
- 24. REQUEST TO USE TOWN HALL PARKING LOT FOR PATRIOT'S DAY 2009 TROLLEY STOP**
The Acton Historical Society and Iron Work Farm would like to use the Town Hall Lot as the Patriot's Day Trolley Stop
- 25. NATIONAL BRAIN TUMOR SOCIETY**
The Society is asking permission to hold a portion of their 15th Annual Ride for Research on May 31, 2009 through Acton
- 26. ACCEPT GIFT, RECREATION DEPARTMENT**
Enclosed please find a gift in the amount of \$90.00 from Dunkin Donuts, to be used at the Teen Theater Group Production of Modern Millie.
- 27. ACCEPT GIFT, RECREATION DEPARTMENT**
Enclosed please find a gift in the amount of \$160.00 from Dunkin Donuts, to be used at Winter Carnival
- 28. ACCEPT GIFT, RECREATION DEPARTMENT**
Enclosed please find a gift from the Boston Bruins Foundation of a signed hockey puck valued at \$150.00 to raise funds at the Winter Carnival
- 29. ACCEPT GIFT, RECREATION DEPARTMENT**
Enclosed please find a gift from the Boston Red Sox of a Major League Baseball valued at \$150.00 to be used at the silent auction to raise funds for Winter Carnival
- 30. DISPOSAL OF OBSOLETE MATERIALS, MEMORIAL LIBRARY**
Enclosed please find a request from the Acton Memorial Library
- 31. ONE DAY LIQUOR LICENSE REQUEST, CONGREGATION BETH ELOHIM**
Enclosed please find a request for a One-Day Liquor License to be used at their fund raising event

V. EXECUTIVE SESSION

There will be a need for Executive Session regarding Piper Lane

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.

March 9 and 23

April 6 Start of Town Meeting

MINUTES PENDING VOTES

September 15, 2008 and January 26, 2008

PENDING COMMITTEE APPOINTMENTS

Elizabeth J. Payne, Volunteer Coordinating Committee (VCC), her materials have been forwarded to VCC for processing

Iliia A. Kurenkov (Alex), VCC has interviewed him for several boards he is interested in. He will visit the various boards and committees and will let the VCC know of his decision.

Carl Campagna, Commission on Disability, Council on Aging, Cable Advisory Committee, his application is at VCC for processing. (This is a Town Manager Appointment)

Joseph Ianelli, EDC, his application has been forwarded from the VCC for BOS action

Richard Calandrella, EDC, his application has been forwarded from the VCC for BOS action

Leigh Davis Honn, EDC, her application has been forwarded from the VCC for BOS action

BOARD OF SELECTMEN & SEWER COMMISSIONERS'

MINUTES

Public Safety Building, EOC

February 18, 2009

7:00 PM

Present: Chairman Rosenzweig, Selectmen Magee, Freidrichs, Knibbe and Berry, Town Manager Steve Ledoux, and Recording Secretary Maryjane Kenney. The meeting was not televised.

I. CITIZENS' CONCERNS

Mr. Kadlec made a request for union contract information and update. The Town Manager is working on getting people free to work that request.

II. PUBLIC HEARINGS AND APPOINTMENTS

None

III. SELECTMEN'S BUSINESS

1. DISCUSSION OF 2010 BUDGET

The Town Manager reviewed each item of the Level 1-7 of the Service Cuts. Taking all service cuts through level 4 we arrive at a number of \$27.2K. The question becomes where are we really? In the ALG side agreements things are carried in the town budget to show inside Proposition 2 ½ debts that the APS incurred that is carried on the School side of the ALG plan.

The Current ALG Plan shows a deficit of \$816K. The Town's share of the \$816K deficit is \$245K. If we find that there are deeper cuts on the municipal side the schools will take 70% of the cuts. If the schools get more money from the stimulus they will put that money into reserves.

Selectmen Knibbe asked the Chairman about the \$344K of side agreements. It has never showed up at ALG or been discussed at meetings. The schools cut personnel as they really don't have capital expenses, where as the municipal side cuts services. Steve Noone is asking to keep the numbers right; we are at level 4 and if we add back \$300K the municipal budget is still fine. The \$240K is not excluded debt. Level 4, \$27.2K includes debt. So by adding the side deals which is debt you are at 26.4K? No. the Town would be at \$26.8 (due to rounding) Selectman Freidrichs asked how many unfilled positions. The Town Manager replied three. She asked how many retiring and Mr. Ledoux replied none that he is aware of. The number includes the same percentage of health insurance contribution by the town. Mr. Ledoux replied you must approve this contract as it exists as we do not have a new one. Chairman Rosenzweig stated that the goal this evening is to look at the recommended cuts at each level to 4 or 5 and see where we are in agreement. Selectman Berry asked if the total cut of \$1.4M is from NESWC. The Town Manager replied that \$800K is from NESWC. Of \$27.2, \$718K is capital. However, an additional \$185K of capital sits in the trash and recycling enterprise fund budget. Selectman Magee wanted the underground tank kept in the budget as it needs to be removed. The fuel must be removed at the very least. The Town Manager agrees and will get it done. The Board is in agreement on all cuts from level one and two. Wetlands funds paid for Natural Resource vehicle so that is done and out of cuts. Item by item all agree to Level 3 service cuts. On budget Saturday Level 4 was the budget presented. At level 4 Mr. Ledoux stated with no salary increases; it is not ok to add personnel. In terms of the Reengineering Report, we have to cut funds out of the larger study but we can still do some cost saving planning. Moving on to level 5, Selectmen Magee and Knibbe would take out the entire

celebration budget. The combination with the 4th of July will save money and still give Acton a celebration. All the Selectmen agreed. Chairman Rosenzweig has concerns with building security, particularly the library. Selectman Freidrichs wondered if cable funds could be used for security. The Chairman would like details on Quarry Road expense; why is it a high priority this year? Water and icing has become an increasing problem over the years. Chairman Freidrichs and Knibbe said to take it out. Selectman Freidrichs would let the tractor go maybe one more year. Selectman Magee stated that safety of the employees driving is important. He also stated that sidewalks have additional costs associated with them such as plowing and upkeep and it is too expensive at this point. Selectman Knibbe would like to keep some sidewalk money as it goes to safety issues and people want them. Charlie Kadlec wanted sidewalks to go to Town meeting. Paving all agreed it is sad, but can be cut. The Town Manager will report back at the BOS meeting February 23rd with side agreement figures. Pat Clifford asked for information on Municipal Properties study at level 6. It is a space needs study. We are crowded in Town Hall and some of the properties are in need of repair; some are historical and the use of these spaces and the correct way to fill these spaces and communicate in these spaces is important. Selectman Magee would support the space needs study. Maybe move to level 6. Selectman Knibbe thought others have more merit. The Chairman said any planning especially a comprehensive plan saves money in the long run. Selectman Berry said we have not had the reserve conversation. The Chairman said that there \$2.3M in reserves to be used, but news on a daily basis could affect these numbers. Steve Noone is not in agreement with heavy use of reserves, but it is in the plan.

2. DISCUSSION OF COMING TO AGREEMENT, ALG CONSENSUS USE OF RESERVES

Chairman Rosenzweig wanted to come to an agreement if the Board supports Fincom's suggestion of reducing reserves use to \$2M instead of \$2.3M? Selectman Magee would support \$2M, Selectman Freidrichs would support (if she had to choose between \$2M and \$2.3M) and Selectman Knibbe stated it would depend on the side agreements, if we do not need to go below level 4 she will support. She does not want to go to level 5. These numbers will be known at the Monday, February 23rd meeting and we will be able to make a decision. Schools vote budget on the 25th and ALG on the 27th. The Selectmen will likely have an open meeting on March 3rd and will sign the warrant on March 9th.

3. PRELIMINARY DISCUSSION, PRIORITIES FOR ECONOMIC STIMULUS MONEY

Chairman Rosenzweig would like to set a process for arriving at the top 5 priorities of our stimulus list. We can use weighted priorities. At the State level they have set up task forces, with knowledgeable folks on these committees. Selectman Freidrichs stated when you see the themes it will become clear how to categorize things on our list. And she recommends that we prioritize within those themes. Selectman Magee stated that Senator Eldridge apparently would like to know our priorities. We should be sure whatever it is it is shovel ready.

4. DISCLOSURE OF APPEARANCE OF CONFLICT OF INTEREST, RYAN BETTEZ

His property is near the village center not in it, many of the zoning issues would affect him or is his property. It is not necessary to take a vote.

IV. CONSENT AGENDA

Two items held (#5 and #6). On # 5 Selectman Freidrichs wanted it stated that the Board needs a consistent method for all requests from distressed taxpayer.

5. CONFIDENTIAL REQUEST FOR AID TO DISTRESSED TAXPAYER

All agree.

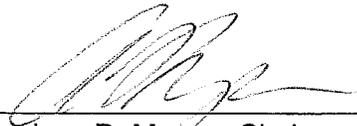
6. REQUEST FOR REFINANCING OF MADISON PLACE LIP

Selectman Magee had a few questions in regard to this request. It is a requirement if there is refinancing, in this case there is a different bank, so the State has signed off. The Selectmen also need to approve. All voted in agreement with the refinancing.

V. THERE WILL BE A NEED FOR EXECUTIVE SESSION TO DISCUSS COLLECTIVE BARGAINING

Selectman Magee moved to go into Executive Session for Contract Negotiations and Real Estate Negotiations and to return to regular session only to adjourn. He took a roll call vote. A roll call vote was taken and all voted in favor.

Recording Secretary
Maryjane Kenney



Andrew D. Magee, Clerk

9 March 2009

Date

BOARD OF SELECTMEN & SEWER COMMISSIONERS'
SPECIAL MEETING AGENDA NOTE LOCATION:

Public Safety Building, EOC

February 18, 2009

7:00 PM

I. CITIZENS' CONCERNS

II. PUBLIC HEARINGS AND APPOINTMENTS

No Appointments

III. SELECTMEN'S BUSINESS

1. DISCUSSION OF 2010 BUDGET

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

2. DISCUSSION OF COMING TO AGREEMENT, ALG CONSENSUS USE OF RESERVES

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

3. PRELIMINARY DISCUSSION, PRIORITIES FOR ECONOMIC STIMULUS MONEY

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

4. DISCLOSURE OF APPEARANCE OF CONFLICT OF INTEREST, RYAN BETTEZ

The Board will need to take a vote regarding his participation in general zoning discussions.

IV. CONSENT AGENDA

5. CONFIDENTIAL REQUEST FOR AID TO DISTRESSED TAXPAYER

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

6. REQUEST FOR REFINANCING OF MADISON PLACE LIP

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

V. EXECUTIVE SESSION

There will be a need for Executive Session to discuss Collective Bargaining

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.

February 23

March 9 and 23

April 6 Start of Town Meeting

MINUTES PENDING VOTES

January 26, 2009, February 2, and 9, 2009

PENDING COMMITTEE APPOINTMENTS

Carl Campagna, Commission on Disability, Council on Aging and Cable Advisory Committee; and his application is at VCC for processing. (This is a Town Manager Appointment)

Elizabeth J. Payne, Volunteer Coordinating Committee (VCC), her materials have been forwarded to VCC for processing.

Ilia A. Kurenkov, (Alex), VCC has interviewed him for several boards he is interested in. He will visit the various boards and committees; he called with interest in the Historical Commission.

Conor Nagle, Design Review Board, Conservation Commission, Board of Appeals and Board of Health; his application has been forwarded to the VCC for an interview to be scheduled.

Margaret Busse, Economic Development Committee, Planning Board and Board of Appeals; her application has been forwarded to the VCC for an interview to be scheduled.

Jennifer Patenaude, Acton Community Housing, Historic District Commission and Outdoor Lighting and Education Committee; her application has been forwarded to the VCC for an interview to be scheduled.