

**BOARD OF SELECTMEN
ANNUAL GOAL SETTING MEETING
JUNE 30,2014
CHIEF'S CONFERENCE ROOM
PUBLIC SAFETY FACILITY**

Present: Mike Gowing, Katie Green, Janet Adachi, Peter Berry, Franny Osman, Town Manager Steven Ledoux, Lisa Tomyl

The Board of Selectmen met to set annual goals, utilizing the Nominal Group Technique on June 30, 2014.

Goals were divided into Short Term and Long Term. Short Term being defined as something that can be accomplished within the year and Long Term defined as taking more than one year to accomplish.

SHORT TERM GOALS

1. (Tie) (13 Points)
 - Complete North Acton Fire Station Evaluation and Establish Strategy
 - Improve Communication between Town and Regional School and evaluate regionalization and ALG Process
2. Review Zoning at Kelley's Corner and Historic Districts; Develop Bylaw on Hammerhead Lots; Develop Zoning Primer; Sign Bylaw Review Process (12 Points)
3. Increase Individual Use of Cross Town Connect (Decrease per Trip Cost); Pilot Rail Shuttle of North and East Acton Residents (Consider Sources of Funds such as MBTA Assessment and Parking Lot Fund); Identify Transportation Impact Zones (9 Points)
4. Improve Board of Selectmen Communication with the Public; Strengthen Relationship With Neighboring Boards of Selectmen (8 Points)
5. Set Timetable for Sewers in West Acton; Rework Sewer Policies. (6 Points)

Others receiving points: Bike Safety (Lanes, signs, pavement marking) (4 points); Determine Fate of Acton Nursing Service (2 Points); Update Board of Selectmen Handbook and Policies; Develop One Day Liquor License Standards; Volunteer Recognition (2 Points); Resolve Harris Street (2 Points); Seek Diversity with Town Volunteers; Cemetery Commission to Look into Diversity Issues with Burials; Support Diversity Coalition's Work and Include Interpreter Services in Town (2 Points)

LONG TERM GOALS

1. Develop Plan for New Senior Center; Consider Joint Center with Maynard; Consider Community Center Features, Develop Long Term Plan for current Building (16 Points)
2. Develop Long Range Capital Plan with information on Exiting Bonds (14 Points)
3. (Tie) (6 Points)
 - Start ALS Service
 - Develop Fixed Route Bus Service
4. Complete Streets Program and Paths Connecting Neighborhoods (5 Points)
- 5.(Tie) (4 Points)
 - Bring Sewers to West Acton;
 - Continue Funding OPEB;
 - Increase Recycling in Town with Pay As You Throw
 - Develop Plan for NARA Comfort Station Near Miracle Field

Others receiving points: Start Process of Reviewing Zoning Bylaw (3 Points); Update Street Lights to LED (3 Points); Resolve Minuteman Regional Issues (2 Points); Senior Tax Relief (Sudbury Plan) (2 Points); Food for Sale at Acton Memorial Library and Town Hall Campus (1 Point); All Electronic and Interactive Town Meeting warrant (1 Point)

ITEMS NOT RECEIVING POINTS

SHORT TERM

Selectman Liaison for Goals; Add Staff to Planning Department/ Land Use; Fall Town Meeting; Increase Capacity for Community Services Coordinator; Asa Parlin House; Bring Storm Water Bylaw to Town meeting; Redirect Cemetery Warrant Articles to Provide Building to House Equipment; Analyze Mix of Business and Determine What Businesses to Encourage to Come to Acton (EDC); Support ACHC Housing Production Plan; Update DRB Charge; Complete North Wing Project.

LONG TERM

Study Moving Site Plans to Planning Board; Town Web Site Update and More User Friendly; Dog Park; Promote Outdoor Dance, Music and Tai Chi in All Parts of Town; Resolve Recreation Department Location; Water Bottle Sale Bylaw; (Tap water must be available to patrons); ADA Compliance for Chapel and Cemetery Building; Educate Town and Planning on Cohousing Model for Developments; Theater III Accessibility.

Steven Ledoux
Minute Taker

Peter Berry, Clerk

TOWN OF ACTON
BOARD OF SELECTMEN

June 30, 2014

Public Safety Building

371 Main Street

Police Chief's Conference Room

Annual Goal Setting Meeting

6:30 – Board of Selectmen will discuss their Goals for the
upcoming year

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