

February 27, 2004

**TO:** Board of Selectmen, Sewer Commissioners

**FROM:** Walter Foster, Chairman

**SUBJECT:** Selectmen and Sewer Commissioners Report

**March 1, 2004**  
**MEETING BEGINS AT 7:00 P.M.**  
**SPECIAL MEETING**

**I. CITIZENS' CONCERNS**

**II. PUBLIC HEARINGS & APPOINTMENTS**

**1. 7:10 CITIZENS' PETITION WARRANT ARTICLE DISCUSSION**

Article BF of the Draft Warrant – Vehicle Wholesale and Storage as an Accessory Use. Mr. Anderson, the land owner of 20 Main Street, will attend to discuss the petition.

**2. 7:30 CITIZENS' PETITION WARRANT ARTICLE DISCUSSION**

Article BD of the Draft Warrant – Rezone 80 and 84 Piper Road. Ms. Melon will attend to discuss the petition.

**3. 7:50 CITIZENS' PETITION WARRANT RESOLUTION DISCUSSION**

“Acton Citizens for the Bill of Rights” will attend to discuss the Citizens' Petition Resolution.

**III. SELECTMEN'S BUSINESS**

**4. FINANCIAL MATTERS**

The Board will continue to discuss the Town Budget and other issues before the Board and the Acton Leadership Group.

**5. WARRANT ARTICLE DISCUSSION**

The Board will need to finalize the content and determine its recommendation on each Article.

**6. OTHER BUSINESS**

**IV. TOWN MANAGER'S REPORT**

**V. 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.

March 8, 22, and if necessary, 29

April 7 and 8 Pre-TOWN MEETING

April 26

### **GOALS 2003-2004**

1. Labor Negotiations (Peter/Trey)
2. Improve Communication with Town Boards (Walter/Peter)
3. Revisit 2020 planning process for direction to make this process more beneficial towards implementation of long-term vision (Trey/Peter)
4. Towne Building Reuse (Bob)
5. ALG process be used for purpose of Budget Planning for FY04 Walter/Trey)
6. Implement Chairman Round Table – (Peter)
7. Process Planning for "Life after NESWC" (Peter)
8. Joint IT process-organizational change (Walter/Dore/)
9. Middlesex Pension Alternatives (Walter)

### **GOALS carried forward**

10. Public Safety Facility (Dore'/Trey)