

**BOARD OF SELECTMEN  
ANNUAL GOAL SETTING MEETING  
JUNE 14, 2017  
CHIEF'S CONFERENCE ROOM  
PUBLIC SAFETY FACILITY**

Present: Janet K. Adachi, Katie Green, Joan Gardner, Chingsung Chang, Peter J. Berry, Town Manager  
Steven L. Ledoux, Assistant Town Manager Mark Hald, and Lisa Tomyl, Recording Secretary

The Board of Selectmen met to set annual goals, utilizing the Nominal Group Technique on June 14, 2017.

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

**SHORT TERM GOALS**

1. (11.1 Points)
  - Develop a Town-Wide Sustainability Policy
2. (8 Points)
  - Hire a New Town Manager and Transition the Position
3. (6.9 Points)
  - Decide How to Address the Proposed Water Study
4. (6 Points)
  - Execute an Agreement with Concord and the Acton Water District Regarding the Management of Water and Water Resources
5. (TIE – 5 Points)
  - Complete Preliminary Long Term Capital Plan
  - Develop a Criteria for Volunteer of the Year Award
  - Develop a Policy for Use and Maintenance of Reserves
6. (TIE – 4 Points)
  - Follow Up on the Fire Safety Consultant Evaluation
  - Develop Policy for Contributions in Lieu of Sidewalk
  - Declare Acton a Sanctuary or Welcoming Town
  - Coordinate with the Police and Schools to Address the Opioid and Suicide Crisis

Other items receiving points: Continue Complete Streets Policy Implementation Program, Conclude Litigation with Concord Surrounding Nagog Pond Water Treatment Facility, Improve Parking at Town Hall and Library (3 Points), Address Safety Issues Regarding Rail Trail (2 Points), Implement a Town Program that helps Businesses in Town (1 Point)

### **LONG TERM GOALS**

1. (19 Points)
  - Implement the Goals of the Water Warrant Articles
2. (17.2 Points)
  - Develop Comprehensive Capital Plan
3. (15.2 Points)
  - Implement Sustainability Goals and Reduce the Town's Carbon Footprint
4. (TIE – 5 Points)
  - Update the Master Plan
  - Develop Comprehensive Wastewater Management Plan
5. (4 Points)
  - Obtain Funding for Kelley's Corner Infrastructure Improvements

Other items receiving points: Analyze Fire and Ems Service Delivery, Build More Affordable Housing (3 Points), Development of the Targeted Economic Development Plan (2 Points), Continue Funding the OPEB Liability, Continue Increasing and Improving Parking at the South Acton Train Station (1 Point)

### **ITEMS NOT RECEIVING POINTS**

#### **SHORT TERM**

Complete the 348-364 Main Street Master Plan, Adopt a Net Zero Carbon Emissions Plan, Complete Business Survey by the Economic Development Committee, Natural Gas Leaks Bylaw for Town Meeting, South Acton Tran Station Commuter Solutions, Connect the Bruce Freeman and Assabet River Rail Trail, Finalize Bike Sharing Program with Maynard, Continue to Improve Communications Among Town Boards, Improve Coordination with Historical Commission for 40Bs that Involve Historic Structures, Conclude Negotiations with Cable Contracts, Adopt the Open Space Subdivision Zoning Amendment, Master Plan for 53 River Street Property, Study and Consider a Tree Clearing Limit Bylaw, Overhaul the Selectmen Policies and Load Onto the Town Website, Select and Implement a Solution for Morrison Farmhouse, Work with the Finance Committee and School Committee to Improve Outreach to Residents and Improve Trust, Assess the Impact of the Bruce Freeman Rail Trail and Parking at NARA, Improving Town Meeting Attendance

#### **LONG TERM**

Amend the Community Preservation Act Bylaw by Increasing Surcharge