

June 18, 2004

TO: Board of Selectmen, Sewer Commissioners

FROM: F. Dore' Hunter, Chairman

SUBJECT: Selectmen and Sewer Commissioners Report

June 21, 2004
MEETING BEGINS AT 7:30 P.M.

(Note later start time)

I. CITIZEN'S CONCERNS

II SEWER COMMISSIONERS' BUSINESS

III ALG REPORT

IV. PUBLIC HEARINGS & APPOINTMENTS

1. **EXECUTIVE SESSION** – Enclosed please find documents in the subject regard

V. SELECTMEN'S BUSINESS

2. **OTHER BUSINESS**

VI CONSENT AGENDA

VII TOWN MANAGER'S REPORT

VIII 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.

July 12 – Commission on Disability (Transportation Issues) Nazzaro Site Plan, Plowing of Private Ways, Makaha Liquor Violation, O'Naturals morning hours and Thursday evening music request, Morrison Farm, Joanne Bissetta BOH Interview

August 16 – Continuance Rail Road Realty Trust, 19 Rail Road Street

Sept. 13, 27

Oct. 18

GOALS 2004-2005

1. Establish Protocol for Manager and Supt. of Schools to confer weekly to improve liaison (Dore')
2. Produce Morrison Farm Development Master Plan (Bob/Walter)
3. Improving Intra Board Communication (Dore')

GOALS carried forward

4. Monitor Labor Negotiations (Peter/Trey)
5. Improve Communication with Town Boards (ALL)
6. Revisit 2020 planning process for direction to make this process more beneficial towards implementation of long-term vision, and to get a first rough cut of what happens next year before school is out for the summer (Trey/Peter)
7. ALG process be used for purpose of Budget Planning for FY05 (Dore'/Peter)
8. Process Planning for "Life after NESWC" (Bob)
9. Joint IT process-organizational change (Walter/Dore')
10. Middlesex Pension Alternatives (Walter/Trey)