

FYI

**BOARD OF SELECTMEN
APPROVED MINUTE DISTRIBUTION
LIST**

TOWN CLERK

MEMORIAL LIBRARY

BOARD OF HEALTH

HISTORIC DISTRICT

CULTURAL COUNCIL

SUPT. OF SCHOOLS

VCC

TAC

PLANNING BOARD

High-Way

provides 350 trips for 90 individuals. They have gotten a cable program with a senior intern and they call themselves the Elderberry's it will be a variety of items and the Beacon is doing a big story this week. They have a Friends group who donate funds to support the programs.

They asked that we could get additional employees. Lauren complimented them on their program variety and they try to meet everyone's needs. Lauren said she is working on transportation issues. They feel the van is working well. Dore' asked about the reduction in van service and would like to see more numbers to see if we should reinstate the two days in the future.

Peter spoke about the legislation pending from last May he noted that we should release a letter writing campaign. They offered and noted that they could use associate members.

COMCAST LICENCE REVIEW HEARING (CONTINUED NOVEMBER 1st.)

Peter said that have not turned over all the reports for 04 and 05 quarterly access reports. He said he is inclined to find them in contempt of contract.

PLANNING BOARD OVERSIGHT MEETING – The Chairman of the Planning Board introduced the members in attendance. Grey Neimsky spoke about the activities they are participating in such as the 40B Joint process. Affordable housing is needed in town. Master Plan needs funding and they will ask for money in the next year. Federal Mandates have been issued to eradicating storm water issues. We need to show progress each year. They will be updating subdivision rules and regulations to bring up to date for engineering and site plans. They will also be looking at low impact subdivisions and sidewalks being moved to the street edge.

Dore' inquired if they had needs of their committee. He is concerned about the use of pavers and dripping oil on the grass and runoff. Porous Pavers may reduce runoff, but parking would have the possibility of leaking oil. Chris Schaffner commented on the pavers which can be a benefit in some cases. They are looking to allow the best practices for projects in Acton.

Walter asked about volunteer staffing of the Planning Board. They need an Associate Member to fill Stacy's Rogers vacancy. Walter asked about the upcoming articles for zoning. The Planning Board doesn't have any at this point.

Lauren thanked the Planning Board for their service to the Town. She spoke about the Storm Water regulations and different thought processes. She urged outreach and supports the revision of Master Plan. Lauren noted the To Live in Acton report and affordable housing plans. Lauren asked about GIS and asked if Engineering had that capability. Unfortunately we don't. We tried in 1999 but it failed at Town Meeting.

Peter spoke about a letter received about the enforcement of site plans and permits and asked them to look at it and the Selectmen will respond. He also spoke about the conflicting comments that were submitted and asked that we try not to have this happen again.

SELECTMEN'S BUSINESS

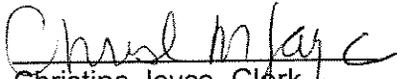
AFFORDABLE HOUSING LOCAL INITIATIVE PROJECT (LIP) WILLOW/CENTRAL- DORE' HUNTER - Moved to authorize the Chairman to sign the letter and application. **WALTER FOSTER** – second - **UNANIMOUS VOTE**. Walter said that he wanted to thank Nancy Tavernier and the neighborhood.

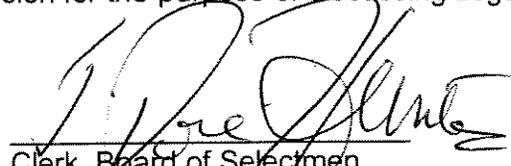
WALTER FOSTER - Moved to approve with the additional Extra Information. LAUREN ROSENZWEIG –second. UNANIMOUS VOTE.

TOWN MANAGER'S REPORT

EXECUTIVE SESSION

DORE' HUNTER – Moved to go into Executive Session for the purpose of discussing Legal Issues and strategy. Roll Call taken, All Ayes.


Christine Joyce, Clerk


Clerk, Board of Selectmen

Date: 10/17/05

9. OTHER BUSINESS

V CONSENT AGENDA

- 10. ACCEPT SELECTMEN'S MINUTES – Enclosed please find Minutes of June 6, 2005 and September 12, 2005, for Board consideration.
- 11. REFINANCEING OF LOCAL INITITATIVE PROJECT (LIP) HOUSING UNIT – Enclosed please find confidential materials in the subject regard, for Board consideration.
- 12. WOODLANDS AT LAURAL HILL, LLC. – Enclosed please find a copy of the Second Amendment to Memorandum of Agreement, for Board consideration.
- 13. MUNICIPAL EMPLOYEE OF THE YEAR – Enclosed please find correspondence in the subject regard, for Board consideration.
- 14. APPOINTMENT OF “ENVIRONMENTAL STANDARDS FOR FILL ADVISORY COMMITTEE”- Enclosed please find a memo in the subject regard, for Board consideration.

VI TOWN MANAGER’S REPORT

VII 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.

	January. 7 (Budget Workshop)
October 17	January 16 & 30
November 1, 14 & 28	February 13 & 27
December 12 & 19	March 13 & 27

GOALS 2004-2005

- 1. Produce Morrison Farm Development Master Plan (Walter)
- 2. NARA PARK
- 3. Pursue Commercial Tax Base
- 4. Master Plan review meeting once per year

GOALS carried forward

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