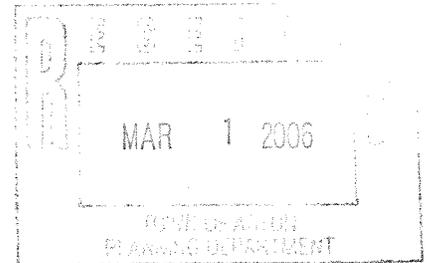


**BOARD OF SELECTMEN
APPROVED MINUTE DISTRIBUTION
LIST**

FYI



TOWN CLERK

MEMORIAL LIBRARY

BOARD OF HEALTH

HISTORIC DISTRICT

CULTURAL COUNCIL

SUPT. OF SCHOOLS

VCC

TAC

PLANNING BOARD

(selectmenLDrive)

**January 23, 2006
7:00 P.M.**

PRESENT: Peter Ashton, Walter Foster, Dore' Hunter, Lauren Rosenzweig, Andrew Magee, and Asst. Manager. The meeting was not televised due to Cable Operator Error.

CITIZENS' CONCERNS

NONE

SEWER COMMISSIONERS' BUSINESS

Peter Ashton spoke about the situation regarding the pump stations at the School, and the prohibitive bylaw which does not allow solids in the system. Should we make an assessment of \$2,000 to the schools? Dore' felt we needed to charge them as we would any one who violated the bylaw. Walter agreed that we should treat every one in the system the same, but would like to work with the schools to see what steps they can take to resolve the problem. Andy noted that it was not a fine, it was the cost. He suggested we may consider fines in the future. Lauren agreed to charge the schools the costs of repairs. Peter suggested we have them give us a plan of action to avoid this situation in the future DORE' HUNTER – Moved to charge the school the \$2,000 repair invoice, and ask that they present an action list for future. WALTER FOSTER – second. UNANIMOUS VOTE

PUBLIC HEARINGS & APPOINTMENTS

OPERATIONAL MINUTE – None

DANIELA'S TACORITO, MANAGER CHANGE REQUEST- Ken Bender gave an overview of what they had done to improve the situation at the restaurant. DORE' HUNTER – Moved to approve the request for change of Manager as submitted. WALTER FOSTER- second. UNANIMOUS VOTE

DANIELA'S TACORITO, CORPORATE CHANGE REQUEST - DORE' HUNTER – Moved to approve the request to change Corporate members as submitted. WALTER FOSTER - second. UNANIMOUS VOTE

JAGDEEP CORP. D/B/A MONSOON, 273 GREAT ROAD COMMON VICTUALLER
Andy asked questions about the location. Andy noted that he was pleased that they had attended the TIP's Course. Lauren noted that she was pleased they have located in Acton. Walter reminded them of how serious this responsibility was. He asked that they continue their diligence. Walter asked about the liquor ID notation, noting that it was no longer an accepted form of identification. DORE' HUNTER - Moved to approve the Common Victualler conditioned on BOH and 304 Regulations. WALTER – Second. UNANIMOUS VOTE.

JAGDEEP CORP. D/B/A MONSOON, 273 GREAT ROAD, ALL ALCOHOLIC BEVERAGE LICENSE AS A COMMON VICTUALLER

DORE' HUNTER - Moved to approve the Full Liquor License conditioned on BOH and 304 Regulations as noted in staff memo's. WALTER FOSTER – second. UNANIMOUS VOTE.

SITE PLAN SPECIAL PERMIT 10/27/05/405, BRAVERY REALTY TRUST, 144 GREAT ROAD. (CONTINUATION)

Joe March the applicant's Engineer gave an overview of the site plan. Peter noted that the applicant was willing to make the trail, but did not want to put the sidewalk along the street. He will offer a 20 foot easement in lieu of the sidewalk on the frontage. Peter asked about the semi parking area in the front of the house. It was noted that this circle would be used by Employees for dropping off and such to access the building quicker. Walter noted that he was pleased that the Bruce Freeman Rail Trail would be accommodated. Lauren said thank you to them for saving this home. Tom Michaleman thanked them for the easement and noted we need to go to Mass Highway. Joe Cornish, Historic New England said that they are happy with the Powers Family and they have been working toward a wonderful project. Trey Shupert spoke on behalf of the Powers family. Bell Choate urged them to approve this project. DORE' HUNTER – Moved to close the hearing and to take under advisement. WALTER FOSTER – second. UNANIMOUS VOTE

HABITAT FOR HUMANITY – Bill Schumacher and Megan Foley were present to update the Board on the request made by them regarding the property on River Street. They have noted that CPC funds have been submitted. Dore' said that this location is better than last year and supports this project. Walter wanted to be sure that if they were given River Street would they still build in North Acton. Bill said that they would develop North Acton and River Street. Walter asked him to outline his request to CPC for \$35,000. Andy noted that the North Acton site may require Wetlands Issues to be addressed. Peter asked if they had studied the site to address any problems such as bedrock and asked him if he has seen any thing that may cause concern. Bill said that they are prepared to address all these issues and they are flexible with the housing built by Habitat. Peter thanked him for his getting this going.

Herman Kabakoff asked about the value of this parcel, the assessed value is \$180,000. Will the betterment be paid and by whom.

Jamie Eldridge spoke in favor of the project. He has worked with the program for the past 10 years.

Dick Laper, High Street Resident he has worked with Habitat for many years.

John Murray was asked to follow up on an Article for Town Meeting.

ENVIRONMENTAL FILL COMMITTEE – Peter gave an overview of the committee's progress and suggestions. The Committee said that they were happy with the overview that Peter presented. They are asking that asbestos be included on the list. Peter thanked the Committee for their work on this issue.

SELECTMEN'S BUSINESS

STREET ACCEPTANCE DOCUMENTS (2006 ANNUAL TOWN MEETING) Cory York gave an overview of the Street Acceptance Documents regarding the two roads that may be accepted at Town Meeting. DORE' HUNTER - Move we approve the documents. WALTER FOSTER - second. UNANIMOUS VOTE

ALG UPDATE - Peter updated the Board on the last meeting they had. They are looking at the revenue sharing revenues, and how we treat them. The school wanted to take the Minuteman Voc out of schools. Walter noted that the Minuteman is an aging building and Acton's share of the 10 million costs could be taken out of an Override. Peter noted this is a one year experiment to see if it could work. The School has to take a risk the same way we do. Lauren said that this is a good first step. She said that she has heard good things about Minuteman. Andy noted that the split needs to be visited and that this was a working together project and he agreed with Walter and Peter's assessment of this issue.

POLICE BULLETPROOF VESTS – Peter discussed the Chief's request for vests and they decided that we should not wait until next year.

FY07 BUDGET DISCUSSION – Peter spoke about the Priority List. Peter said that we have it pared down to \$560,000. Peter said that they need to review alternative funding sources. Dore' noted the priority list for crosswalk at the bottom. Dore' feels we need to have marked crosswalks on Main Street. Dore' felt we needed to address this before someone gets killed.

The station alerting system is non-compatible and noted it should be further down the list.

#31 Emergency medical information system. Dore' noted that he was very interested in this equipment.

Wastewater Study for Sewer Expansion. Dore' wanted to look for seed money from NESWC, and it may not be available this year. Dore' urged them to start with planning for the new fire station. Dore' also wanted clarification on the On Line Billing and Collection.

Walter noted the need to use money from dedicated funds. Town Hall painting could be moved up. The COA coordinator, Peter felt it should be moved up. He does not think the chipper should be replaced this year. He agrees with Dore's comments. The Web Content Manager should be funded but was on the fence for GPS.

Lauren asked if GIS was off the list. John said it has fallen off the list to be reviewed later. She agreed with the others comments. She felt we need to do something about Kelly's Corner. She did not want it to fall to the bottom.

Andy asked about the Town Manager's priority list. Painting Town Hall - he did not want to have the Painting damaged while the Slate Roof project was in progress. He wanted it moved further down the list. Andy spoke about Elm Street Ball Field. COA should be

on the list. Senior Center Feasibility for Expansion and Parking. Andy noted that we needed to address the Wastewater issue and Crosswalks and should be included on this list. He wanted to put Kelly's Corner higher on the priority list because we won't have it designed and everything will be jammed up in five years. It was suggested that the Board submit their individual priority list on a spread sheet and give it to the Town Manager.

CHAPTER 40B POLICY WORKING GROUP, RECOMMENDED POLICY STATEMENT

Lauren outlined the working group's recommendation. They noted that the BOS and Planning Board to review the plans that are presented. The policy tries to encourage the type of affordable housing we want and discard the ones we don't, and we want and to say where we do not want them. They want to encourage small homes with 1 mile radius to the centers. They have prepared maps to show what the one mile radius is and maps to indicate the protected areas where we don't want high density. They have included the examples from to live in Acton that are favorable. Lauren said it was laid out so that developers can see the areas we are willing to put projects in. It would also be helpful for nonprofits. Peter noted it would help staff identify those areas of acceptable development. Lauren said she wanted to see more reuse of existing buildings and historical buildings addressed and preserved in the community. She also wanted to see a preservation of green space for density. Dore' said it is well done and thought we should include a firm desire to see historic structures reused and the external staying unchanged. Walter said it is a resource for what type and where in Town we want to have developed. Andy agreed with Walter and comments on the guidelines, but there was no introduction statement of why we want the one mile radius. Andy said that he wanted to see the zone one comment and Page 5 open space reference to minimal property. Page 7 no disturbance of the Wetlands and that it should remain at 50 feet. Last bullet should be a requirement. It was suggested that a definitions page be developed. Nancy Tavernier said that it was a good committee and felt that we got a big bang for the buck at \$3,500. Nancy said that in adopting this it is a commitment to keep moving forward and we need to make the effort. DORE' HUNTER- Moved to Approve policy as amended by the changes – WALTER FOSTER – second. UNANIMOUS VOTE.

BRUCE FREEMAN RAIL TRAIL ISSUES – Walter discussed a number of comments made at the meeting of Bruce Freeman Friends. Walter said they have done a good job and supports the Rail Trail and that Acton has taken the lead on this. He was concerned that the Friends have decided that the cross over of Route 2A is acceptable and have disagreed with what the town will do. Walter noted some wet lands and safety concerns that are present. He said that they need to work together to get to goal and the ability to dedicate the town resources. We need to be on the TIP list and what that means, we are making deadlines. Walter also wanted it noted that we are both working towards this project. Walter suggested that a liaison be named from staff. Roland has been working on this project. Andy will represent the Board. Tom Michaleman gave an overview of the project.

Dore' was concerned with a three town contract. Town Counsel has suggested that we not approach this as a multi-community program. They decided to send a letter of support to Carlisle and Westford. Andy Magee will draft the letter.

OTHER BUSINESS

CONSENT AGENDA

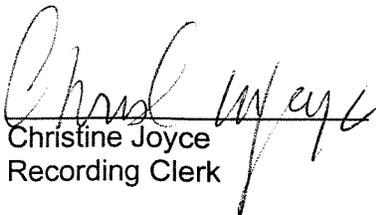
DORE' HUNTER – Moved to Approve the Items with those held out for discussion
WALTER FOSTER – second. UNANIMOUS VOTE. The Site Plan was held as well as
the Designer Selection Committee. Lauren wanted Trey Shupert's name removed from
the decision and that the trees removed will have new trees planted in their place.
LAUREN ROSENZWEIG – Moved to approve the Site Plan Special Permit at 411 Mass
Ave. DORE' HUNTER – second.
Andy wanted to ask a question about the Fill Committee. ANDY MAGEE - Moved to
approve. DORE' HUNTER – Second. DORE' HUNTER – Moved to sign the
proclamation and also suggested that the Library Trustees sign it as well. WALTER
FOSTER – second. UNANIMOUS VOTE

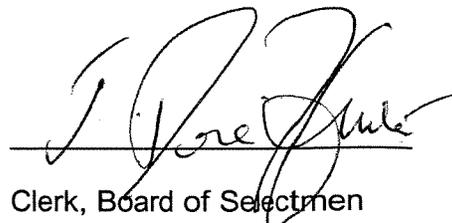
TOWN MANAGER'S REPORT

None Required

EXECUTIVE SESSION

None Required


Christine Joyce
Recording Clerk


Clerk, Board of Selectmen

Date: 2/27/06

BOARD OF SELECTMEN AGENDA

January 23, 2006

**Francis Faulkner Hearing Room
Acton Town Hall
7:00 P.M.**

I CITIZENS' CONCERNS

II SEWER COMMISSIONERS' BUSINESS

- 1. CHARTER ROAD SEWER PUMP STATION INCIDENT**
Enclosed please find materials in the subject regard, for Board consideration.

III PUBLIC HEARINGS & APPOINTMENTS

- 2. 7:05 OPERATIONAL MINUTE**
The Town Manager will give the Board a brief update on various topics.
- 3. 7:15 DANIELA'S TACORITO, MANAGER CHANGE REQUEST**
Enclosed please find materials in the subject regard, for Board consideration.
- 4. 7:25 DANIELA'S TACORITO, CORPORATE CHANGE**
Enclosed please find materials in the subject regard, for Board consideration.
- 5. 7:40 JAGDEEP CORP. D/B/A MONSOON, 273 GREAT ROAD
COMMON VICTUALLER'S LICENSE**
Enclosed please find materials in the subject regard, for Board consideration.
- 6. 7:55 JAGDEEP CORP. D/B/A MONSOON, 273 GREAT ROAD
ALL ALCOHOLIC BEVERAGE LICENSE AS A COMMON VICTUALLER.**
Enclosed please find materials in the subject regard, for Board consideration.
- 7. 8:10 SITE PLAN SPECIAL PERMIT # 10/27/05-405, BRAVERY REALTY TRUST,
144 GREAT ROAD (continued from previous meeting)**
Enclosed please find materials in the subject regard, for Board consideration.
- 8. 8:25 HABITAT FOR HUMANITY**
Members William Schumacher and Megan Foley, of Habitat for Humanity-North Central Massachusetts, will be presenting a proposal for Board consideration.
- 9. 8:45 ENVIRONMENTAL FILL COMMITTEE**
Enclosed please find materials in the subject regard, for Board consideration.

IV SELECTMEN'S BUSINESS

10. **STREET ACCEPTANCE DOCUMENTS (2006 Annual Town Meeting)**
Enclosed please find materials in the subject regard, for Board consideration.
11. **ACTON LEADERSHIP GROUP (ALG) UPDATE**
The Chairman will update the Board on the status of the ALG Plan.
12. **POLICE BULLETPROOF VESTS**
Enclosed please find materials in the subject regard, for Board consideration.
13. **FY07 BUDGET DISCUSSION**
Enclosed please find materials in the subject regard, for Board consideration.
14. **CHAPTER 40B POLICY WORKING GROUP, RECOMMENDED POLICY STATEMENT**
Enclosed please find materials in the subject regard, for Board consideration.
15. **BRUCE FREEMAN RAIL TRAIL ISSUES**
Enclosed please find materials in the subject regard, for Board consideration.
16. **OTHER BUSINESS**

VI CONSENT AGENDA

17. **ACCEPT MINUTES, BOARD OF SELECTMEN, DECEMBER 12, 2005**
Enclosed please find minutes for Board acceptance.
18. **SITE PLAN SPECIAL PERMIT #8/26/05-404, SF PROPERTIES, 403, 409 and 411 MASSACHUSETTS AVE.**
Enclosed please find a draft decision for Board consideration.
19. **SITE PLAN SPECIAL PERMIT #11/18/98-366 PHASE II, ACTON ASSISTED LIVING, LLC, 866 MAIN STREET**
Enclosed please find a draft decision for revision of this site plan, for Board consideration.
20. **HERITAGE LANDSCAPE INVENTORY PROGRAM'S FREEDOM'S WAY RECONNAISSANCE SURVEY**
Enclosed please find materials in the subject regard, including a proposed memorandum of Agreement, for Board consideration.
21. **DESIGN REVIEW GUIDELINES COMMITTEE**
Enclosed please find a list of recommended appointments to the subject committee, for Board consideration.
22. **CHAPTER 70 PROPOSAL**
Enclosed please find materials in the subject regard, for Board consideration.
23. **GEORGIA F. WHITNEY FUND / BETSY BALL FUND REQUEST**
Enclosed please find confidential materials in the subject regard, for Board consideration.

24. NATIONAL INCIDENT MANAGEMENT SYSTEM (NIMS) FEDERAL FISCAL YEAR 2006 REQUIREMENTS

Enclosed please find a request for the Board to adopt NIMS for the Town, for Board consideration.

25. LIBRARY PROCLAMATION

Enclosed please find materials in the subject regard, for Board consideration.

26. ACCEPT GIFT – Enclosed please find a request from the Recreation Department for Board acceptance of a gift of \$12,000 from Donelan's Supermarkets to be used for the Fourth of July Fireworks at NARA Park, for Board consideration.

27. ACCEPT GIFT – Enclosed please find a request for Board acceptance of \$4,500 from Atlantic Management Corporation for the fee due for the estimated cost of permitting for the public portion of the sewer extension to Powder Mill Plaza, for Board consideration.

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.

January 30	March 13 & 27
February 13 & 27	April: Annual Town Meeting

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 cut 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)

**January 30, 2006
7:00 P.M.**

PRESENT: Peter Ashton, Walter Foster, Dore' Hunter, Lauren Rosenzweig, Andrew Magee, Manager and Asst. Manager. The meeting was televised

CITIZENS' CONCERNS

NONE

SEWER COMMISSIONERS' BUSINESS

FLINT ROAD AREA SEWER EXPANSION – Don outlined the correspondence that Doug Halley had prepared. They discussed waivers and expansion of the sewer district known as Flint Road Area. Steve thinks that people in the Flint Road vicinity are having trouble with systems and need to have waivers from Title 5.

Lauren asked about waivers granted for five years. She noted that it is a long process and we are getting to a crisis status.

Dore' noted that it took 17 years to get the sewers and he remembers a few assumption waivers that were granted. He feels it is reasonable thing to do.

Dore' said we need to get the clock going and to get the legislation to approve the redirection of NESWC funds.

Walter agreed and felt we need to move forward to give some relief to that neighborhood.

Dore' noted he wanted to see the Schools signed in. Andy noted that we need to know so we can divide up the available capacity. Andy reminded them that a waiver might not guarantee a sewer hook up.

ASSABET CROSSING SEWER ABATEMENT OPTION

Don noted that they have been looking for something to give the neighbor hood. He had asked Steve if we could apply the waiver later. Don said that Assabet Crossing needs to acknowledge that if you have operating systems they may have an effective life of 30 years, and they also acknowledge that they have frontage on the sewer line. A waiver could be issued for five years and then they need to be hooked up.

Dore' said it was a reasonable solution to their problem.

Lauren said she felt it was a good way to address and the issue. They are hammerhead lots and it is expensive to pipe out. She also noted they will be inclined to take care of their systems.

Walter agreed with the option. He wanted to have signature notice to each household. He was concerned that this is a universal collective commitment to them and any future

owners. He wants the homeowners to sign and perhaps it should be put on the record. Don said he will meet with a few of the neighbors and then bring them all in with Steve Anderson to talk about the restriction on the land.

PUBLIC HEARINGS & APPOINTMENTS

OPERATIONAL MINUTE – Don outlined the weather we have had and the property damaged from the weather. They will not be allowed to bring the trees into the transfer station.

SUSAN BENSON, SIDEWALK REQUEST AT ARLINGTON STREET BETWEEN ROUTE 2 AND NEWTOWN ROAD - Susan discussed the dangerous situation that she feels needs to be addressed with an installation of sidewalk. She felt there is a pedestrian hazard as it currently stands. She said it is narrow and winding and people speed. TAC urged them to get a petition out to the residents. They were urged to move forward by TAC. Susan will be getting the petitions that are out for signature. They will begin to raise money. Dore' asked Don to put it on the list of sidewalk priorities.

Lauren asked about the location on the Sidewalk priority list.

Andy asked about notifying residents, and property owners. This is 2,500 feet of side walk. Andy noted that the school property has a vernal pool in the middle.

ACHC – Willow /Central Street – Nancy Tavernier and Ryan Bettz were present to discuss issues with regard to this project. Peter said that the ACHC wants to have changes made to scope of the agreement. Nancy noted the problem of getting the contracts signed. They got two contractors and chose one. They were notified in January about procurement issues and Mass laws. There are multiple issues. Jan 3rd the answer came back to them from Town Counsel regarding Chapter 7. She feels that this should not be applied to them. This is not a public property, and noted the \$25,000 State money that was granted or awarded. It will not ongoing and will assist them in the project. They have been adhering to the Procurement Policy 30B. They need to create a model for a small scale development and to share the results to show them what works. They asked for changes and waiver for two detached units. They would like to do the engineering work with the money from the State. The developer will not have to do it if we do it. The land survey needs to be done for conveyance. They need to decide if they are under Chapter 7 or 30B. They need to move directly to RFP to select the consultant. They have given the Orleans project materials to Town Counsel and it has been built.

They need to discuss this and get it back on track. Peter asked about the purchase order was signed tomorrow would they move forward. Nancy said town meeting deadline is a problem. As of April 30th the back taxes and fines up to \$23,000 and 16 percent penalty begins.

Ryan said that it appears that the rules keep changing and he senses that it may not happen with the developer. He doesn't want to have people say we don't get anything done. He feels that after all this he doesn't want to put more value into it unless he knows it will work out.

Lauren noted it is new territory for the Town and she feels the rules are in flux.

Andy spoke about the recommendations and they would like to have the developer selected before going to Town Meeting. He said that the likelihood of a selected developer will not be done before Town Meeting. He noted that it would be better if they did the Comp Permit instead of the developer. He asked if they would want to prepare the permit. Nancy said that it is the Board's decision. It was noted that it is not a Housing Authority project. John said that whether we do the work or them, Chapter 7 will apply. John said that we have new construction and will require Somba regulations.

Don urged that the ACHC do the 40B.

Peter said that we have to take action at Town Meeting or the money clock is still ticking. Peter asked how much the monthly costs were. John said he could provide that later. John said that they have other ideas and felt they should get together to discuss this.

Peter felt it is worthwhile to have a meeting with Town Counsel and members of the ACHC and the Board. Staff was asked to put this meeting together as soon as possible.

Walter noted that he was not comfortable and while he supports the program he feels that there are problems.

SELECTMEN'S BUSINESS

Dore' spoke about the emails that have been going on. He asked the Town Manager to distribute the policy to committees to remind them that public business cannot be handled on E-Mail.

Lauren spoke about Feb 8th meeting of South Acton Commuter Rail public forum from 7-9. They asked for commuters and residents to attend and comment.

Walter noted the Morrison Feb 2nd Public forum to get feedback for Morrison redevelopment. It begins at 7:30.

FY07 BUDGET DISCUSSION – The Board discussed their options on the Municipal Operating Budget.

The Government Channel/System Tec. – Peter felt it was important. We can fund half of it with Cable funds. We need to do this or we will lose it. Walter wanted to see more of the where the IT is heading in the future.

GPS EQUIPMENT– Dore' noted that he had a problem with this item. **Lauren felt if we don't start the GPS we will never catch up.**

Highway 2 Equipment Operators – Peter was concerned with adding new employees. He was not persuaded that there was any savings in the Operating Budget.

PAINT TOWN HALL – Andy said he felt that we should wait until the slate roof is completed. Walter agreed with Andy. Dore' wanted to get this done. The building is

getting worse. Dore' said he will wait until next year if he gets assurance we will handle it next year.

ELM STREET LIGHT POLES – Dore' suggest we need to take them down. Andy agreed with Dore'. Walter felt it was a high priority matter. If we remove them the Adult team would be affected. Dore' asked if the League would be contributing to the light replacement Walter said yes, but not how much money they would contribute.

MASTER PLAN – Lauren wanted assurance that it would be on for next year.

COA PROGRAM COORDINATOR should be moved up toward the top.

OPERATING BUDGET PRIORITY LIST:

Don gave an overview of the requests. He noted that they have been taken out of the Priority list. Only the Elections accounts were included as funded except for Election Supplies.

Lauren asked about the Police Cruisers funding. They think they can handle it with another funding source.

Andy asked about Highway paving. Don felt the State will be giving us \$400,000 in Chapter 90 funds.

Andy asked about Contractual Service for tree work in the Municipal Properties Budget. – Dean said he is well behind in tree care.

Andy also asked about the Cemetery Chapel Roof, he would like to see this brought to CPA.

Peter spoke about overtime and taking some from Fire and give it to the Police Department. He thinks it is out of control and he is concerned about it. The overtime cut for the police is much more than Fire.

Municipal Prop. Towne Building - Peter felt we could cut that down to \$5,000

HR BUDGET – Peter thinks that having two people in that department may be too many. Dore' said if we have not hired by town meeting we need to have a good reason why.

Walter thanked Peter for the work on Chapter 70. Peter noted that there was good turn out for the Meeting held at the School.

Lauren asked whether we should support the Governor's Budget. Peter explained that the wild card is the Chapter 70 monies.

WALTER FOSTER - Moved to support the cuts as outlined. DORE' HUNTER – second. UNANIMOUS VOTE.

TOWN MEETING WARRANT DISCUSSION - Peter asked that we discuss this later on. He asked if there were any things the Board wanted on it.

HAARTZ CORP. REQUEST FOR RE-ZONING – Pass over until the 13th.

MARGARET COX MEMORIAL PARK BENCH – Don asked the Board to accept the bench and work out a location for placement. DORE' HUNTER - Moved to accept Mgr's. Suggestion. ANDY MAGEE – second. UNANIMOUS VOTES

OTHER BUSINESS

BRUCE FREEMAN RAIL TRAIL – We are working on the insurance rider.

CONSENT AGENDA

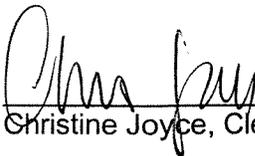
DORE' HUNTER – Moved to approve. LAUREN ROSENZWEIG second. UNANIMOUS VOTE

TOWN MANAGER'S REPORT

None Required

EXECUTIVE SESSION

None Required


Christine Joyce, Clerk


Clerk, Board of Selectmen

Date: 2/13/06

BOARD OF SELECTMEN AGENDA

January 30, 2006

**Francis Faulkner Hearing Room
Acton Town Hall
7:00 P.M.**

I CITIZENS' CONCERNS

II SEWER COMMISSIONERS' BUSINESS

- 1. FLINT ROAD AREA SEWER EXPANSION** – Enclosed please find materials from Town Counsel regarding sewer expansion issues in the subject area, for Board consideration.
- 2. ASSABET CROSSING SEWER ABATEMENT OPTION** – Enclosed please find correspondence from Town Counsel concerning a possible alternative solution for the Assabet Crossing Sewer Betterment issues, for Board consideration.

III PUBLIC HEARINGS & APPOINTMENTS

- 3. 7:05 OPERATIONAL MINUTE** The Town Manager will give the Board a brief update on various topics
- 4. 7:30 SUSAN BENSON, SIDEWALK REQUEST AT ARLINGTON STREET BETWEEN ROUTE 2 AND NEWTOWN ROAD** - Enclosed please find materials in the subject regard, for Board consideration.
- 5. 7:45 ACTON COMMUNITY HOUSING CORPORATION REQUEST FOR SUPPORT** – Enclosed please find materials in the subject regard, for Board consideration.

IV SELECTMEN'S BUSINESS

- 6. FY07 BUDGET DISCUSSION** – Enclosed please find materials in the subject regard, for Board consideration.
- 7. 7:45 2006 ANNUAL TOWN MEETING WARRANT DISCUSSION** - Enclosed please find materials in the subject regard, for Board consideration.
- 8. HAARTZ CORPORATION – REQUEST FOR RE-ZONING OF 7.6 ACRES OF LAND** - Enclosed please find materials in the subject regard, for Board consideration.
- 9. MARGARET HEATH COX MEMORIAL PARK BENCH** – Enclosed please find a request from Mrs. Cox' family for permission to place a Memorial Bench at a suitable location on town property, for Board consideration.

- 10. OTHER BUSINESS**

VI CONSENT AGENDA

11. ACCEPT MINUTES, BOARD OF SELECTMEN, DECEMBER 19, 2005

Enclosed please find minutes for Board acceptance.

12. ONE DAY LIQUOR LICENSE REQUEST, ACTON BARN COOPERATIVE

PRESCHOOL – Enclosed please find materials in the subject regard, for Board consideration.

13. ONE DAY LIQUOR LICENSE REQUEST, Le LYONNAIS RESTARUANT – Enclosed

please find materials in the subject regard, for Board consideration.

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.

February 13 & 27	March 13 & 27
	April: Annual Town Meeting

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 cut 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)