



**BOARD OF SELECTMEN**  
Goal Setting Meeting Minutes  
Monday, May 13, 2019  
6:00 PM

CHIEF'S CONFERENCE ROOM, PUBLIC SAFETY FACILITY, 371 MAIN STREET

**Present:** Joan Gardner, Jon Benson, Dean Charter, Peter J. Berry, David Martin

**Absent:** None

**1. Opening**

Ms. Gardner opened the meeting at 6:00 PM

**2. New/Special Business**

The Board of Selectmen met to set annual goals. Goals were divided into Short and Long Term. Short Term defined as being accomplished within the year and Long Term defined as taking more than a year to accomplish. The top five results are listed below.

**Short Term**

1. (48 points) Secure funding and authorization for Kelley's Corner land acquisition at 2020 Annual Town Meeting
2. (42 points) Secure funding for North Acton Fire Station
3. (37 points) Evaluate sewer feasibility study and determine next steps
4. (31 points) Review of town boards and committees to determine to continue, combine or update charges – Morrison Farm, Sidewalk and Green Advisory Board
5. (28 points) Evaluate and adopt recommendation from the commuter parking feasibility study

Other items receiving points: develop specific measurable goals in relation to the sustainability study (24 points); adopt a policy on Board communication with residents (19 points); identify suitable locations for solar including evaluating the proposal for the commuter rail lot (18 points); work with Town Moderator to implement improvements for the 2020 annual town meeting (17 points); change name of Board of Selectmen to Select Board (10 points)

**Long Term**

1. (20 points) Evaluate and support organizational improvements for effectiveness and efficiency
2. (17 points) Evaluate and implement recommendations from the Water Resources Advisory Committee Report
3. (16 points) Improve intersections at Acton Center, Hayward and Main, and Central Street
4. (Tie – 12 points)
  - Expand street tree planting program of 30 trees per year for FY21
  - Revue the status and zoning of W.R. Grace property and plan for future re-use



## **5. Adjournment**

At 9:02p.m., it was moved by Mr. Charter and seconded by Mr. Benson to adjourn the meeting.

The motion was approved unanimously.

## **Documents and Exhibits Used During this Meeting**

- 2018 Selectmen Goals
- Electronic Voting Instructions