

TC

SELECTMEN'S MINUTES

March 4, 1997



Present: Nancy Tavernier, F. Dore' Hunter, Wayne L. Friedrichs, Herman Kabakoff, (Selectman Mullin was absent due to an extended business trip) Town Manager Don Johnson and Assistant Mgr. Murray. (The meeting was televised)

CITIZEN'S CONCERNS

Representatives of the Girl Scouts asked the Board to proclaim the week of March 10th Girl Scout Week in Acton to celebrate their 85th year. They presented the Board with a Windsock and asked that it be displayed outside Town Hall.

HERMAN KABAKOFF - Moved to proclaim the week of March 10th Girl Scout Week in Acton. **WAYNE FRIEDRICHIS** - Second. **UNANIMOUS VOTE.**

Chairman Tavernier also noted that members of Troop 32 were also present to observe as part of their citizenship project.

Members of the community came before the Board to express their support for the acquisition of the Morrison Land. They asked what help they could be in the process and offered to help. The Board noted that they had already begun to negotiate and that they had voted to include the purchase as a warrant article on the upcoming Annual Warrant. They cautioned them that Town Meeting and the voters at a Debt Exclusion ballot would give the final approval to purchase this land. It was discussed that it would be purchased for General Municipal Purposes as conservation purposes put many restrictions on the use and once put into Conservation it could not be removed. Conservation use would be very restrictive as to what could be done for recreation on the property.

Dore' Hunter thanked the staff and Town Manager for the help in getting the church permits released for Sunday Service.

PUBLIC HEARINGS AND APPOINTMENTS

VCC COMMITTEE INTERVIEW

M. Doris Prendiville was interviewed for service on the VCC. The Board thanked her for volunteering her time to the Community. **DORE' HUNTER** - Moved to appoint Ms. Prendiville as a full member of the VCC with a term to expire 6/30/99.

STREET ACCEPTANCE HEARING - MARSHALL PATH and BLUE BERRY PATH

The Board reviewed materials submitted by staff. Dore' Hunter asked about the number of road miles added each year. It was thought that we had added approximately one mile per year over the past 20 years.

DORE' HUNTER - Moved to accept Marshall Path. WAYNE FRIEDRICHES - Second. UNANIMOUS VOTE.

STREET ACCEPTANCE HEARING - LEDGEROCK WAY

The Board reviewed materials submitted by staff. DORE' HUNTER - Moved to accept Ledgerock Way. WAYNE FRIEDRICHES - Second. UNANIMOUS VOTE.

WINE CASK CELLARS, INC. 50 POWDER MILL ROAD - BEER AND WINE LICENSE

Mr. Steven Miller representing the applicant described the type of operation that would be taking place at the proposed Wine Store. Mr. Rotolante will be importing high end wines and does not expect to attract under age buyers.

DORE' HUNTER - Moved to approve the Beer and Wine License to Wine-Cask Cellars, Inc. HERMAN KABAKOFF - Second. UNANIMOUS VOTE.

SELECTMEN'S BUSINESS

WARRANT DISCUSSION - The Board continues to support the Morrison Article. They feel that it looks good for several recreational activities as well as for playing fields.

The Board of Health proposed regulation - Dore' felt that another public hearing should take place now that it has changed substantially.

Chapter O issues - This will be further followed up after Town Meeting.

ABRHS Capital - The Board felt that they could recommend if contingent upon debt exclusion override.

2001 Nancy reminded the Board about the upcoming meeting at the Jr. High School.

RED CROSS - DORE' HUNTER - MOVED to approve the proclamation submitted by RED CROSS - WAYNE FRIEDRICHES - Second - UNANIMOUS VOTE.

ALG - No new report, continued deficit reduction plan..

AUTOMATED AMUSEMENT DEVICE - DORE' HUNTER - Moved to deny the request of Friendlys for a Skill Crane based upon the Fire Chief's Recommendation. WAYNE FRIEDRICHES - Second. UNANIMOUS VOTE.

BANNER REQUEST - DORE' HUNTER - Moved to approve the request for placement as requested by the Acton Chamber of Commerce. WAYNE FRIEDRICHES - Second. UNANIMOUS VOTE

CONSENT AGENDA

DORE' HUNTER - Moved to Approve. WAYNE FRIEDRICHES - - Second. UNANIMOUS VOTE. HERMAN KABAKOFF recuse himself from #12.

TOWN MANAGER'S REPORT

Need for Executive Session.

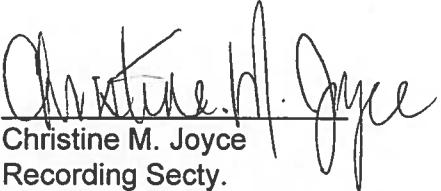
EXECUTIVE SESSION

WAYNE FRIEDRICHES - Moved to go into Executive Session for the purpose of discussing Contract Negotiations. DORE' HUNTER -Second. UNANIMOUS VOTE.

Roll Call taken by Mr. Friedrichs - All Ayes.

The Board adjourned at 10:00 P.M.

MS. adourned
Clerk 4/29/97
Date


Christine M. Joyce
Recording Secty.
Doc:Min3/4/97