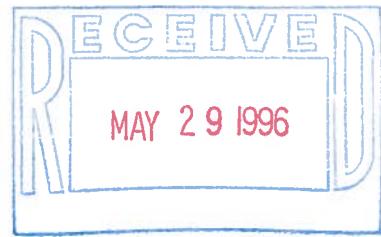


SELECTMEN'S MINUTES

April 30, 1996



Present: Nancy Tavernier, F. Dore' Hunter, Wayne L. Friedrichs, William Mullin, Herman Kabakoff, Town Manager Don Johnson and Assistant Mgr. Murray. (The meeting was televised after Executive Session)

EXECUTIVE SESSION

WAYNE FRIEDRICHES - Moved to adjourn into Executive Session for the purpose of discussing potential litigation. DORE' HUNTER - Second. UNANIMOUS VOTE. Roll Call taken by Clerk, All Ayes.

CITIZEN'S CONCERNS

None Expressed.

Chairman Tavernier noted the success of the recent Earth Day activities, she thanked staff and organizers with special thanks to Charlotte Sagoff for initiation of these activities. "It was a Splendid Day".

PUBLIC HEARINGS AND APPOINTMENTS

Makaha Restaurant Liquor Violation Hearing
Postponed until May 14, 1996 due to death in Mr. Lee's family

Donald MacKenzie
Town Moderator

Don Mackenzie was before the Board to make a presentation regarding the comments he had compiled from the Town Meeting Questionnaire. He noted he was very satisfied with the way town meeting went this year. The process was discussed and comments for improvements discussed. He will be moving forward to implement some of the suggestions gathered from the responses. Wayne felt that the comment on the street was positive and he attributed the success in part to the involvement with ALG and 2001 process which brought the major elected Boards together.

Bay Circuit Trail Presentation

Dean Charter outlined the request to participate in the dedication of the portion of the trail that runs through the newly acquired Camp Acton site. The concept is to achieve a connected corridor of green space from Ipswich to Duxbury of 150 to 200 miles of trails. He stressed that the Bay Circuit would have no authority over the trails or property designated and the control remains with the owner of the properties. The dedication does not change the legal authority of the land. The same people that use the trails now will continue to do so, and probably not too much of an increase will be realized and all

sections are not used by all people. The Dedication will create a Regional focus for trails. Dean displayed maps of the trails. The object is to dedicate entire trail by the year 2000. He asked to get the Boards approval to have a dedication ceremony on Memorial Day weekend. Conservation Commission has approved the dedication in a preliminary form. Wayne asked if we are members of Bay Circuit. Dean said that he is under the Municipal Properties budget at a cost of \$15.00 per year. He is on the Board of Directors. Bill asked about the Assabet Rail Trail connections. Dean noted that there is a possibility of a linkage. Nancy noted that control over Camp Acton would remain with the Board of Selectmen and Conservation Commission.

Tom Tidman revisited the Conservation Commission's concerns that this might attract motorized bike use, but they were assured that this has not been the case in other portions of the trail in other communities.

CAMP ACTON UPDATE: Tom Tidman outlined the use of Camp Acton. Several Boy Scout groups are using it each weekend. They are following the rules so far. Most users are from the city. Tom felt that all the bugs are being worked out as they get better acquainted with the process.

Nancy asked about the status of the State Grant. Tom reported that the status looks good. Acton's submittal has been mentioned as an example of completeness, he thanks his commission members for the thorough job in preparing the grant materials.

DORE' HUNTER - Moved to approve the Dedication of the portion of the trail that goes through Camp Acton by Bay Circuit. **WAYNE FRIEDRICHES** - Second.
UNANIMOUS VOTE

SELECTMEN'S BUSINESS

Post Town Meeting Projects - Nancy asked for the Board's input into any possible improvements to the Warrant. Herman noted he would modify the mechanics of it. Other Board suggestions: Perhaps reduce the size by putting out budget in separate publication. The summaries were good. Planning Summaries should be placed before the articles text. Bill wanted to have charts included next year and Town Manager's Message included as well. Wayne wanted a more expanded index. Nancy will combine the suggestions for review of next years warrant.

The Board discussed the project sheet and Selectmen chose issues to work on. Chapter O - Dore' and Bill, Charter Review - Nancy and Dore', NESWC Fund Balance - Wayne and Bill, ALG - Nancy and Dore', Historic District Commission - Herman and Wayne, Outreach Program - Herman and Dore', Survey. - Herman and Dore'.

WILLIAM MULLIN - Moved that the Chairman and the Vice-Chairman represent the Board on ALG. **WAYNE FRIEDRICHES** - Second. **UNANIMOUS VOTE**.

Town Boards and Committees Survey - The Board discussed the draft Survey the Chairman prepared for Boards and Committees appointed by the Board of Selectmen. Dore' commented that he felt it was a good starting point. Wayne too felt the intent was to get communications going. Staff will mail to each chairman of individual Board's under the Selectmen in addition to placing them in the internal mail boxes.

Weatherbee Street Bridge- Selectman Mullin asked for an update on the bridge and when it would be complete. Don Johnson responded that it was a State project and that they were having contractor problems, but would follow-up for him.

Business Outreach - Selectman Mullin asked about the status of the video. Bill Lawrence was to ask the Chamber if they were interested, Don has not heard back. Wayne felt that the Board should attend some of the Chamber meetings. Nancy felt that they could be invited in to a Board Meeting, and that Bill Lawrence has been visiting on behalf of the Chamber the Town Manager on Business Thursdays to relay Chamber concerns.

Snow and Ice Deficit Status - Have not totaled yet, may be in the range of \$400,000 after any State or Federal Aid bringing it down to \$350,000 range. Bill questioned if it would fully absorb budget expenditures.

CAC - Mr. Hunter reported on the latest meeting. They discussed modeling traffic ideas on traffic between Acton/Lincoln with A.M. Peak suggestions. Changes would be beneficial for north south traffic in Acton. Concord has some benefits. Lincoln's weren't significant. Generally, not much affect on the flow on Route 2, will smooth traffic. They want the State to get P.M. Peak numbers through Towns in early Sept. They have meeting on Sept. 12th to look at and give state feedback at a meeting that is scheduled for two weeks later.

MINUTEMAN VOC. - Bob Wiltse has notified us that they feel 6 towns will send budget back. Special town meeting will be required to change budget appropriation. School is attempting to keep the same appropriation to avoid this.

SCHOOL SPACE MEETING - Nancy discussed the memo received from School Committee Member inviting the Board member to attend. Dore' and Wayne will try to attend.

BIKE LOCKER CEREMONY - Tuesday, May 21 at 9:00 A.M. at the S. A. Commuter Lot. Nancy intends to attend on her bike. **DORE' HUNTER** - Moved to charge no fee for the use of the biker lockers in FY97. **HERMAN KABAKOFF**. Second. UNANIMOUS VOTE.

CONSENT AGENDA

WILLIAM MULLIN - Moved to Approve as printed. **WAYNE FRIEDRICH** - Second. UNANIMOUS VOTE. Dore' Hunter Abstained.

TOWN MANAGER'S REPORT

JULY 4TH - Don discussed the inquiry from Paul Hoff about the possibility of moving the Fourth's fireworks to the 30th to coincide with the Towne Fair. The Board discussed the issue and felt overwhelmingly that the fourth of July should be held on the fourth of July.

HERMAN KABAKOFF - Moved to celebrate with fire works on the 4th of July. **WAYNE FRIEDRICH** - Second. UNANIMOUS VOTE.

WAYNE FRIEDRICH - Moved to adjourn into Executive Session for the purpose of discussing potential litigation. DORE' HUNTER - Second. UNANIMOUS VOTE. Roll Call taken by Clerk, All Ayes.

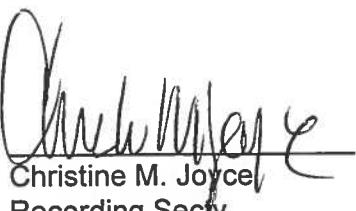
The Board adjourned at 10:15 P.M.



Clerk

5/28/96

Date



Christine M. Joyce
Recording Secty.
april30,1996.DOC

April 26, 1996

TO Board of Selectmen
FROM: Nancy E. Tavernier, Chairman
SUBJECT: Selectmen's Report

AGENDA
Room 204
APRIL 30, 1996

PLEASE NOTE: MTG. TO BEGIN AT 7:00 P.M. WITH EXECUTIVE SESSION

I. CITIZEN'S CONCERNS

II. PUBLIC HEARINGS & APPOINTMENTS

1. 8:20 **MAKAHA RESTAURANT - LIQUOR VIOLATION HEARING:**
Enclosed please find materials related to the violation for Board review.
2. 8:45 **DONALD MACKENZIE, Town Moderator** Enclosed please find a memo from Chairman Tavernier for discussion.
3. 9:00 **DEAN CHARTER AND TOM TIDMAN - BAY CIRCUIT PRESENTATION**
Dean and Tom will be in to make a presentation to the Board and answer any questions regarding the enclosed materials.

III. SELECTMEN'S BUSINESS

4. **POST TOWN MEETING PROJECTS-** Enclosed please find a memo from Chairman Tavernier regarding Post Town Meeting Projects for Board discussion.
5. **TOWN BOARDS AND COMMITTEES SURVEY -** Enclosed please find draft survey to go out to Town Boards and Committees for Board Review.

IV. CONSENT AGENDA

6. **ACCEPT MINUTES** - Enclosed please find copies of the March 26, 1996 minutes for Board signature.
7. **MOBIL OIL SITE PLAN DECISION #4/10/85-257(amendment)-** Enclosed please the Decision for Board review and signature.
8. **NURSING FEES** - Enclosed please find a request and staff comment for Board action.
9. **BOSTON EDISON** - Enclosed please find a request and staff comment that does not require public hearing for Board Action.

V. TOWN MANAGER'S REPORT

10. JULY 4th - The Town Manager will be seeking the Board's direction regarding the Fireworks and Town Faire issues.

VI. EXECUTIVE SESSION

11. Please note there will be a need for Executive Session which will begin at 7:00 P.M.

MEETINGS

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.

May 14 - Nagog Dev. Site Plan

Terry Maitland ConCom Interview

J. John Murray VCC Interview

Don MacLennan Cemetery Comm. Interview

Jazz Cafe - Liquor License Transfer/ Common Vic.

May 28

June 25

July 16

Aug 20

Sept. 10

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