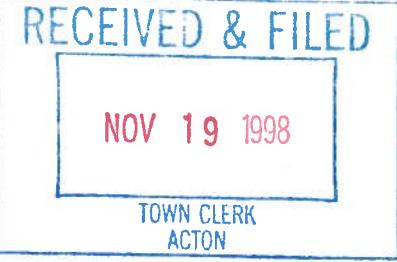


**Selectmen's Minutes
Pre-Town Meeting
October 5, 1998**



Present: Wayne L. Friedrichs, Herman Kabakoff, Peter Ashton, Nancy Tavernier, Dore' Hunter, Town Manager Johnson and Assistant Mgr. Murray. (The meeting was not televised)

CITIZEN'S CONCERNS

None noted

PUBLIC HEARINGS AND APPOINTMENTS

None required

SELECTMEN'S BUSINESS

SPECIAL TOWN MEETING WARRANT ARTICLE DISCUSSION

The Board discussed Article 3. It was noted that 100% of the 250 gpd will be approved by DEP which is a positive movement from the normal 80% of 250 gpd.

DORE' HUNTER - Moved Article 3 in the amount of 10 million additional appropriation.
PETER ASHTON - Second. UNANIMOUS Vote

HERMAN KABAKOFF - Moved that if Drummer Farms amendment passes (limiting the Board of Health's right to require hookups) then Dore's Amendment as included in Extra Information be presented. NANCY TAVERNIER - SECOND. UNANIMOUS VOTE.

EDC DISCUSSION

Wayne briefed the Board on EDC/Steve Arronson's letter in the packet.

LAWSBROOK ROAD TRAFFIC ISSUES

Wayne discussed the letter received about Lawsbrook and Hosmer Street with regard to No Right Turns. Herman, Nancy, Wayne spoke of impracticality. Wayne will draft a response.

CONSENT AGENDA

None required

TOWN MANAGER'S REPORT

None required

The Board adjourned at 7:00 P.M.

Nancy E. Tavernier

Clerk

11/17/98

Date

John Murray, Recorder

Board Of Selectmen's Pre-Town Meeting Agenda

OCTOBER 5, 1998

6:15 p.m.

ACTON BOXBOROUGH REGIONAL HIGH SCHOOL FACULTY DINING ROOM

I. CITIZEN'S CONCERNS

II PUBLIC HEARINGS AND APPOINTMENTS

None scheduled

III. SELECTMEN'S BUSINESS:

1. Town Meeting Discussion
2. Economic Development Committee - Enclosed please find a letter seeking several actions of the Board.
3. Lawsbrook Road Traffic Issues - Enclosed please find a letter in the subject regard.

IV. CONSENT AGENDA

None required

V. TOWN MANAGER'S REPORT

VI. EXECUTIVE SESSION