

SELECTMEN'S MEETING

APRIL 7, 1997

The Board of Selectmen held a meeting on Monday, April 7, 1997 at 6:30 P.M. prior to Town Meeting. Present were Chairman Nancy Tavernier, F. Dore' Hunter, Wayne Friedrichs, Herman Kabakoff, Town Manager Don Johnson and Assistant Town Manager John Murray. William Mullin arrived at 6:43 PM.

{The meeting was not televised by cable}.

CHEZ CLAUDE REQUEST FOR ONE DAY LIQUOR LICENSE

WAYNE FRIEDRICHS - Move to approve one day liquor license request .
HERMAN KABAKOFF - Second. 4-0 MOTION PASSES.

Bill Mullin arrived 6:43 P.M.

PRE-TOWN MEETING DISCUSSION

ARTICLE 40 -Amend Town Bylaws; Clean up water standards.

Herman stated that he had spoken with Bill McInnis and he will do the presentation on Article 40. Bill McInnis stated that the "Solution to Pollution is dilution" and that the bylaw is too political based on the dislikes of WR Grace company. It was also stated that Acton has strict Federal standards. Nancy Tavernier stated that the standards should be consistent with the Water District and DEP.

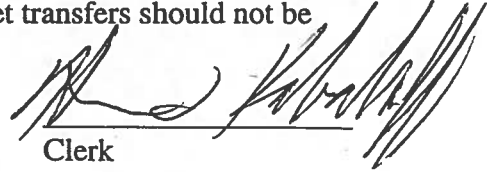
ARTICLE 10# Appropriate Funds in Conjunction with 108L of Chapter 41 (Quinn Bill)

The Board stated that this was placed by citizen petition and the Board objects to this process stating that this item should be discussed in bargaining. Don MacKenzie told the Board that the Police Union may call for a non-binding resolution. Mr. MacKenzie stated that he would allow this as long as it does not bind management's negotiating position. BILL MULLIN - Move to oppose non-binding resolution. DORE' HUNTER - Second. Herman stated that the Police would not be going after the resolution unless they feel they are losing. 4 - 0 (Herman abstained).

ARTICLE 12 - Budget Transfer

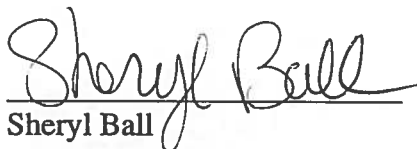
The budget transfer requested is \$53,000 for the schools. BILL MULLIN - Move to oppose budget transfer. WAYNE FRIEDRICHS - Second. Herman explained that the school has taken steps to reduce the requested transfer from \$111,000 to \$53,000 stating that he does not want to lose the trust that has been set up during the ALG process. Dore' stated that this money was never addressed during the ALG process and that this transfer

was requested late. Bill stated that he opposed this request stating that the problem should be resolved within their budget. 2(Bill & Wayne Yes) - 3(Herman, Dore' & Nancy No) Motion fails. BILL MULLIN - Move to approve budget transfer. HERMAN KABAKOFF - Second. UNANIMOUS VOTE. The Board stated that a letter should be sent to Superintendent Zimmerman indicating that budget transfers should not be reoccurring.

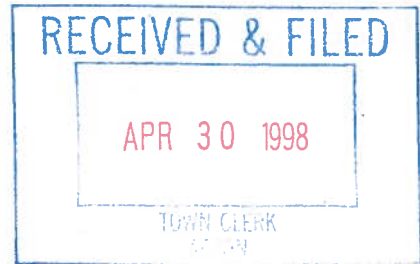


Clerk

4/20/98
Date



Sheryl Ball
Recording Secretary
4-7-97.DOC



**SELECTMEN'S MEETING
APRIL 8, 1997**

The Board of Selectmen held a meeting on Tuesday, April 8, 1997 prior to Town Meeting. Present were Chairman Nancy Tavernier, F. Dore' Hunter, Wayne Friedrichs, Herman Kabakoff, Town Manager Don Johnson and Assistant Town Manager John Murray. {The meeting was not televised by cable}.

PRE-TOWN MEETING DISCUSSION

The Board agreed that tonight's meeting should go longer than last nights.

**ARTICLE 57*-Acceptance of Gift of Land, Marshall Crossing.
Citizen Petition**

Bill Mullin stated the Board should work with the holders of the article to find a solution to easements.

**ARTICLE 18 Middle Fort Pond Brook Sewer District & 19 Amend Town Bylaw - Sewer User
Fee**

Nancy stated that the two sewer articles will be taken up this evening and that she will move to take article 19 prior to article 18 and would like to do these articles prior to the school capital. Superintendent Zimmerman agreed to do the sewer articles first, since she does not want to shorten her presentation for school capital. Nancy and Dore' pointed out some changes to the sewer motions.

ARTICLE 17 Capital Article Acton Boxborough Regional Schools

Nancy stated that amendment for the Regional Schools Capital Article should be contingent on passing an override. The Board is concerned that this amendment may cause other issues. The Board asked if the \$900,000 was in the proposed ALG agenda plan. It was listed and the debt service will be arranged in the Regional Budget to level the debt service for the next couple of years. The Board stated that they would support this amendment if the motion is made contingent on the override but if it is not then they will not support. The Board decided that Herman should talk to Bill Ryan prior to tonight's meeting to indicate the Board's position.

Clerk

4/28/98

Date

Sheryl Ball
Recording Secretary
4-8-97.DOC

SELECTMEN'S MEETING

APRIL 9, 1997

The Board of Selectmen held a meeting on Wednesday, April 9, 1997 at 7:36 P.M. prior to Town Meeting. Present were Chairman Nancy Tavernier, F. Dore' Hunter, Wayne Friedrichs, Herman Kabakoff, William Mullin, Town Manager Don Johnson and Assistant Town Manager John Murray.

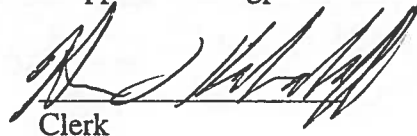
{The meeting was not televised by cable}.

PRE-TOWN MEETING DISCUSSION

The Board discussed dates for holding a special election for the purchase of the Morrison land and for repairs to the Douglas, Conant and Gates School. The choices are May 6 or May 13. WILLIAM MULLIN - Move to hold special election on May 13, 1997. HERMAN KABAKOFF - Second. UNANIMOUS VOTE.

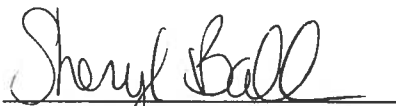
Herman asked if the amendments to the Animal Control Bylaw pertains to all animals. The Bylaw will include all animals.

Nancy Tavernier reported on the D.E.P. meeting held this afternoon with S.E.A., D.E.P. and Doug Halley, Health Director. Nancy stated that the meeting was positive with D.E.P. stating that it looks like Acton could get funding in six (6) months. Nancy also stated that she expects written indication of the minimum approval of 2 gpd within a week if different technical information proves positive.



Clerk

4/28/98
Date



Sheryl Ball
Recording Secretary
4-9-97.DOC

SELECTMEN'S MEETING

APRIL 10, 1997

The Board of Selectmen held a meeting on Thursday, April 10, 1997 at 6:45P.M. prior to Town Meeting. Present were Chairman Nancy Tavernier, F. Dore' Hunter, Wayne Friedrichs, Herman Kabakoff, William Mullin, Town Manager Don Johnson and Assistant Town Manager John Murray.

{The meeting was not televised by cable}.

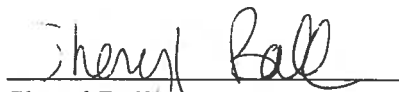
PRE-TOWN MEETING DISCUSSION

John presented the Board with a memo regarding not needing a debt exclusion override for sewers. Bill asked if peak sewer bonds would cause a problem with debt capacity. John indicated that it would not. Bill also asked the risks of having more and more districts come on line if these costs are not taken outside of proposition 2 1/2. The Board came to the consensus that these costs should not placed as override question, at least for now. DORE' HUNTER - Move not to place public sewers costs on an override. HERMAN KABAKOFF - Second. UNANIMOUS VOTE.

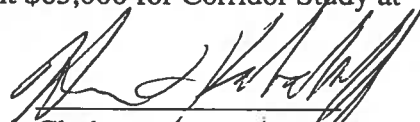
ARTICLE 16 - CAPITAL ARTICLE - ACTON PUBLIC SCHOOLS - WILLIAM MULLIN - Move to use wording of presented motion. HERMAN KABAKOFF - Second. UNANIMOUS VOTE.

ARTICLE 26 - MORRISON LAND - WILLIAM MULLIN - Move to use wording of presented motion. WAYNE FRIEDRICHS - Second. UNANIMOUS VOTE.

ARTICLE 39 - LONG RANGE PLANNING AND TRAFFIC MANAGEMENT - Nancy indicated that David Hill approached her regarding the Master Plan and Corridor Study. Mr. Hill also stated that he plans to speak against the article since he feels the traffic study is premature since intersections should be included. Dore' stated that he wants to invite the Planning Board to a Board of Selectmen meeting after Town Meeting is over to discuss what should be done regarding motions. Nancy questioned placing the two items Master Plan Update (A) \$70,000 & Route 27 Corridor Traffic Study (B) \$65,000 together. The Board objected stating that they would want \$65,000 for Corridor Study at a minimum.



Sheryl Ball
Recording Secretary
4-10-97.DOC


Clerk 4/28/97
Date