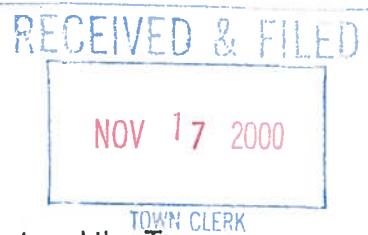


SELECTMEN'S MINUTES

October 24, 2000



Present: F. Dore' Hunter, Peter Ashton, Pam Harting-Barrat, Trey Shupert and the Town Manager and Asst. Town Manager.
(The meeting was televised)

CITIZEN'S CONCERNS

None

APPOINTMENTS/HEARINGS

BOSTON GAS PETITION – Representatives from Boston Gas were present to discuss the petition for service to Triangle Farm. TREY SHUPERT Moved to approve. PETER ASHTON Second. UNANIMOUS VOTE.

LAND EXCHANGE –Ron Peabody explained the reasons for the land swap with the Town. John noted the subject parcel was acquired in 1944 for non-payment of real estate taxes. Dore' said that potentially this could go on the January Special since we have a second night. Peter asked about any time critical situation that may develop by waiting until January. Dore' would prefer to put this as an warrant article for Jan 8th behind the zoning article and asked that the language be developed by staff. Ron was additionally urged to talk with Conservation. Trey wanted to express his support for the project. He wanted to determine if, any issues were needing review and put together a package of these issues that need to be addressed and recommended Ron to in concert with Recreation and Conservation schedule a couple of evening meeting to explain the potential benefits to the Town of developing this parcel as a golf course.

Pam asked about the time frame of this project. If they successfully get the bylaw and swap they hoped to be permitted by Spring and they have everything in line to open in May of 2003 for golf season.

TREY SHUPERT – Moved to support in concept the proposed land swap and to put an article on the January Special Town Meeting warrant for the possible land swap of parcel 9 for parcel 22 as described on the Town Atlas by the proponent, subject to further discussion and research – PETER ASHTON - Second UNANIMOUS VOTE

SELECTMEN'S BUSINESS

EAST ACTON VILLAGE PLANNING COMMITTEE PETER ASHTON Moved to appoint the list of nominees presented by the Planning staff to the EAV—. PAM HARTING-BARRAT - Second. UNANIMOUS VOTE. Mr. Hunter suggested that the Town Clerk's Office be present at their meeting to swear in the new committee members.

OTHER BUSINESS

BROOK SIDE SHOPS - Trey spoke about the meeting at District 3 Highway in support of the project petitioner for Brookside shops. The meeting was to advocate the need for a light at the project. They expressed the desire that it is imperative to have the light there if the project went

through. They still feel we don't need one. They do not do the light up front they review after 6 months. He thinks that it might set a precedent and they wanted to take another look at it. Peter and Trey will draft a letter from the Board to support the light. Pat from VHB will generate the summary to get to Bldg. and David Abbt. If everything is reviewed and they support they will forward it to Boston.

SIDEWALK REQUEST - The Board received another request for sidewalks on Summer Street. Dore' asked staff to provide the Board with an updated status list on were we stand with regard to Sidewalks.

CONSENT

TREY SHUPERT - Moved to approve with the Consent with the addition of the extra consent appointing Carol Mahoney to the Elderly and Disabled Tax Disbursement Committee

PETER ASHTON - Second. UNANIMOUS VOTE.

TOWN MANAGER'S REPORT

BONDS FOR THE SEWER PROJECT. John Murray noted that DEP has broken up the project in to sub-projects. This is 2 M for final design and 8.5 M for first segment construction. PETER ASHTON - Moved that the Board of Selectmen make the certifications contained in the "Certificate" for Water Pollution Abatement Trust Bond Purchase Agreement Nos. CW-98-139 and CW-99-02, and approve the issuance of \$10,537,686 of bonds" TREY SHUPERT - Second. UNANIMOUS VOTE.

Special Town Meeting needs a pre-meeting at 6:30. Staff to arrange meeting room.

EXECUTIVE SESSION



Clerk _____

Date 11/14/00

Christine Joyce

October 20, 2000

TO: Board of Selectmen
FROM: F. Dore' Hunter, Chairman
SUBJECT: Selectmen's Report

AGENDA
October 24, 2000
7:30 P.M. in Room 204

I. CITIZEN'S CONCERNS

II. PUBLIC HEARINGS & APPOINTMENTS

1. 7:31 **BOSTON GAS PUBLIC HEARING** – Enclosed please find the request and staff comment regarding this proposed service to Triangle Farm Facilities.
2. 7:45 **LAND EXCHANGE PROPOSAL** - Mr. Peabody will be in to discuss the enclosed proposal.

III. SELECTMEN'S BUSINESS

3. **EAST ACTON PLANNING COMMITTEE** – Enclosed please find a memo requesting that the nominees be appointed by the Selectmen.

4. OTHER BUSINESS

IV CONSENT AGENDA

5. **ACCEPT MINUTES** – Enclosed please find minutes of September 26, 2000 for Board acceptance.
6. **MASS HIGHWAY** – Enclosed please find a draft "Thank You" letter for Board review.
7. **ICE HOUSE CAFÉ** – Enclosed please find a request to serve liquor to a private party until 12:00 a.m. on November 4, 2000.
8. **DONATION ACCEPTANCE** – Enclosed please find a request from the Recreation Director to accept various donations in conjunction with the Second Annual Halloween Costume Contest for Board action.
9. **CONSERVATION COMMISSION APPOINTMENT** – Enclosed please find a memo from staff as well and VCC comments regarding the Appointment of Peter Berry to the Commission to fill the unexpired term of Jon Boswell, to expire June 30, 2003.

V. TOWN MANAGER'S REPORT

VI. EXECUTIVE SESSION

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.

Nov. 7 at 8:00 p.m. due to election activities

Nov. 21- Brookside continuance

Dec. 5

Dec. 19

GOALS 2000-2001

1. To obtain facilities plan and bring to Fall Town Meeting. (Dore')
2. Determine future of Vallencourt House - 17 Woodbury Lane. (Herman)
3. Revisit the 2020 process and review make-up and consider expand or reduce the membership. (Peter)
4. Provide looking at salary levels in the organization, include liaison with Personnel Board (Trey /Peter)
5. Review Board of Health duties to expand its role so it becomes a more visible department. (Pam)
6. Formulate charge and suggested membership list for a "Long Range Planning Committee" (Ashton):

FY 2000 GOALS carried forward

7. Develop a comprehensive Beaver Nuisance policy (Pam)
8. Work with the Planning Board to implement the goals, objectives and strategies of the Master Plan update (Peter/Trey)

revised 9/26/00