

Final

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TOWN CLERK, ACTON

BOARD OF SELECTMEN AND SEWER COMMISSIONERS' MEETING
December 13, 2010

**Acton Town Hall
Francis Faulkner Hearing Room
Meeting begins at 5:00 P.M.**

Present: Lauren Rosenzweig Morton, Michael J. Gowing, Janet K. Adachi, Town Manager Steven Ledoux. Recording Secretary: Christine Joyce. The Meeting was televised

CITIZENS CONCERNS

None

TAX CLASSIFICATION, CONTINUED HEARING

Chairman Rosenzweig Morton reopened the hearing.

Assessor Brian McMullen said that the Department of Revenue has certified our numbers. The Board needs to vote the four classes of taxation this evening.

Mary Ann Ashton asked if the numbers had changed from the handout at the last meeting. Mr. McMullan said no.

Ms. Rosenzweig Morton – Moved to Adopt a Residential rate of 1.0 which results in a uniform with a rate of \$18.08 Mr. Gowing – second UNANIMOUS VOTE

Ms. Rosenzweig Morton – Moved not to adopt the open space discount – Mr. Gowing – second. UNANIMOUS VOTE

Ms. Rosenzweig Morton – Moved not to adopt the residential exemption. Ms. Adachi – second. UNANIMOUS VOTE

Mr. Rosenzweig Morton – Moved to not adopt a small commercial exemption. Mr. Gowing – second. UNANIMOUS VOTE

WOMEN'S CLUB REQUEST

The Women's Club requested permission to perform work in the Town's Right of Way at 504 Main Street. Dean Charter describes the plan in his memo and agrees. The Club also gone to the HDC for their review; at the HDC's suggestion, the post for the light will be square. This project also will make the building handicapped-accessible.

Final

Their application will be presented to CPC this week. This project will require the moving of the walkway in order to make it handicapped-accessible. They will need to shift the walkway location and will install a light post. Mr. Gowing - Moved to approve. Ms. Adachi – second. UNANIMOUS VOTE

SCHOOL BUILDING ASSISTANCE AUTHORITY

The Board discussed the School Building Assistance Authority materials regarding the Douglas School roof project. Work has been done and came in \$200,000 lower than originally thought. The numbers have been checked by the Finance Dept.

Mr. Gowing – Moved to authorize the Town Manager to sign the document. Mr. Adachi – second. UNANIMOUS VOTE

SELECTMEN REPORTS

Mr. Gowing noted that COA is making a change to their Charter, will Town Counsel review it, and hope to get it on the annual Town Meeting

TAC and COA are traveling up to MART for a scheduling-software demonstration and hope that it will assist the LRTA in scheduling.

Ms. Rosenzweig Morton in Ms. Harting-Barrat's absence spoke about the Sex Offender Workshop. The discussion included representatives from the police and school dept. and Kate Green from Benson's office. Ms. Rosenzweig Morton noted that Mr. Miles, the resident that came to the Board originally, also attended.

She also has been attending various regional organization meetings and mentioned that grants or technical help for writing the second stormwater bylaw may be available from MAPC.

Ms. Adachi spoke about the CPC projects and said project presentations will wrap up in early January. She continues to attend WANT meetings twice a month.

Jamie Eldridge's organizational meeting of the Green Advisory Council at Acton Jazz Café last Saturday was very well-attended, with numerous members of the various Acton boards dealing with environmental issues present, along with representatives from area towns.

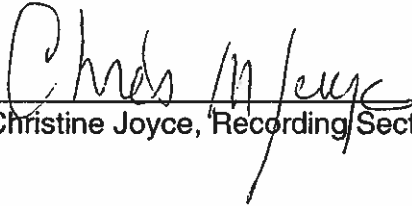
Ms. Adachi reported on the MAGIC Meeting she attended in Ms. Rosenzweig's place. The focus was on regional energy initiatives, so J.D Head and Kate Crosby from the School Department were there..

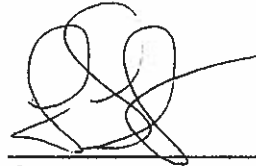
EXECUTIVE SESSION

Mr. Gowing - Moved to enter in to Executive Session to discuss Labor Contract Negotiations with Highway and Municipal Properties workers and further notes that "an open meeting may have a detrimental effect on the negotiation position" of the Board

Final

Roll Call Taken, Adachi, YES, Rosenzweig Morton, YES, Gowing, YES. The Board will return to open session only to adjourn.


Christine Joyce, Recording Secty


Clerk
DATE: _____

**BOARD OF SELECTMEN & SEWER
COMMISSIONERS'**

MEETING AGENDA

Francis Faulkner Hearing Room

December 13, 2010

5:00 P.M.

I. CITIZENS' CONCERNS

II. PUBLIC HEARINGS AND APPOINTMENTS

1. 5:00 CONTINUED TAX CLASSIFICATION HEARING

Enclosed please find materials in the subject regard

III. SELECTMEN'S BUSINESS

**2. REQUEST FROM THE WOMEN'S CLUB, 504 MAIN STREET TO
WORK IN THE TOWN'S RIGHT OF WAY (TOWN COMMON)**

Enclosed please find materials in the subject regard

**3. PROJECT FUNDING AGREEMENT FROM THE MSBA
(MASSACHUSETTS SCHOOL BUILDING AUTHORITY) FOR THE
DOUGLAS SCHOOL ROOF PROJECT**

Enclosed please find materials in the subject regard

SELECTMEN'S REPORTS

IV. CONSENT AGENDA

V. EXECUTIVE SESSION

There will be a need for an Executive Session to discuss Highway and
Municipal Properties contract

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

DEC 20

Town Manager's Budget Presentation
Albert Kong, Energy Conservation
Presentation

JAN 10

Savoury Lane Beer & Wine Transfer
Continued Dog Hearing, Amy
Barnett (Henry's Owner)

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<input type="checkbox"/>		020 (2) Acton Women's Club Request for Approval for Construction on the Town Common Scanned with FlowPort '2010 Meeting Week Cover Sheet (NEW)' Cover Sheet	admin	12/10/10	3 MB	    ▼
<input type="checkbox"/>		030 (3) Mass School Building Authority, Douglas School Roofs Project Agreement Scanned with FlowPort '2010 Meeting Week Cover Sheet (NEW)' Cover Sheet	admin	12/10/10	3 MB	    ▼
<input type="checkbox"/>		040 (3) Mass School Building Authority Exhibits A-J Scanned with FlowPort '2010 Meeting Week Cover Sheet (NEW)' Cover Sheet	admin	12/10/10	2 MB	    ▼

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