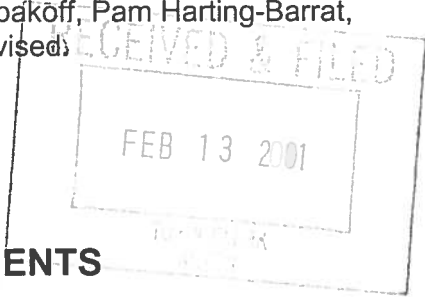


**SELECTMEN'S MINUTES
SPECIAL PRE-SPECIAL TOWN MEETING
JANUARY 8, 2001**

Present: F. Dore' Hunter, Peter Ashton, Trey Shupert, Herman Kabakoff, Pam Harting-Barrat, Town Manager and Assistant were present. The meeting was televised.



CITIZEN'S CONCERNS

NONE EXPRESSED

PUBLIC HEARINGS & APPOINTMENTS

NONE SCHEDULED

SELECTMEN'S BUSINESS

The Board discussed the Betterment Lien

BROOKSIDE VILLAGE – Trey and Peter updated the Board on their view of the Site Plan and Restaurant Special Permit.

Peter asked that our Minuteman Representative be in attendance at the 1/23/01 Board Meeting.

CONSENT AGENDA

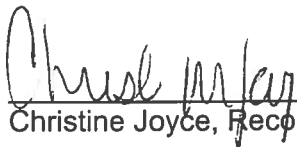
PETER ASHTON – Moved to approve.- TREY SHUPERT -Second. UNANIMOUS VOTE.


TOWN MANAGER'S REPORT

NO REPORTS

None

EXECUTIVE SESSION


Christine Joyce, Recording Secty.


Clerk
Date 2/6/01

January 5, 2001

TO: Board of Selectmen

FROM: F. Dore' Hunter, Chairman

SUBJECT: Selectmen's Report

AGENDA
JANUARY 8, 2001
SPECIAL MEETING
6:15 P.M. IN THE FACULTY DINING ROOM
AT THE SR. HIGH SCHOOL

I. CITIZEN'S CONCERNS

II. PUBLIC HEARINGS & APPOINTMENTS

III. SELECTMEN'S BUSINESS

1. **SEWER BETTERMENT LIENS** - Staff is preparing and will provide recording documents for Estimated Sewer Betterments for Board approval.
2. **SPECIAL TOWN MEETING** - Pre-meeting discussion
3. **OTHER BUSINESS**

IV. CONSENT AGENDA

4. **COMMITTEE APPOINTMENT** – Enclosed please find Ms. Wanda Milik's volunteer application with comments from the VCC to appoint Ms. Milik as an Associate Member of the Recreation Commission with a term to expire June 30, 2002, for Board action.
5. **COMMITTEE APPOINTMENT** - Enclosed please find Mr. Maynard Brandon's volunteer application with comments from the VCC to appoint Mr. Brandon as a Regular member of the Cable Advisory Committee with a term to expire June 30, 2004, for Board action.
6. **EAST ACTON VILLAGE PLANNING COMMITTEE** – Enclosed please find a request from the Town Planner for appointment of Mr. Arthur Wu as the TAC representative to the East Acton Village Planning Committee.
7. **ACCEPT MINUTES** – Enclosed please find the December 5, 2000, minutes for Board approval.
8. **BANNER REQUEST** – Enclosed please a Banner Request for the Gates School Auction, staff comment, for Board approval.

9. **BANNER REQUEST** – Enclosed please a Banner Request for the Acton Community Chorus, with staff comment, for Board approval.
10. **SITE PLAN AMENDMENT** – Enclosed please find a request for amendment of Site Plan #01/06/99-368, 61 Powdermill Road, along with comments from the Building Commissioner, for Board approval.
11. **ACCEPT GIFT** - Enclosed please find a request for acceptance of a gift from Motion Engineering, Inc. for use by the Natural Resources Department.

V. TOWN MANAGER’S REPORT

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.

Jan 9 - if STM continues

Jan 23 - HDC Bylaw Review Proposed Amendments- Julia McCarthy Site Plan Continuation.

Feb 6

Feb 20 – Wagner Class II

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