

Selectmen's Minutes
September 25, 2001
7:30 P.M.



Present: Peter Ashton, F. Dore' Hunter, Walter Foster, Town Manager and Assistant Town Manager. Meeting was televised.

CITIZEN'S CONCERNS

Mike Eder – had questions about what happened at the last meeting. He asked about the process of Opening and closing a Special Town meeting. It was explained that there are different rules and requirements with regard to Citizen's Petition's vs. Board of Selectmen placing the Article.

PUBLIC HEARINGS & APPOINTMENTS

HISTORIC DISTRICT COMMISSION OVERSIGHT MEETING - Michela Moran gave an oversight of the Commission's duties and goals. They have had a problem with quorum. They have been pleased that the citizenry have come forward to ask questions before they begin the work. Anne spoke about the time and effort put into the Historic District By Law Study Committee and all the cooperation they have received.

OPEN SPACE AND RECREATION PRESENTATION

Peter spoke about the survey that was sent out in May. He said that there had been a few problems but they had received a 20% response rate. He made his slide presentation to the Board outlining the responses given by those answering the survey. He said it is a good place to begin the process of moving forward.

SELECTMEN'S BUSINESS

OTHER BUSINESS

Letters from Acton England - Peter spoke about the two letters and Dore' will prepare responses.

Special Town Meeting Article Assignment – Trey will represent the Board

Partial Sewer Connection – Dore' spoke about the issues regarding the partial sewer connections and the effect Grace will have on the district. He suggested we ask the Fin Com and school's financial people come forward to help. Dore' noted the bonds will be paid. Peter thought we needed to have a broad base meeting to see what could be done. Dore' agreed it may take two meetings and they are complex. Peter said we could do it as part of the BOS or call it a Sewer Committee to be handled like NESWC. With the residents of the district invited to attend. Peter said that we should do it in October

Dore' outlined the question of laying the pipe but not hooking up until their system failed. It was thought that they might connect without authority. Don echoed the sewer project

manager and he agreed that this could be a problem, one or two would not seem to a problem but there could be many more requests. Don will come back with a policy.

Boy Scout Court of Honor– Walter Foster will attend with Pam as a back up.

Crown Resistance Proclamation. The Board signed the Proclamation and Peter offered to attend and read the proclamation.

CONSENT AGENDA

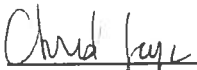
DORE' HUNTER - Moved to approve. WALTER FOSTER - Second. UNANIMOUS VOTE.

TOWN MANAGER'S REPORT

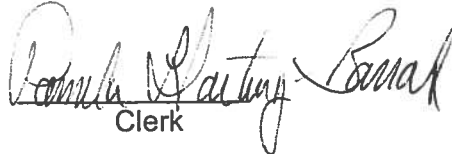
None Needed

EXECUTIVE SESSION

None Needed



Christine Joyce
Recording Clerk



Clerk

Date

September 22, 2001

TO: Board of Selectmen

FROM: Peter Ashton, Chairman

SUBJECT: Selectmen's Report

PLEASE NOTE: The Board of Selectmen will be hold their Regular Meeting in the Acton Boxborough Regional Senior High School Auditorium. They will be meeting at 7:00 P.M. before the regularly scheduled meeting at 7:30 P.M. for the purpose of acting on a Proclamation concerning the events of September 11, 2001. Everyone is urged and invited to attend this meeting at 7:00 on the 25th.

SEPTEMBER 25, 2001

5:00 – EXECUTIVE SESSION = An executive session will be convened at 5:00 P.M. in the High School faculty dining room. Please see enclosed materials.

7:00 – “Town Meeting” to discuss the Proclamation concerning the events of September 11th

I. CITIZEN'S CONCERNS

II. PUBLIC HEARINGS & APPOINTMENTS

- 1. 7:45 HISTORIC DISTRICT COMMISSION OVERSIGHT MEETING**
- 2. 8:15 CHAIRMAN ASHTON WILL MAKE A PRESENTATION ON OPEN SPACE & RECREATION PLAN**

III. SELECTMEN'S BUSINESS

- 3. October Special Town Meeting – Enclosed please find materials in the subject regard.**
- 4. Partial Sewer Hookups – Selectman Hunter will be making a recommendation to the Board in the subject regard.**
- 5. Eagle Scout Presentation for Brendan Hearn on October 13th at 1:00 p.m. Selectmen to be assigned.**
- 6. Crown Resistance Day Proclamation for Board Signature.**

7. OTHER BUSINESS

IV CONSENT AGENDA

- 8. APPROVE MINUTES – Enclosed please find minutes for the July 17 and 30 meetings for your approval.**