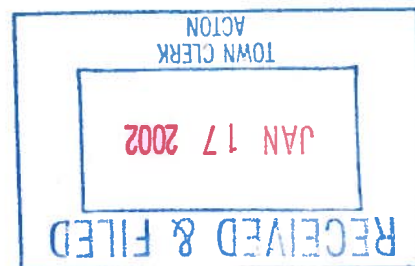


Selectmen's Minutes
December 4, 2001
7:00 P.M.



Present: Peter Ashton, Trey Shupert, F. Dore' Hunter, Pam Harting-Barrat, Walter Foster, Town Manager and Assistant Town Manager. Meeting was televised.

CITIZEN'S CONCERNS

Dore' Hunter announced that he is seeking reelection and finds that he will have more time to offer. He is quite involved in many committees and sub-committees that he would like to continue on if reelected by the citizens.

Peter asked that our congratulations go to the football team winning of the super bowl.

Peter noted that we have presented the Resolution to the Senate President and Governor Swift.

PUBLIC HEARINGS & APPOINTMENTS

ACTON NEIGHBORHOOD NETWORK Dore' noted he was speaking as a citizen about the ANN. He wants the Board to endorse a letter that he has drafted for members to hand out to neighborhoods giving the Network validity. **TREY SHUPERT** – Moved to approve the letter as drafted. **WALTER FOSTER** - second. **UNANIMOUS VOTE.**

ROBBINS BROOK – They needed to discuss local preference and the moving to the top of the list if the resident is at pay out. Susan Sweeka representing the facility proposed that with every other unit a name would be chosen from a list of those who do not currently live at the Inn. Then a unit for a resident who already resides there and who has spent down. Dore' asked how the potential clients who spend down and have no assets are handled. They are currently drafting a letter to the client and the family members outlining the options and position of the Inn. Dore' felt that the "Spend Down" definition might need to better be explained.

Pam asked if we might have people who would not be able to get in because of in house clients. Peter said that there would be two lists available. One for current residents of the Inn and a citizen a large.

Trey was concerned that Betty has not had a chance to look at the compromise. He suggested that they get together with the Inn. Trey suggested we take it back to the 18th meeting.

Betty felt that ACHC could meet and get a consensus before next meeting.

DRUMMER FARMS SNOW PLOWING – David Garret, Treasurer of the Trust was present to discuss this issue. They feel that they did not understand that they having the sign up that would jeopardize their plowing by the Town. They said the residents were concerned about heavy trucks using the street. He said that Drummer farms has also been accessible to use by buses and COA Van. They noted that it would be easy for the town to plow since it is a loop road. They noted the cost if they had to include that on their plowing contract. They would appreciate it if the Town would plow. **DORE' HUNTER-** Move we rescind the prior decision even though the street had a restrictive sign. They were asked to be sure future Trustees know that this cannot be restrictively signed and must be open to the public and we should approve the plowing this season. **WALTER FOSTER** – Second. **UNANIMOUS VOTE.**

SELECTMEN'S BUSINESS

MBTA UPDATE – Dore' updated the Board on the meeting he attended, he felt it was a very important moment to get our position out.

2002 LICENSES – Staff was asked to have the names of the liquor license holders that were caught in the sting last Spring, and to have the material submitted by the Collector's office prepared so that it can be read easier.

ELIZABETH WHITE FUND – **TREY SHUPERT** – Moved to approve the \$2,975 expenditure per the attached confidential list. **WALTER FOSTER.** **UNANIMOUS VOTE**

ROUTE 2 CAC – Peter spoke about the alternatives and which ones we could support. **DORE' HUNTER** - Move that the chairman sign the drafted letter which authorizes options 2,3 and 5. **TREY SHUPERT** – Second. **UNANIMOUS VOTE**

DEP MEETING – Trey felt it was a good meeting and noted that Sen. Resor has been working on this for 16 years to our benefit. The issue now is a loan approval amount. They suggest that they have been able to at close out to reclassify amounts that might have been missed. Dore' agreed that the meeting was helpful and it is obvious they would try to help us and redirect to another program if they could.

OTHER BUSINESS

Dore' updated the Board on the Building Project at the school.

MANAGEMENT LETTER- The Management letter/report came in and Trey was impressed with the outcome, minor issues and we have solved all concerns.

CONSENT AGENDA

DORE' HUNTER – Moved to approve with the minutes held for correction. WALTER FOSTER- Second. UNANIMOUS VOTE.

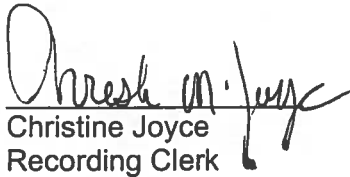
TOWN MANAGER'S REPORT

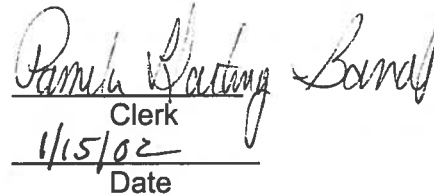
Don reported on the budget presentation he is preparing for presentation on the 18th.

He reported on the attendance of the Town at the terrisom seminar. It was very informative and enlightening and disturbing all at the same time.

EXECUTIVE SESSION

PAM HARTING-BARRAT – Moved to go into Executive Session to discuss Collective Bargaining –DORE' HUNTER - SECOND. The Board will only return to open session to adjourn. Roll Call taken by the Clerk, All Ayes.


Christine Joyce
Recording Clerk


Clerk
1/15/02
Date

November 30, 2001

TO: Board of Selectmen

FROM: Peter Ashton, Chairman

SUBJECT: Selectmen's Report

December 4, 2001

PLEASE NOTE THAT THE MEETING BEGINS AT 7:00 P.M.

I. CITIZEN'S CONCERNS

II. PUBLIC HEARINGS & APPOINTMENTS

1. **7:10 ACTON NEIGHBORHOOD NETWORK (ANN)** – Mr. Hunter will make a request to the Board of Selectmen regarding a letter of support for the Acton Neighborhood Net Work.
2. **7:15 ROBBINS BROOK** – Memorandum of Agreement – Enclosed please find a Memorandum of Agreement for Board consideration.
3. **7:45 DRUMMER FARMS SNOW PLOWING APPEAL** – Trustees will be attending to discuss the Board's decision with respect to plowing their Private Way.

III. SELECTMEN'S BUSINESS

4. **MBTA UPDATE** – Selectman Hunter will update the Board with respect to the MBTA Advisory Board meeting of November 29th.
5. **2002 LICENSE RENEWALS** – Enclosed please find the license renewal list for 2002 and staff comments for you review. The vote will need to be taken at the December 18th Selectmen's meeting.
6. **ELIZABETH WHITE FUND** – Enclosed please find the confidential list of individuals/families that have been reviewed and recommended by the Elizabeth White Fund Trustees
7. **ROUTE 2 CAC** – Enclosed please find a draft letter for review. The Board will need to determine the preferred Route 2 Alternatives for further study.
8. **DEP MEETING UPDATE** – Selectman Hunter and Shupert will report the results of their meeting with DEP regarding sewer funding.

9. OTHER BUSINESS

IV CONSENT AGENDA

10. **ACCEPT MINUTES** – Enclosed please find Minutes of October 29, and November 6, 2001 for Board approval.

11. **ONE-DAY LIQUOR LICENSE** – Enclosed please find a request from the Acton Barn Cooperative for a One-Day Liquor License on March 16, 2002.
12. **ONE DAY LIQUOR LICENSE** – Enclosed please find a request from the Recreation Department for a One-day Liquor License for Winterfest 2002 to be held on February 9, 2002.
13. **ONE DAY LIQUOR LICENSE** – Enclosed please find a request from the Council on Aging for a One-day Liquor License for their Christmas Party on December 18th.
14. **INFLUENZA VACCINATION FEE RECOMMENDATION** – Please find a request to change fee charges for the remainder of the flu season.

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.

Mtgs. Begin at 7:00 P.M.

Dec 18 Town Budget Presentation Site Plan Special Permit 182 Great Road

NOTE THAT THE BOARD WILL NOW BE MEETING ON MONDAYS BEGINNING JAN 14, 2002

January 14

January 28

Feb 11

Feb 25

March 11

March 25

GOALS 2001-2002

1. Resolution of on-going Labor Negotiations (Peter/Trey)
2. Improve Communication with Town Boards (Peter)
3. Towne Building Reuse (Walter/Dore')
4. ALG process be used for purpose of Budget Planning for FY '02 (Peter/Trey)
5. Residential and Commercial Growth (Walter/Trey/Pam)
6. Open Space and Recreation Plan (Peter/Walter)
7. Health Insurance Trust Agreement (Peter)
8. HDC Bylaw Review (Dore'/Peter)
9. Decision on Pentamation Accounting System (Dore'/Pam)
10. Process Planning for "Life after NESWC" (Pam)

FY 2000 GOALS carried forward

11. Public Safety Facility (Dore'/Trey)
12. Determine future of Vallencourt House - 17 Woodbury Lane.
13. Provide looking at salary levels in the organization, include liaison with Personnel Board (Trey /Peter)