

Selectmen's Minutes
December 18, 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

Trey Shupert announced he is a candidate for re-election.

PUBLIC HEARINGS & APPOINTMENTS

VERIZON PETITION – WASHINGTON DRIVE DORE' HUNTER – Moved to approve TREY SHUPERT – Second. UNANIMOUS VOTE

SITE PLAN SPECIAL PERMIT 182 GREAT ROAD - DORE' HUNTER – Moved to Moved to take under advisement – TREY SHUPERT Second. UNANIMOUS VOTE

COMMUNITY PRESERVATION PRESENTATION - Walter Foster outlined the results of the CPA Committees' work. They will need to put it on a town warrant and to determine the percentage of surcharge level. 1.5 percent with the first one hundred thousand excluded as well as a senior exemption was discussed. They also suggested .5 with no exemptions. They asked about the approval of other towns; Walter noted that 5 out of 13 communities passed it. Pam noted that the population needed to have a thorough education so that the community would understand the vote they are taking. The League would also like to have this presentation made for their group. William Lawrence clarified the Commercial Exemption as a local option only where there is a split tax rate.

Matt Liebman speaking on behalf of the Conservation Commission said that the Commission strongly supports the process at the highest rate possible.

Herman Kabakoff reminded the entire Board with regard to the Fin Com's opinion is a low percent .5 percent no exemptions and that it be put before the Town Meeting at those levels.

BUDGET PRESENTATION - Don presented his FY03 Budget to the Board and distributed the budget books.

SELECTMEN'S BUSINESS

2002 LICENSE RENEWAL –TREY SHUPERT – Moved to approve the renewal of all license types. DORE' HUNTER – UNANIMOUS

DORE' HUNTER – Moved to approve the holiday Sunday openings for with State Conditions for package stores. TREY SHUPERT – Second. UNANIMOUS VOTE

DORE' HUNTER – Moved to approve retail package sales. PAM HARTING-BARRAT – Second. UNANIMOUS VOTE
TREY SHUPERT – Moved to approve Class II Licenses. PAM HARTING-BARRAT – Second. UNANIMOUS VOTE.
TREY SHUPERT – moved to approve Common Victuller as Beer and Wine. PAM HARTING-BARRAT– Second. UNANIMOUS VOTE
DORE' HUNTER – Moved Class I License. TREY SHUPERT – SECOND. UNANIMOUS VOTE
DORE' HUNTER – Moved to approve the entertainment licenses. TREY SHUPERT - SECOND. UNANIMOUS VOTE.
DORE' HUNTER – Moved to approve the Bowling and pool table licenses. PAM HARTING-BARRAT – Second. UNANIMOUS VOTE.
DORE' HUNTER – Moved to approve the automated devices Licenses – PAM HARTING-BARRAT – Second. UNANIMOUS VOTE.
DORE' HUNTER – Moved Automated amusements. TREY SHUPERT – SECOND. UNANIMOUS VOTE
DORE' HUNTER – Moved approve of a Fortune Teller license. TREY SHUPERT – SECOND. UNANIMOUS VOTE
DORE' HUNTER – Moved Boarding House. TREY SHUPERT – SECOND. UNANIMOUS VOTE
TREY SHUPERT – Moved to approve the Common Victuller Licenses. WALTER FOSTER – Second. UNANIMOUS VOTE

ROUTE 2 ADVISORY COMMITTEE They all agree they can no longer look at the rotary in a vacuum. They brought back several concepts for last Spring. \

DONALD PROPERTY – MINOT AVE. – Walter wanted to have a letter sent thanking them. Peter will draft a letter on behalf of the Board. TREY SHUPERT – Moved to accept 11.2 acre's of the Donald land, which abuts the Arboretum as a donation, and to authorize the chairman to write a letter to Donald's accepting the gift. PAM HARTING-BARRAT

OTHER BUSINESS DORE' HUNTER – Moved to close Annual Town Meeting Warrant effective at the close of business on December 31st. TREY SHUPERT – SECOND. UNANIMOUS VOTE.

Free Cash – Peter felt in the future we would need to use some Free Cash. Trey said he supported the use of Free Cash but only after reviewing the budget.

Financing on the Twin School Borrowing. Which in this market could save money. Peter wanted this looked in to before a decision is made.

Trey noted the meeting reserved for Jan 2nd would not be needed.

Pam passed on the thanks for the lighting improvements at the commuter parking lot. Although it was noted that one may not be working.

It was noted that an effort should be made to appoint an Advisory Group to look at lighting throughout town, Bern Kosiki has offered to do the work.

CONSENT AGENDA


DORE' HUNTER – Moved to approve. TREY SHUPERT – Second. UNANIMOUS
VOTE.


TOWN MANAGER'S REPORT

None

EXECUTIVE SESSION

None Needed


Christine Joyte
Recording Clerk


Clerk
2/4/02
Date

December 14, 2001

TO: Board of Selectmen

FROM: Peter Ashton, Chairman

SUBJECT: Selectmen's Report

AMENDED AGENDA

December 18, 2001

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

I. CITIZEN'S CONCERNS

II. PUBLIC HEARINGS & APPOINTMENTS

1. 7:05 VERIZON PETITION – Enclosed please find a petition for installation of underground conduits on Washington Drive for Board consideration.
2. 7:15 SITE PLAN AMENDMENT AND SPECIAL PERMIT – 182 GREAT ROAD – (FORMER FILES EQUIPMENT) Enclosed please find applications for a site plan Amendment and Special Use Permit for the subject property.
- 2A 7:30 **COMMUNITY PRESERVATION ACT – Selectman Foster will update the board on the findings of the committee.**
3. 7:45 CLASS II USED CAR NON-DISPLAY LICENSE– 317 CENTRAL STREET – The Applicant has withdrawn his application.
4. 8:00 BUDGET PRESENTATION – The Town Manager will present the FY03 Budget for Board consideration.

III. SELECTMEN'S BUSINESS

5. 2002 LICENSE RENEWALS – Enclosed please find the license renewal list for 2002, along with staff comments for Board consideration.
6. ROUTE 2 CORRIDOR ADVISORY COMMITTEE (CAC) – Selectman Hunter will update the Board on the December 13 meeting of the Route 2 CAC.
7. DONALD PROPERTY MINOT AVENUE - Enclosed please find a proposed gift of land from the Donald family for Board consideration.
8. OTHER BUSINESS

IV CONSENT AGENDA

9. ACCEPT MINUTES – Enclosed please find Minutes of November 20, 2001 for Board approval.

10. **ONE-DAY LIQUOR LICENSE** - Enclosed please find a request from LeLyonnais Restaurant for a one-day Liquor License for December 30th.
11. **PERMISSION TO BE OPEN AFTER MIDNIGHT** – Enclosed please find a request form LeLyonnais to be open until 1:00 a.m. on New Year's Eve.
12. **ACCEPT GIFT** – Enclosed please find a request for acceptance of donations to the Skate Park for Board approval.
13. **ACCEPT GIFT** – Enclosed please find a request for acceptance of a gift to the DARE Program for Board approval.
14. **ACCEPT GIFT**- Enclosed please find a request from the West Acton Citizens Library to accept a gift made to the Library for Board approval.
15. **ACCEPT GIFT** – Enclosed please find a request from Recreation to accept numerous donations in conjunction with Winterfest 2002 for Board approval.
16. **ROBBINS BROOK** – Enclosed please find the revised Memorandum Of Understanding (MOU) prepared by staff for your consideration.
17. **MMA ASSOCIATION ANNUAL BUSINESS MEETING** – Enclosed please find the Credential Vote form to authorize the Town Manager to vote in the place of the Chairman.

V. TOWN MANAGER'S REPORT

18. **STATUS REPORT OF COUNSEL'S REVIEW OF HDC BYLAW CHANGES.**

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.

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)