

BOARD OF SELECTMEN & SEWER COMMISSIONERS'
SPECIAL MEETING MINUTES

clerk

Room 126
Acton Town Hall
August 9, 2007
8:00 AM



Present at the meeting were the Selectmen Lauren Rosenzweig, Andy Magee, Peter Berry and Paulina Knibbe. Also present: Temporary Town Manager John Murray. Selectwoman Rosenzweig opened the meeting.

CITIZENS' CONCERNS

None

PUBLIC HEARINGS AND APPOINTMENTS

None Scheduled

SELECTMEN'S BUSINESS

None Scheduled

CONSENT AGENDA

- 1. TRANSFER WILLOW/CENTRAL STREET PARCELS FROM THE TOWN TO THE ACTON COMMUNITY HOUSING CORPORATION (ACHC) AND THE DEVELOPER**
- 2. REQUEST FOR APPROPRIATION OF NEW VIEW GIFT FUNDS FOR THE ACTON COMMUNITY HOUSING CORPORATION**, for unanticipated expenses in connection with the development of the Willow/Central Street parcels.

Selectman Magee made a motion to pass both consent items. Selectwoman Knibbe asked for an explanation of New View funds. The Temporary Town Manager explained that the funds are a gift fund for affordable housing. All uses of monies used from the fund must go before the Board for approval. The amount of funds being approved at this meeting for the purpose of last minute unexpected expenses on the Willow/Central Project total \$16,000.00. Selectmen Knibbe then seconded the motion and the vote taken was unanimous.

TOWN MANAGER'S REPORT

None Scheduled

EXECUTIVE SESSION

Not required

OTHER BUSINESS

Selectwoman Rosenzweig has been approached by the No Place for Hate Committee about placing a permanent sign identifying Acton as a "No Place for Hate" community. The Board agreed to suggest a banner instead of a permanent sign.

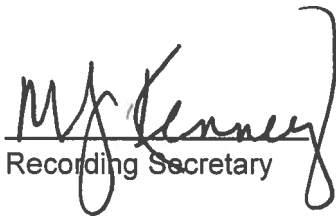
Selectwoman Knibbe has been asked by the No Place for Hate Committee whether the town would be willing to officially declare a "Brazilian Day" in the fall in conjunction with an event the committee is considering. The Board has no objection to this idea and suggested that the committee submit a request in writing. Selectwoman Knibbe, as the Liaison to this committee, will discuss these matters with the committee.

Selectwoman Rosenzweig and Selectman Berry will attend staff appreciation day.

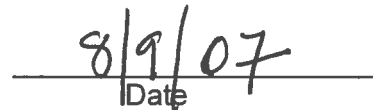
Selectman Magee will not attend the August 13th Board of Selectmen Meeting, but will call in for the 6:00 pm Executive Session.

Selectman Berry made note that he has been in touch with Corina Roman for an interview. She should be placed on consent for an associate position on the Community Preservation Committee. Selectman Magee reported that he had met with Brewster Conant and his daughter Phoebe to discuss modifications of the Main Street sidewalk, and that he will meet with the Water District at their meeting of August 27th.

Selectwoman Rosenzweig motioned to adjourn the meeting, Selectman Berry seconded. The meeting was adjourned.


Recording Secretary


Andrew D. Magee, Clerk


Date