

**Board of Selectmen's Meeting
May 10, 2007
7:00 P.M.**



Pre-Town Meeting in Faculty Dining Room at the High School

Attending: All Members of the Board of Selectmen, Town Manager and Asst. Town Manager

CITIZEN CONCERNS

None

GENERAL DISCUSSION PRIOR TO TOWN MEETING

Peter Berry discussed the Motions, based on the Planning Board Hearing. Peter summarized the proposed changes, described the purpose of the Zoning Bylaw, Peter recommends motion with amendment. PETER BERRY- Moved to amend article to change motion to amend per written motion now in front of Board. ANDREW MAGEE- second. UNANIMOUS VOTE

PETER BERRY - Moved to recommend bylaw with amendments. LAUREN ROSENZWEIG – second. UNANIMOUS VOTE.

Massachusetts Technical Collaborative, Renewal Energy Program Clean Energy Bonus Award (Solar Panel). Andy introduced Kate Crosby to describe the project. They are looking at several locations to install the Solar Panels such as the Police Station and Jr. High Court Yard. ANDREW MAGEE – Moved to accept with condition and respond to the MTC in the affirmative.

TOWN MANAGER SEARCH

DORE' HUNTER – Moved to request that Peter Ashton Chair the Screening Committee. ANDREW MAGEE – second. UNANIMOUS VOTE.
Dore' offered a draft of the Town Manager Ad and asked the Board to review and consider what they want to add or change.

Dore' discussed the draft Profile of Ideal Town Manager to stimulate thinking. He described the last search Committee and assigned interview questions/topics.

Andy was interested in the timeline for getting the committee together.

Peter was concerned about the makeup of the committee; he thinks the entire board is not necessary to be on committee, perhaps 2 selectmen. Andy agreed and thinks 2 Board members is the right number.

Paulina was concerned with potential size of committee. She was impressed with those that have already volunteered. Paulina was concerned with the contracting profile and having too many cooks.

Lauren wants sufficient outreach to be sure the community is comfortable with the process and that the Town Manager we choose is a good match for the community.

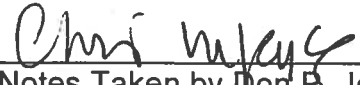
Andy thinks they may want regular Press Releases.

Dore' was concerned about bringing Town Manager on in January and handing him someone else's budget.


EXTRA CONSENT

RECREATION BANNERS – Recreation has asked to display banners in conjunction with their Summer Concert Series at NARA Park. LAUREN ROSENZWEIG – Moved to Approve. PETER BERRY – Second. UNANIMOUS VOTE.

Andy discussed Developer Larry Beals regarding the Concord 40B development Mr. Beal's wants to meet with Andy. Andy asked for an Agenda Item on the June 25th for 15 minutes.



Notes Taken by Don P. Johnson
Transcribed by Christine Joyce



Lauren Rosenzweig, Clerk
DATE: 8/13/07

BOARD OF SELECTMEN & SEWER COMMISSIONERS'
MEETING AGENDA

Room 406, Junior High School

May 10, 2007

6:00 PM

I. CITIZENS' CONCERNS

II. PUBLIC HEARINGS AND APPOINTMENTS

None

III. SELECTMEN'S BUSINESS

1. GENERAL DISCUSSION PRIOR TO SPECIAL TOWN MEETING

Enclosed please find materials in the subject regard, for Board consideration.

2. OTHER BUSINESS

IV. CONSENT AGENDA

**3. MASSACHUSETTS TECHNICAL COLLABORATIVE, RENEWAL ENERGY PROGRAM,
LETTER OF ACCEPTANCE FOR SOLAR PANEL**

Enclosed please find materials in the subject regard, for Board consideration.

V. TOWN MANAGER'S REPORT

VI. EXECUTIVE SESSION

ADDITIONAL INFORMATION

Enclosed please find additional correspondence that is strictly informational and requires no Board action.