

BOARD OF SELECTMEN AND SEWER COMMISSIONERS' MEETING

March 26, 2007
Acton Town Hall, Faulkner Hearing Room

7:00 P.M.



Present: Chairman Foster, Andrew Magee, Lauren Rosenzweig, Peter Ashton and Mr. Hunter. The Town Manager and Assistant Town Manager were present. The meeting was televised.

CITIZENS' CONCERNS

Will Tuffin reported on the meetings with Planning Board member Bruce Reichlen and Selectman Hunter. This had been suggested by the Board of Selectmen regarding Citizen Petition Article # 39, which proposes banning Wireless Communication Facilities from Residential Districts, public schools and playgrounds. He met to try to make a compromise with the Planning Board. He spoke about his and Mr. Reichlin's compromise. He asked that Section E of Warrant Article 38 be deleted. He feels that citizens should retain the right to object to cell towers based on property value and aesthetics. Mr. Tuffin said his group was willing to not make objections to Article 38 at Town Meeting if Section E were removed. Mr. Tuffin had then heard that the Chairman of the Planning Board was not going to pursue this change. Mr. Tuffin believes this negates the compromise. A second compromise was proposed for withdrawal and future study. Mr. Tuffin believes this is a non-starter unless there is a general moratorium or until the study committee and Town Meeting has acted. The Board of Selectmen Chairman Walter Foster explained to Mr. Tuffin that this issue will be taken up later in this meeting and asked him if he would please stay for that discussion. Mr. Tuffin agreed to wait to address these matters until later in the meeting when the Town Meeting Warrant would be discussed.

PUBLIC HEARINGS & APPOINTMENTS

OPERATIONAL MINUTE

JOINT MEETING WITH THE SCHOOL COMMITTEE

Jonathan Chintz reported on the School Committees position. The school committee met on March 15 given the better than expected projections for Chapter 70 in the Governor's Budget. Pam Resor reported that the chances for this item being funded in the budget were good. The School Committee revisited some of their previous votes. They voted \$500,000 of additional APS spending, and \$208,000 Regional Spending (Acton's share). The monies would be used for the Douglas modulars, Technology replacement, additional needed FTE's, trucks and building repairs. The Town will receive an amount equivalent of 31.25% (\$221,250) which will be added to the Town's allocation FY'09. Any amount of additional Chapter 70 over and above the amount in the approved ALG Plan and the addition of \$929,250 will be decided after Town Meeting by the ALG. In addition, if the additional monies do not become the reality, then the School Committee will reduce its budgets appropriately in reverse priority. Peter Ashton mentioned the Board has been talking about the need for a Fall Town Meeting. This would be the appropriate time to make any such reduction. Andy and Dore' commented that they expect the Town's municipal share to be adjusted further towards 36% based on those new and improved revenue amounts. Bill Mullin asked about lowering the tax increase even further than previously expected.

They will be making a similar presentation to the Finance Committee on April 3, 2007.

Peter thanked Jonathan for coming and his questions have been answered.

Lauren said she wished the School Committee had taken this through the ALG process, but was glad to see that the 31.25% amount to the Municipal Budget had been retained. Lauren hopes the funds come in as planned. Lauren asked about what they meant by reverse priority. Jonathan said the last thing dropped would be the modulars.

Dore' supports this and would hope that House One comes up with the money. Dore' said he hoped the town's split would continue to increase up to 36 percent.

Andy asked about the split of 31.25% and hoped it would be more like 32 percent next year with the good news about House One monies.

Jonathan will propose a slightly different process and he will put it in writing as we go forward.

Bill Mullin of the Finance Committee, speaking for himself, said he encouraged discussion to further reduce the tax increase this year and felt it would be a good thing to do.

Nancy Tavernier – She was concerned that the School Committee was not present tonight. She asked why the regional assessment is not being lowered to benefit the taxpayers.

Jonathan expressed his intent to provide a written plan of action as it relates to the forecasting of revenues and expressed that the School Committee chose not to lower the assessment and have excess monies flow to Free Cash and E&D

CLASS I CAR DEALER'S LICENSE, 56 POWDER MILL ROAD, SUZUKI ANNEX, INC.

The Chair opened only to continue it to 8:20. Atty. Nylén wishes to extend the decision deadline to May 28th. He had hoped the Board would hear this issue and the Site plan for 60 Powder Mill together. He asked that the license expanded to 90 days for 60 Powder Mill Road. They will present the plan as a final plan instead of piecemeal.

Andy noted in the packet the comments from Engineering and Building and how confusing they had become. He expressed the need for an overall correction in one Site Plan packet so they could review it as a whole. Atty. Nylén said they will do that.

Lauren agreed with Andy, and requested staff comments on the revised plan. Dore' spoke about more clarification on who gets to drive a car. He would like to see some documents from employees about how often and to what degree they use the cars so we can determine which are cars for display and which are employee parking.

DORE' HUNTER – Moved continue to May 7th at 7:30 ANDREW MAGEE – second – UNANIMOUS VOTE

AMENDMENT TO SPECIAL PERMIT #04/7/03-391, 2 CRAIG ROAD, PEAK PERFORMANCE PARTNERS, INC.

Lauren made a presentation on her meeting with the applicant and residents in the area to achieve a compromise. The meeting was held on March 14th. It was attended by School Street residents, the applicants and Garry Rhodes. The meeting centered on what issues would need to be addressed. Some neighbors felt that 24 hour facility was not what they wanted there largely because of traffic and noise issues. Other neighbors spoke about the range of uses that could happen there by right if the businesses left. There is currently no limit on hours of operation and a 24 hour business with higher traffic or truck use is possible and seen as more detrimental than the fitness centers. Previous to the current tenant the building had been

vacant. Uses range from vacant to 24 hour use with multiple shifts and possible trucks. Lauren noted that there are no sidewalks along School Street and residents have difficulty with traffic as it is a cut through to and from Route 2. At the site there are two entrances for vehicles. One is on Craig Road, and the other to the loading dock and parking lot adjacent to School Street. The School Street parking area and the loading dock are close to the residences. Lauren and Garry proposed that all cars be directed to enter on Craig Road and discourage use of the loading dock entrance at night by locking the door on the loading dock side, and perhaps putting up a barrier during the night-time hours. The applicants say that they need the early hours of 4:00 am to 11 pm at night. It is critical to their business. They would compromise to these hours rather than the 24.

Lauren said that the neighbors were concerned that allowing this fitness center to operate 24 hours might encourage a larger fitness group coming in some time in the future. The Board can condition the Special Permit to just these two businesses and uses.

Mr. Buck of Anytime Fitness said they can set a timer on the back door which would control the use of that door.

Peter thanked Lauren for doing this and has one question for the proponent. They say they need to open at 4 AM and close at 11 PM to meet the needs of their prospective clients. He asked what was more important—staying open till 11:00 PM or opening in the early morning. They replied that it is more important to have 4:00 am opening to address patron's schedules, that are interested in joining. The 6:00 am opening is too late and it doesn't work for them.

Dore' said the hours are critical and no one looked at their responsibility under the Site Plan. They operated outside those hours and now they are critical to the business to have these hours. The proponent did not mean to cause this issue and stated that since they found out the hours in the permit they have only been operating those hours.

Andy asked if 24 hours was for both or one. The current hours on week ends is 6 to 5. They want to extend the week end hours to 9 pm. Anytime Fitness wants to extend their hours to 24 hours, but they are willing to compromise at 4 AM to 11 PM.

Andy asked Lauren if we are arguing about the 4 hours on the week end for Athlete's Edge. Lauren said that they did not discuss at length the increase to 9:00pm for Athlete's Edge though one resident said they were not abiding by their current hours.

Jim Quinn asked the Board to uphold the 2003 Decision.

Mr. Parquette agreed with Mr. Quinn

Mr. Rose too agreed with Jim Quinn's comments. They felt the parking further away was not workable. He does not want to see at any increase in hours.

Charlotte Parker was opposed to the increase in traffic and auto accidents. She wants the sound of silence on weekends.

Andy noted that this is zoned industrial and it is next to a residential zoned area.

Lauren noted that in her opinion the additional traffic in the early hours would not be that large an increase as it is a relatively small fitness facility. If the cars parked behind the facility the noise would be removed from the neighborhood.

The owner of Peak Performance objected to being called ignorant of his permit. He stated that he is still not operating at a profit and needs to sublease his space to be able to remain in Acton at this facility. He said that he has not violated his hours. He said they stop the training before 5:00 on weekends and then the staff/league people remain to pick up equipment and clean the building. They are not open on weekends during July and August. He has tried to be a good neighbor. He does not want to fight with anyone. Any Time Fitness has been brought in to save the business (Peak Performance/Athlete's Edge).

PETER ASHTON – Moved to Close the Hearing. ANDREW MAGEE – second. UNANIMOUS VOTE

Dore' wanted to accept that they did not know about the hours. He is troubled with the precedent this may set and somebody sub-lets and it violates the permit. He could grant the increase on the hours on the weekend.

Lauren reviewed the facilities, she does not think traffic will increase and feels it could be a very quiet use. She thinks that the School Street side needs landscaping and there should be signage to guide the traffic to the correct parking lot. The permit should limit the use and the hours to these two specific businesses at their current square footage only. She also thinks that the rear door should not be used at all and people should be asked to use the entrance away from the loading dock. There should be no parking at night in the lot adjacent to School Street.

Andy agreed with Dore'. Andy said it is a sad that they could not come together and said that they could get something worse. Andy asked them to continue to work with the neighbors to show them it can be made workable.

Peter agrees with Dore' and Andy. He would not agree to a 24 hour operation. Peter too shared Andy's comment about what could move in there that may cause more problems and asked them to try to work out this with the neighbors.

Walter would not want a 24 hour operation. He doesn't have a problem with increased hours on the weekends. Walter asked if they could put a fine on the permit violations. Walter noted they should try to work it out. Walter too noted that it is a light industrial zone and could be a factory and make more traffic; Walter has great concern about this happening.

Don Johnson said that it is a very tedious operation with evening hour's enforcement. Garry and Don said they could explore any automatic triggers like reducing hours.

Walter said that he would be open to the hours requested.

Dore' suggested that they will be meeting on April 9th before Town Meeting and Dore' wanted to see the triggers that would be in the draft decision.

Lauren agreed that there should be enforcement triggers in the decision. She also reminded the board that although the people attending tonight are opposed, there were residents at the previous hearing and the March 14 meeting that would prefer the fitness uses to the other possible uses allowed in this district.

O'NATURALS, INC, CHANGE OF MANAGER FROM ADAM GORHAM TO CHARLES PILESKY

Mac McCabe was present for Mr. Pilesky. They normally do not serve more than 3 drinks.

Mr. Piensky has been moved up the ladder and now is the Manager of the Acton store. He does not smoke or drink. Manager's only one that can serve liquor.

Dore' noted the minor matter on page two. Mac said that it was youth.

Andy asked about the liquor service and Mr. McCabe said he personally instructs the Managers, who are the only ones that can serve liquor, and they close at 8:00 p.m. Lauren asked if they used a formal training program for their servers.

PETER ASHTON –Moved to approve Charles Pilesky as the new Manager. DORE' HUNTER – second. UNANIMOUS VOTE.

Andy asked them to look into getting formal training like Tips for their Manager's. They were also asked to submit rules and Regulations for liquor service.

OVERSIGHT MEETING WITH THE CEMETERY COMMISSIONERS

Andy thanked Brewster for coming in. Brewster discussed the capital needs and the finances listing of the many items in the trust bearing accounts. Brewster thanked the staff in helping him understand the accounts. Brewster spoke about why the trustees voted less this year toward the salaries for the operation of the Cemetery. He hoped that they would be treated the same as other departments. They don't have the money for Capital spending.

Walter said that the fees have not been increased since 1993.

Dore' noted he asked for this meeting. Dore' said that he knows very little about the cemetery, mostly because they are run well. Some funds cannot be spent. Dore' asked what about the fee schedule. Dore' noted that compared to other towns fee schedules we are on the low side of the list. Dore' wondered if the disposal money was low because of our low fees. The Manager was asked to see if they could find the memo for increases that Brewster said he submitted 4 years ago. Dore' asked about wedge of land near the Morrison Farm. It was reserved by the Board of Health as a buffer to protect drinking water wells on Morrison land. As of 1963 when the Town Water through the Water District, came in this was no longer necessary. There can be burials there. However, the Commissioners still see it as a buffer area. Dore' asked how long before we run out of spaces. Woodlawn has 800 left with 50 burials a year. Dore' asked when they feel they will need the soccer fields back. Brewster said several years. Dore' said the Cemeteries Master plan indicates it becoming a new formal entrance to the cemetery.

Andy asked about the trusts and the range of up and down balances. They are earning half as much money than they did years ago.

Walter said it would be nice to see minutes of the Cemetery Commissioner's and that the Minutes should also be filed with the Town Clerk.

SITE PLAN SPECIAL PERMIT #02/19/03-388, 60 POWDER MILL ROAD, AUTOPLEX REALTY, LLC.

Request to extend the time frame for the Class I license at 60 Powder Mill Road. Andy said that we would like one packet that answers all the questions and no piecemeal and corrections on previous plans. Mr. Nylen said they are almost done with the corrections. Mr. Nylen feels they will have a plan in two weeks to staff and before the Board the first week in May.

DORE' HUNTER – Moved to extend the License for an additional 90 days. ANDREW MAGEE – second. UNANIMOUS VOTE

DORE' HUNTER – Moved to Continue the hearing until May 7 at 7:30 PETER ASHTON – second. UNANIMOUS VOTE

SELECTMEN'S BUSINESS

BUDGET AND WARRANT DISCUSSION

The warrant will be mail this week and noted it was on the Web also. Walter explained the opening of the Meeting on the 2nd and adjourning to the 9th.

Morrison, Fincom has approved

Traffic Design for Main at Hayward, the Fincom supports \$40,000 be appropriated at this town meeting. Go back to a special town meeting in the Fall. Dore's concerned about the study we have already and doesn't like the idea of doing studies and we go back to town meeting and they will argue about the consultant. Dore' thinks it sets a bad precedent. He does not want to make the neighbors unhappy.

Peter suggests that we have three chances to vote no.

Walter said that he feels strongly about the process, and thinks that there were good items noted. He feels we need to go through this process.

Lauren wanted to clear up some miss conceptions. She feels that the consultant comes in and gets public input. She said that they are moving forward and make it safer, left turns and sidewalks.

Andy agreed on the process. Reduce the capital item down to \$40,000 from \$130,000 Don said it will have two motions on the articles for borrowing and appropriation.

PETER ASHTON – Moved to reduce amount to \$40,000 traffic Study at Hayward Road and the express intent to perform the study and bring back to Special Town Meeting in the fall for approval of construction. DORE' HUNTER – second. UNANIMOUS VOTE.

NORTH ACTON FIRE STATION – Dore' updated the Board on the money needs for the design. The Steering Committee discussed at some length and in the prospect of a fall town meeting they recommend the motion be offered at town meeting for \$100,000 to come back in the fall for the preconstruction money. The Task force is looking at recently built fire stations and what they have paid for them. Dore' said the committee feels they need \$100,000 to recommend. DORE' HUNTER - Move to ask for funding of \$100,000 to get professional help to move along the process. Andy Magee – second. UNANIMOUS VOTE.

Lauren wanted to make sure that this money will be enough. Dore' said it would be enough to get the consultant/architect.

Budget Transfer – Don't need to use

29 – Capital Improve for the Schools – Passed over

Zoning Articles – They are recommended except for the cell town articles.

Dore' updated the Board of the meetings they had last week with Tuffin and Mr. Richelin. Dore' noted that there was some compromise as to Article 38 they would take out the last item in the article that would say the Planning Board will have to make a determination. Bruce said he would take it back to the Planning Board. Article 39 he did not feel we made any progress at all, he doesn't remember a suggestion for a moratorium. Dore' said the Planning Board's position could hamper citing one in the best possible location.

Dore' said we should not recommend this article. Walter needs to have some input from the Planning Board. Dore' noted the subject of that impact is something they are going to hear about the abutters.

Lauren was not comfortable without the Planning Board's opinion.

Peter said we continue to defer and then they will support. Peter asked that it be brought to the Planning Board.

Andy agreed with Peter's recommendation.

Lauren said we need to ask the Planning Board to look into the upcoming technology.

ARTICLE 38 - Will Tuffin said that the possibility of a compromise is moot because a member of the Planning Board said he wasn't pursuing it any further. It was dead because the Chair of the Planning Board did not want support it. Will said that the 175 feet may have companies attracted to Acton. Will said that there is no mention of schools. He was told the School Committee will take care of the issue. Will said that the one section should be taken out and says it is too subjective. The Board could take a position if the Planning Board would take out Part E.

Article 39 – Walter wanted to see the map that Roland is preparing. He said it would be something he is interested in seeing.

Walter said that it only mentions public schools and it should address preschools and day cares. Section 3 asks to review and formulate a committee. Walter had a problem with it just covering public schools.

Lauren could support 1.3 to study the Bylaw only.

Dore' said he would agree if it is a balanced committee

ANDREW MAGEE - Moved to defer this recommendation. PETER ASHTON - second.
UNANIMOUS VOTE

BANNER REQUEST, FAITH EVANGELICAL FREE CHURCH

Lauren asked about the current policy. Dore' was uneasy about it not so much of the question, but the question of that there are a lot of churches in town. If we do this for them, any other religious organizations will be coming forward for space.

Andy said we should stick to secular condition, the Board agreed.

JENKS FUND AWARDS

DORE' HUNTER - Moved to roll the interest back into the principal fund. PETER ASHTON – second. UNANIMOUS VOTE

MUNICIPAL EMPLOYEE OF THE YEAR

PETER ASHTON - The Board agreed with Don's suggestion for recommendation. ANDREW MAGEE – second. UNANIMOUS VOTE.

OTHER BUSINESS

468 Main Street Dore' outlined the inspection of the house. The building is in disrepair and has possibilities for uses we may have. The upstairs would only be used for storage as it is a half floor. The Main floor is very usable, large rooms. Dore' doesn't think this report should derail the project.

Don was asked to explore the seepage from the oil tank with the owner.

Lauren reported on the reconstituted EDC. They were told to bring to the Planning Board for changes.

Lauren spoke about the Shuttle Committee having a kiosk at Town Meeting.

Method Machine Tools came to the Town for a zoning at last year's town meeting. Method Machine wants the tax incentives that could be associated by coming to Acton.

Design Review Board – They have an ad in the papers asking for volunteers interested in serving.

TAC developed a survey and they will have a table at town meeting to talk about their shuttle.

Andy reported that the Water Resources Advisory Committee they are outreaching out to the Town. On April 4th at 7:00 at the Library will host a meeting to discuss these articles

Open Space Committee – Peter and Mary Ann Ashton have offered to handle this project.

Bruce Freeman Rail Trail (BFRT) - Andy will be attending TIP meetings

Citizens' Petition Article – Peter will handle if Dore' feels he cannot make the presentation at Town Meeting.

CONSENT AGENDA

Hold on 18 Peter

ANDREW MAGEE – Moved to approve all except #18 LAUREN ROSENZWEIG – second.
UNANIMOUS VOTE

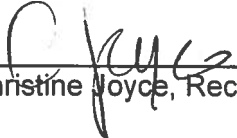
Books that Terra Freidrichs might use to restock the libraries would take for new Libraries in Louisiana. Terra said she could have them taken off the Libraries hands and ship them.

DORE' HUNTER – Moved to allow Ms. Freidrich's an opportunity to review and inspect and take with out cost any of the Books identified for disposal from the Library, further, that she have them remove the books in a timely manner from the Library. PETER ASHTON – second.
UNANIMOUS VOTE

TOWN MANAGER'S REPORT

EXECUTIVE SESSION

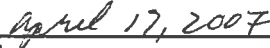
LAUREN ROSENZWEIG –Moved to go into Executive Session for the purpose of discussing Litigation. All AYES. UNANIMOUS



Christine Joyce, Recording Secty



Clerk, Board of Selectmen



Date

BOARD OF SELECTMEN & SEWER COMMISSIONERS'
MEETING AGENDA

Francis Faulkner Meeting Room Town Hall
March 26, 2007
7:00 PM

I. CITIZENS' CONCERNS

II. PUBLIC HEARINGS AND APPOINTMENTS

1. **7:05 JOINT MEETING WITH THE SCHOOL COMMITTEE**
Enclosed please find materials in the subject regard, for Board consideration.
2. **7:20 CLASS I CAR DEALER'S LICENSE, 56 POWDER MILL ROAD, ACTON SUZUKI ANNEX, INC.**
Enclosed please find materials in the subject regard, for Board consideration
3. **7:30 AMENDMENT TO SPECIAL PERMIT #04/07/03-391, 2 CRAIG ROAD, PEAK PERFORMANCE PARTNERS, INC. (CONTINUED FROM FEBRUARY 26, 2007)**
Enclosed please find Materials in the subject regard, for Board consideration.
4. **8:00 REQUEST FOR CHANGE OF MANAGER, O'NATURALS INC., 149 GREAT ROAD**
Enclosed please find Materials in the subject regard, for Board consideration.
5. **8:10 OVERSIGHT MEETING, CEMETERY COMMISSIONERS**
Enclosed please find Materials in the subject regard, for Board consideration.
6. **8:20 SITE PLAN SPECIAL PERMIT #02/19/03-388, 60 POWDER MILL ROAD, AUTOPLEX REALTY, INC.**
Enclosed please find Materials in the subject regard, for Board consideration.

III. SELECTMEN'S BUSINESS

7. **BUDGET AND WARRANT DISCUSSION**
Enclosed please find materials in the subject regard, for Board consideration
8. **BANNER REQUEST, FAITH EVANGELICAL FREE CHURCH**
Enclosed please find materials in the subject regard, for Board consideration.
9. **JENKS FUND AWARD, 2007**
Enclosed please find Materials in the subject regard, for Board consideration.
10. **MUNICIPAL EMPLOYEE OF THE YEAR**
Enclosed please find confidential materials in the subject regard, for Board consideration.

11. OTHER BUSINESS

IV. CONSENT AGENDA

12. ACCEPT MINUTES

Enclosed please find Board of Selectmen's Minutes for December 4, 2006, for Board consideration.

13. COMMITTEE APPOINTMENT, CONSERVATION COMMISSION, FRANCES P. PORTANTE, REGULAR MEMBER

Enclosed please find Materials in the subject regard, for Board consideration

14. COMMITTEE APPOINTMENT, RECREATION COMMISSION, FRANK CALORE, ASSOCIATE MEMBER

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

15. DRAFT DECISION, SITE PLAN SPECIAL PERMIT #07/11/06-409, 288 MAIN STREET, EDWARD BRAVO (FOSTER)

Enclosed please find Materials in the subject regard, for Board consideration

16. LOCATION OF GAS MAIN, KEYSpan ENERGY DELIVERY, GREAT ROAD

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

17. NEW PROGRAM AUTHORIZATION, CONDOMINIUM BUY DOWN PROGRAM, ACTON COMMUNITY HOUSING CORPORATION

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

18. DISPOSAL OF TOWN PROPERTY, ACTON MEMORIAL LIBRARY

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

19. REQUEST FOR USE OF PUBLIC LAND, OUTDOOR PERFORMANCE, A/B CULTURAL COUNCIL

Enclosed please find Materials in the subject regard, for Board consideration

20. PERMIT APPLICATION, 2007 POSITIVE SPIN FOR ALS BIKE RIDE

Enclosed please find Materials in the subject regard, for Board consideration

21. ONE DAY LIQUOR LICENSE PERMIT REQUEST, ACTON HISTORICAL SOCIETY

Enclosed please find Materials in the subject regard, for Board consideration

22. ACCEPT GIFT, WEST ACTON CITIZENS' LIBRARY

Enclosed please find a gift of \$350 from the Library Auxiliary, for membership at the EcoTarium, for Board consideration

23. ACCEPT GIFT, RECREATION COMMISSION

Enclosed please find a gift of \$25.00 from Marc McGurl, to be used for the Elm Street Lighting Replacement Project.

24. ACCEPT GIFT, RECREATION COMMISSION

Enclosed please find a gift of \$100.00 from the Acton Police Association, to be used the for Elm Street Lighting Replacement Project

25. ACCEPT GIFT, RECREATION COMMISSION

Enclosed please find a gift of \$50.00 from Carpet Fresh of Sudbury, to be used for the Elm Street Lighting Replacement Project.

26. ACCEPT GIFT, RECREATION COMMISSION

Enclosed please find a gift of \$25.00 from Norman and Linda Strahle, to be used for the Elm Street Lighting Replacement Project.

27. ACCEPT GIFT, RECREATION COMMISSION

Enclosed please find a gift of \$50.00 from David Blumstein, to be used for the Elm Street Lighting Replacement Project

V. TOWN MANAGER'S REPORT

VI. EXECUTIVE SESSION

There will be a need for 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.

Meetings through March, 2008 will be scheduled at the Board of Selectmen's reorganization meeting after Town Meeting

GOALS 2004-2005

1. Morrison Farm Development recommendation (Walter)
2. Monitor Labor Negotiations (Peter)
3. Policy Review/Improve Inter-Board Communications (Walter)
4. ALG Process to be used for purpose of Budget Planning for FY08 (Walter/Andy)
5. Middlesex Pension Alternatives (Peter)