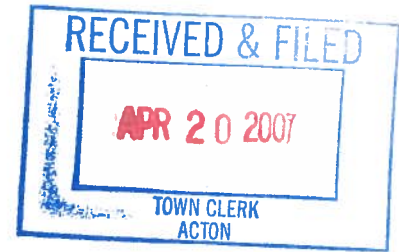


**Board of Selectmen's Meeting
January 26, 2007
Room 126, Acton Town Hall**



Attending: All Members of the Board of Selectmen, Town Manager

DISPOSAL OF LIBRARY MATERIALS

The Board briefly discussed the disposal of Library materials. They wanted to be sure that all avenues be looked into before taking them to the Transfer Station.

ELECTION TO FILL THE VACANT SEAT ON THE SCHOOL COMMITTEE

Walter explained his conference call with John Ryder, Bill Ryan and Don. They will call for the election to fill a remaining two years of Marie Altieri's seat. The School Committee wishes that we hold the election during the general election. The ballot must note the clarity of the two year position. Appointment of an interim Member until and up to Election needs to be appointed. The School Committee wants to have this meeting with the Board of Selectmen at 7:40 on Feb 12 for the appointment of the Interim Member Lauren asked about the time line for papers would they be the same or different. They will be the same.

Lauren asked about the person taking out 3 year term. If they want to fill the 2 year term they must file the papers for that position. Heather Harer has decided to run for the 2 year seat. She has already filed for the 3 year term, but must do the paperwork for the 2 year.

Dore' noted that the wording on the ballot must be correct.

PETER ASHTON - Moved Pursuant to General Laws c. 41, s. 11, that there shall be an election on March 27, 2007, to fill the unexpired term on the School Committee resulting from the resignation of Marie Altieri, with the elected candidate to perform the duties of the office commencing at the close of the 2007 Annual Town Meeting. DORE' HUNTER- second. UNANIMOUS VOTE

PETER ASHTON – Moved to set a joint meeting with the School Committee for February 12 at 7:40 to hold the interview and election for the vacant seat due to Marie Altieri's resignation. DORE' HUNTER – second UNANIMOUS VOTE

The Board wanted to have information in all media outlets and get it on the web site and cable TV. We will communicate with the schools and ask that they do out reach to be sure that notice gets out to the public about this opening on the School Committee.

NARA CAMP FEES – Walter updated the Board on the need to address this today. Walter wanted to know about the fee increases and pre and post care costs. Walter noted that we are below other programs. Peter will support but wants to see a budget that was promised at Budget Saturday. Dore' asked why we don't have it. Don said he and John put it together and it fell away, it is not the Recreation Commissions fault. Walter was concerned with the concert series that was a failure last year. LAUREN ROSENZWEIG Moved to accept the recommended fees for summer program NARA beach and field and facility fees. DORE' HUNTER – second. UNANIMOUS VOTE.

The Board discussed the River Street land issues regarding CPC and Fincom comments. CPC is having problems with this project.

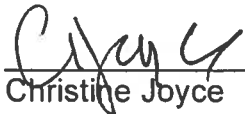
Dore' talked about the Fire Station Citing Committee, he has three people who are interested in participating, and he will write a notice to solicit volunteers.


Dore' spoke briefly about the Sidewalk Committee

Dore' spoke about the 2-2 vote at the Board's meeting regarding Bill Mullin's memo. Dore' said we should reserve monies for the future. Walter noted that it will be on the next ALG meeting for discussion.

Don notified the Board about environmental issues. Don noted he was in a meeting with environmental underwriters yesterday about several programs coming forward.

Meeting Adjourned 9:17 a.m.


Christine Joyce


Lauren Rosenzweig, Clerk
DATE: April 17, 2007

**BOARD OF SELECTMEN & SEWER COMMISSIONERS'
MEETING AGENDA**

TOWN HALL, ROOM 126

January 26, 2007

8:30 AM

- I. CITIZENS' CONCERNS**
- II. PUBLIC HEARINGS AND APPOINTMENTS**
- III. SELECTMEN'S BUSINESS**
 - 1. DESIGNATION OF ELECTION TO FILL VACANT SCHOOL COMMITTEE POSITION**
 - 2. OTHER BUSINESS**
- IV. CONSENT AGENDA**
- 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.