

RECEIVED & FILED
DATE May 21, 1997
Edward Zell
TOWN CLERK, ACTON

SELECTMEN'S MINUTES

April 10, 1997

Special Pre-Town Meeting held in Faculty Room at the High School

Present: Nancy C. Tavernier, F. Dore' Hunter, Wayne L. Friedrichs, Herman Kabakoff, William C. Mullin, Town Manager Don Johnson and Assistant Mgr. Murray. (Not televised)

CITIZEN'S CONCERNS

None

PUBLIC HEARINGS AND APPOINTMENTS

None Scheduled

SELECTMEN'S BUSINESS

TOWN MEETING DISCUSSIONS:

John Murraray presented his memo indicating that there would be no need for a debt exclusion for sewers. He further explained the details. The Board asked questions and discussed several issues. During this discussion they determined that it would be best not to take this debt outside Prop. 2. 1/2 at the present time. The Board made it clear that an exclusion vote could occur at a later date if necessary.

DORE' HUNTER - Moved - Not to put the public sewer costs on an override question.
HERMAN KABAKOFF - Second. UNANIMOUS VOTE.

Override Vote:

WILLIAM MULLIN - Moved Question 1: Shall the Town of Acton be allowed to exempt from the provisions of proposition two and one-half, so called, the amounts required to pay for the bond issued in order to remodel, reconstruct and make extraordinary repairs to the Conant, Douglas, Gates, Merriam and McCarthy-Towne schools and to the Blanchard Auditorium, including the purchase of equipment, architects' and engineers' fees? HERMAN KABAKOFF - Second. UNANIMOUS VOTE.

WILLIAM MULLIN - Moved Question 2 : Shall the Town of Acton be allowed to exempt from the provisions of proposition two and one-half, so called, the amounts required to pay for the bond issued in order to acquire the land known as the Morrison Property for general municipal purposes; said land being located on the northerly side of Concord Road and bordered on its westerly side by Woodlawn Cemetery and on its easterly side by Ice House Pond? WAYNE FREIDRICHS - Second. UNANIMOUS VOTE.

MASTER PLAN ARTICLE - Nancy Tavernier related her conversation with David Hill regarding the Master Plan/Corridor Study Article. Mr. Hill plans to speak against the article as he feels a traffic study is premature and incomplete as proposed.

Dore' Hunter suggested that the Board invite the Planning Board to a Selectmen's Meeting after Town Meeting to discuss the propriety of what one does with respect to motions during town meeting.

Nancy asked whether the Board would object to packaging both pieces of this article into a single appropriation. The Board indicated that they wanted them held discrete.

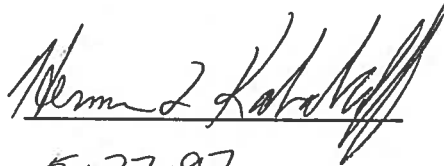
CONSENT AGENDA

None

TOWN MANAGER'S REPORT

No Report

Clerk



Date

5-27-97

APRIL101997.DOC

SELECTMEN'S MINUTES

April 9, 1996

Special Pre-Town Meeting held in Faculty Room at the High School

Present: William C. Mullin, Nancy C. Tavernier, F. Dore' Hunter, Wayne L. Friedrichs, Herman Kabakoff, Town Manager Don Johnson and Assistant Mgr. Murray. (Not televised)

CITIZEN'S CONCERNS

None

PUBLIC HEARINGS AND APPOINTMENTS

None Scheduled

SELECTMEN'S BUSINESS

TOWN MEETING DISCUSSIONS:

Override Vote: Selectman Kabakoff asked several questions regarding the addition of a summary and what he could do on election day. He was concerned that voters knew what they were voting for. He was informed a Summary could not be added to the Ballot Question.

William Mullin proposed that the title of the NARA question be modified. DORE' HUNTER. Moved to accept : Question 1: Shall the Town of Acton be allowed to exempt from the provisions of Proposition two and one-half, so called, the amounts required to pay for the bond issued in order to construct a community park and multi-purpose recreation area on town owned land in North Acton? Question 2 : Shall the Town of Acton be allowed to exempt from the provisions of proposition two and one-half, so called, the amounts required to pay for the bond issued in order to acquire land, prepare design drawings, renovate the existing library building and construct and furnish a major addition to the Memorial Library? NANCY TAVERNIER - Second. UNANIMOUS VOTE.

Article 29- The Board reviewed the size of Mr. Harrigan's resolution and presentation.

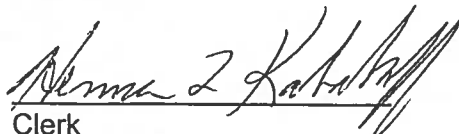
Rosen - The Board discussed issues regarding the proposed Rosen Development. Dore Hunter suggested that an official abstract of the Town Meeting vote and attendance count be included along with the resolution voted by Town Meeting in package to the ZBA for their consideration at their hearing on subject property.

CONSENT AGENDA

None

TOWN MANAGER'S REPORT

No Report


Clerk

5-27-97

Date

APRIL9,1996.DOC