

SELECTMEN'S MEETING
FEBRUARY 28, 1995



The Board of Selectmen held a special meeting on Tuesday, February 28, 1995 at 7:30 P.M. Present were Norman Lake, William Mullin, F. Dore' Hunter, Wayne Friedrichs, Town Manager Johnson, and Assistant Town Manager John Murray.
{Representatives from cable were not present}

CITIZENS' CONCERNS

William Sawyer and Joan Gardner former Selectmen from the 1970's and early 80's came before the Board to express concern with an Article they had read in the Citizen. They were under the impression from the Article and talk around town, that the Board had authorized an expenditure to accommodate a vendor's schedule. Mr. Lake outlined the process that had been used to develop the computer purchase program which he noted has been an on-going two-to-three year process during which staff and volunteer consultants have been reviewing and preparing information and materials. It was noted that the RFP was put out twice and that after careful review it was decided to obtain the equipment needed off the State Bid List. Mr. Lake stressed that last week's vote was merely taken to secure funds from turnback for an additional element to the package so that system installation could be made more efficient by using available funds, and that staff had brought this before the Board for their input into the expenditure of these monies.

Mr. Mullin also explained the process stressing that the Town and Board had performed the process correctly and honestly, and that it has been an ongoing issue that much staff and Board time has been allotted to.

Mr. Mackey a former Fincom member also echoed the town staff's diligence in preparing the RFP's and caution in moving forward. He did suggest that the Town hire a Clerk of the Works. While he said it would be expensive, it would be well worth the price.

Mr. Sawyer suggested the Board make an effort to include the people in town and to communicate more.

It was noted that many people had participated in the process and that their input had been considered. It has been discussed by and with the public during the Board's budget presentations, Town Meetings, and other more formal staff presentations on the issue of computerization as it has evolved over the past several years. It was offered that all the backup was on file for review if anyone wished to review it.

PUBLIC HEARINGS AND APPOINTMENTS

NONE SCHEDULED

BUDGET DISCUSSIONS - The Board reviewed the Short List and discussed several issues with regard to the items which they felt could be removed. The Board agreed to remove items 44, 28 and 20 (62 Traffic Light, Landfill Capping and Cemetery Wall) and to put the balance of the list on the Warrant in an organized manner. Staff was directed to write thorough explanations for Town Meeting and to place #28 back on for next year. The vehicles should be grouped by department. Bill felt this worked very well last year and should be handled in the same fashion.

The Board discussed the North Acton Recreation Area project. The Board felt an article should be placed on the Warrant to obtain Town Meetings feelings on the project before moving ahead much further. Staff said this would be necessary to obtain such a commitment before moving forward.

Mr. Mullin noted that he would like to see the Town side join in with the School in a Debt Exclusion if possible. The Board reviewed the short list but felt that nothing on it would meet the requirements for bonding.

DORE' HUNTER - Moved to adopt the Priority Short List as listed with items 20, 28 and 44 removed, such list to be made part of the municipal or budget package. WILLIAM MULLIN - Second. UNANIMOUS VOTE.

The Board reviewed items on the list and suggested inclusion in the budget. Items discussed were the Fire Station Roof, Fuel Tank Replacement, Large Hose and Outreach program.

WARRANT DISCUSSION

(Score Card Attached as part of minutes)

Article B- WILLIAM MULLIN - Moved to recommend with the Commuter Lot excluded and to remain R-2. WILLIAM MULLIN - Second. UNANIMOUS VOTE.

Article H - WILLIAM MULLIN - Moved to Recommend. DORE' HUNTER - Second, UNANIMOUS VOTE. Bill asked that enforcement be sensitive to the Business Community. Trey Shupert said that Chamber Representatives and business owners had participated in the public hearing on this sign article and were aware of the Neon Sign implications.

Article D - Trey Shupert indicated that the public hearing generated the size of space selected and that they addressed the Exchange Hall issues. Dore' wanted to be sure that the article would not contain language that would limit business maximums. DORE' HUNTER - Moved to Recommend. WILLIAM MULLIN - Second. UNANIMOUS VOTE.

ARTICLE AG - WILLIAM MULLIN - Moved to Recommend. DORE' HUNTER - Second. UNANIMOUS VOTE. Mr. Hunter noted he has disclosed he has had informal conversation about this article.

ARTICLE AH - WILLIAM MULLIN - Moved to Recommend. DORE' HUNTER - Second. UNANIMOUS VOTE. Staff was asked to confirm Acorn Park build out percentages.

ARTICLE O - The Board asked the tax status on this parcel. It was assessed at 8,900 with a annual bill of \$158.00. DORE' HUNTER - Moved to Recommend. WILLIAM MULLIN - Second.

ARTICLE M- DORE' HUNTER - Moved to Recommend. WILLIAM MULLIN - Second.

ARTICLE N - DORE' HUNTER - Moved to Recommend. WILLIAM MULLIN - Second.

ARTICLES P,Q,R - To defer until maps and money figures were received as well as criteria for accepting lands was reviewed such as, connecting to conservation land, municipal use etc.

ARTICLE A - DORE' HUNTER - Moved to Recommend. WILLIAM MULLIN - Second. UNANIMOUS VOTE.

ARTICLE K & L - These School capital articles were discussed. The Board asked staff to draft 3 Debt Exclusion Articles, one with the \$118,000 worked into it somewhere for review and discussion at the next meeting.

ARTICLE S - DORE' HUNTER - Moved to recommend and put on Consent. William Mullin. Second. UNANIMOUS VOTE.

ARTICLE T - DORE' HUNTER - Moved to recommend and put on Consent. William Mullin. Second. UNANIMOUS VOTE.

ARTICLE U - DORE' HUNTER - Moved to recommend. William Mullin. Second. UNANIMOUS VOTE.

ARTICLE V - DORE' HUNTER - Moved to have this as an alternative in case U Fails. Summary to mention U & V. Defer. WILLIAM MULLIN. UNANIMOUS VOTE.

ARTICLE W - DORE' HUNTER - Put on Consent and to Recommend. WILLIAM MULLIN - Second. UNANIMOUS VOTE.

ARTICLE X - DORE' HUNTER - Moved to Recommend and put on Consent. WILLIAM MULLIN - Second. UNANIMOUS VOTE.

ARTICLE Y - DORE' HUNTER - Moved to Recommend. WILLIAM MULLIN - Second. UNANIMOUS VOTE.

ARTICLE Z - WILLIAM MULLIN - Moved to Withdraw and remove from Priority List. DORE' HUNTER - Second. UNANIMOUS VOTE

ARTICLE AA - DORE' HUNTER - Moved to Recommend. Amount to follow. WILLIAM MULLIN - Second. UNANIMOUS VOTE.

ARTICLE AB - WILLIAM MULLIN - Moved to Recommend. Amount to follow. DORE' HUNTER - Second. UNANIMOUS VOTE.

ARTICLE AC - WILLIAM MULLIN - Vote to not recommend because it is redundant. WAYNE FRIEDRICHS - Second. UNANIMOUS VOTE

ARTICLE AD - DORE' HUNTER - Moved to Recommend. WAYNE FRIEDRICHS - Second. UNANIMOUS VOTE.

ARTICLE AF - Mr. Mullin is against because of the strain on Bonding personnel.

NESWC - Maintain Fund Balance and off Consent

MERRIAM - Off Consent

BUDGET TRANSFER - DORE' HUNTER - MOved to Defer. WILLIAM MULLIN - Second. UNANIMOUS VOTE.

MUNICIPAL STABILIZATION - DORE' HUNTER - Moved to take off if Counsel approves.
WILLIAM MULLIN - Second. UNANIMOUS VOTE.

The Board further asked the Chairman to work on the order of the articles and the assignments for the next meeting. Mr. Lake agreed and will work with staff to accomplish this task for inclusion in the Friday Mail Packet.

SPECIAL TOWN MEETING REQUEST

The Board discussed the recent receipt of petitions for a Special Town Meeting. They decided to hold in on Tuesday, April 4 at 7:30 P.M. Mr. Hunter asked that a cost report article be considered. He further said that we could offer an amendment to reflect longer time frame for reporting at the end of the fiscal year.

EXECUTIVE SESSION

WILLIAM MULLIN - Moved to go into Executive Session for the purpose of discussing Collective Bargaining.

Roll Call taken, all Ayes.

The Board adjourned 12:10 P.M.

Nancy E. Taveris
Clerk
4/25/95
Date

Christine M. Joyce
Christine M. Joyce
Recording Secty.
cmjW11-(599)

WARRANT SCORE CARD 2/28/95

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<u>ARTICLE</u>	<u>ARTICLE TITLE</u>	<u>STATUS</u>
Article	Choose Town Officers	
Article	Hear and Accept Reports	
Article *	Council on Aging Van	
	Enterprise Budget	
Article *	Nursing Enterprise Budget	
Article *	Septage Disposal Enterprise Budget	
Article *	NESWC Enterprise Budget	
Article *	NESWC Stabilization Fund	Withdrawn
Article *	Merriam School Offset	
	Receipts Budget	Change Name
Article	Budget Transfer	
Article	Town Operating Budget	
Article	Municipal Stabilization Fund	Maybe within Municipal Budget Motion
Article	Capital Improvements	Priority List Form
	- Building Renovations	
Article	Capital Improvements	Priority List Form
	- Departmental Vehicles	
Article	Minuteman Regional School Assessment	
Article	Acton Boxborough Regional School Assessment	
Article	Acton Public School Budget	
Article *	Section 53E 1/2 Self Funding Programs	Priority List Form
Article *	Emergency/Disaster Aid Appropriations	
Article	Use of Funds to Reduce the Tax Rate/Free Cash	
Article *	Chapter 90 Highway Reimbursement Program	
Article A	ACHC Home Rule Petition	
ARTICLE B	SOUTH ACTON VILLAGE PLAN ZONING ARTICLE	Hold
	- SAV DISTRICT BOUNDARIES	
ARTICLE C	SOUTH ACTON VILLAGE PLAN ZONING ARTICLE	Recommended 2/7
	- SAV USE REGULATIONS	
ARTICLE D	SOUTH ACTON VILLAGE PLAN ZONING ARTICLE	Hold
	- SAV DIMENSIONAL REGS	
ARTICLE E	SOUTH ACTON VILLAGE PLAN ZONING ARTICLE	Recommended 2/7
	- PARKING IN SAV DISTRICT	
ARTICLE F	SOUTH ACTON VILLAGE PLAN ZONING ARTICLE	Recommended 2/7
	- SITE PLAN SPECIAL PERMIT IN THE SAV DISTRICT	
ARTICLE G	SOUTH ACTON VILLAGE PLAN ZONING ARTICLE	Recommended 2/7
	- CONTINUANCE OF ZONING COMPLIANCE FOLLOWING MUNICIPAL ACQUISITION & USE	

ARTICLE H	ZONING ARTICLE - SIGNS	Hold
ARTICLE I	COMMON DRIVES	Hold
ARTICLE J	DRIVEWAYS IN THE VILLAGE RESIDENTIAL (VR) DISTRICT	Recommended 2/7
ARTICLE K	CAPITAL ARTICLE - ACTON PUBLIC SCHOOLS	
ARTICLE L	CAPITAL ARTICLE - ACTON BOXBOROUGH REGIONAL SCHOOLS	
ARTICLE M-R*	ACCEPTANCE OF GIFTS OF LAND	
(M)	LaSell Realty Corp. - Near Conant Street	
(N)	Homer C. Feltus - Behind 158 Central Street	
(O)	Barbara Motley - 114 School Street	
(P)	Kavanagh Homes - Off Robbins Street	
(Q)	DAYTON - Withdrawn	
(New Q)	Bently Homes - Overlook Drive	
(R)	New View - 331-347 Central Street	
ARTICLE S	CEMETERY LAND FUND TRANSFER	
ARTICLE T	REPURCHASE CEMETERY LOT	
ARTICLE U	CENTRAL MASSACHUSETTS MOSQUITO CONTROL	
ARTICLE V	LOCAL MOSQUITO CONTROL PROGRAM FUNDING	
ARTICLE W*	MAIN STREET EASEMENT - YETMAN	
ARTICLE X	P.O. SQ. TRAFFIC SIGNAL EASEMENTS	
ARTICLE Y*	Street Acceptances	Remove Nylander Way
ARTICLE Z	CAPITAL IMPROVEMENTS - TRAFFIC SIGNAL	Priority List Form
ARTICLE AA	SIDEWALK CONSTRUCTION	Priority List Form
ARTICLE AB	BRIDGE REPLACEMENT	Priority List Form
ARTICLE AC#	INTERGRATED PEST MANAGEMENT PROGRAM -	CITIZEN PETITION
ARTICLE AD	AMEND LOCAL HISTORIC DISTRICT BYLAW	
ARTICLE AE	MCGOVERN ESTATES LAND GIFT (new Q) Bently Homes	Recommended
NEW SUBMISSIONS AS OF LAST PRINTING		
ARTICLE AF	MUNICIPAL POWER STUDY COMM	Recommended
ARTICLE AG	TRANSPORTATION SERVICES - ZONING ARTICLE	No Public Hrg Yet
ARTICLE AH	CHANGE FLOOR AREA RATIO LIMIT IN THE OFFICE PARK (OP-1) DISTRICT	No Public Hrg Yet

Reflects all changes through 2/27/95
598Chris

*Consent

#Inserted by Citizen Petition

WARRANT SCORE CARD 2/28/95

<u>ARTICLE</u>	<u>ARTICLE TITLE</u>	<u>STATUS</u>
Article	Choose Town Officers	
Article	Hear and Accept Reports	
Article *	Council on Aging Van	
	Enterprise Budget	
Article *	Nursing Enterprise Budget	
Article *	Septage Disposal Enterprise Budget	
Article	NESWC Enterprise Budget	
Article	Merriam School Offset	Recommended 2/28
	Receipts Budget	Change Name
Article	Budget Transfer	Recommendation Deferred 2/28
Article	Town Operating Budget	Recommended 2/28
Article	Municipal Stabilization Fund	Maybe within Municipal Budget Motion
Article	Capital Improvements	Priority List Form
	- Building Renovations	
Article	Capital Improvements	Priority List Form
	- Departmental Vehicles	
Article	Minuteman Regional School Assessment	Recommendation Deferred 2/28
Article	Acton Boxborough Regional School Assessment	Recommendation Deferred 2/28
Article	Acton Public School Budget	Recommendation Deferred 2/28
Article *	Section 53E 1/2 Self Funding Programs	Priority List Form
		Recommended 2/28
Article *	Emergency/Disaster Aid Appropriations	Recommended 2/28
Article	Use of Funds to Reduce the Tax Rate/Free Cash	Recommendation Deferred 2/28
Article *	Chapter 90 Highway Reimbursement Program	Recommended 2/28
Article A	ACHC Home Rule Petition	Recommended 2/28
ARTICLE B	SOUTH ACTON VILLAGE PLAN ZONING ARTICLE - SAV DISTRICT BOUNDARIES	Recommended 2/28
ARTICLE C	SOUTH ACTON VILLAGE PLAN ZONING ARTICLE - SAV USE REGULATIONS	Recommended 2/7
ARTICLE D	SOUTH ACTON VILLAGE PLAN ZONING ARTICLE - SAV DIMENSIONAL REGS	Recommended 2/28
ARTICLE E	SOUTH ACTON VILLAGE PLAN ZONING ARTICLE - PARKING IN SAV DISTRICT	Recommended 2/7
ARTICLE F	SOUTH ACTON VILLAGE PLAN ZONING ARTICLE - SITE PLAN SPECIAL PERMIT IN THE SAV DISTRICT	Recommended 2/7
ARTICLE G	SOUTH ACTON VILLAGE PLAN ZONING ARTICLE - CONTINUANCE OF ZONING COMPLIANCE FOLLOWING MUNICIPAL ACQUISITION & USE	Recommended 2/7

ARTICLE H	ZONING ARTICLE - SIGNS	Recommended 2/28
ARTICLE I	COMMON DRIVES	Recommended 2/28
ARTICLE J	DRIVEWAYS IN THE VILLAGE RESIDENTIAL (VR) DISTRICT	Recommended 2/7
ARTICLE K	CAPITAL ARTICLE - ACTON PUBLIC SCHOOLS	
ARTICLE L	CAPITAL ARTICLE - ACTON BOXBOROUGH REGIONAL SCHOOLS	
ARTICLE M-R*	ACCEPTANCE OF GIFTS OF LAND	
(M)	LaSell Realty Corp. - Near Conant Street	Recommended 2/28
(N)	Homer C. Feltus - Behind 158 Central Street	Recommended 2/28
(O)	Barbara Motley - 114 School Street	Recommended 2/28
(P)	Kavanagh Homes - Off Robbins Street	
(Q)	DAYTON - Withdrawn	
(New Q)	Bently Homes - Overlook Drive	
(R)	New View - 331-347 Central Street	
ARTICLE S*	CEMETERY LAND FUND TRANSFER	Recommended 2/28
ARTICLE T*	REPURCHASE CEMETERY LOT	Recommended 2/28
ARTICLE U	CENTRAL MASSACHUSETTS MOSQUITO CONTROL	Recommended 2/28
ARTICLE V	LOCAL MOSQUITO CONTROL PROGRAM FUNDING	Recommendation Deferred 2/28
ARTICLE W*	MAIN STREET EASEMENT - YETMAN	Recommended 2/28
ARTICLE X*	P.O. SQ. TRAFFIC SIGNAL EASEMENTS	Recommended 2/28
ARTICLE Y*	Street Acceptances	Recommended 2/28
ARTICLE AA	SIDEWALK CONSTRUCTION	Recommended 2/28
ARTICLE AB	BRIDGE REPLACEMENT	Recommended 2/28
ARTICLE AC#	INTERGRATED PEST MANAGEMENT PROGRAM -	Not Recommended 2/28
ARTICLE AD	AMEND LOCAL HISTORIC DISTRICT BYLAW	Recommended 2/28
ARTICLE AF	MUNICIPAL POWER STUDY COMM	Recommended
ARTICLE AG	TRANSPORTATION SERVICES - ZONING ARTICLE	No Public Hrg Yet Recommended 2/28
ARTICLE AH	CHANGE FLOOR AREA RATIO LIMIT IN THE OFFICE PARK (OP-1) DISTRICT	No Public Hrg Yet Recommended 2/28

Reflects all changes through 2/28/95
598Chris

*Consent
#Inserted by Citizen Petition

WARRANT SCORE CARD 3/3/95

<u>ARTICLE</u>	<u>ARTICLE TITLE</u>	<u>STATUS</u>
Article A"	Choose Town Officers	Recommended
Article B"	Hear and Accept Reports	Recommended
Article C"*	Council on Aging Van Enterprise Budget	Recommended
Article D"*	Nursing Enterprise Budget	Recommended
Article E"*	Septage Disposal Enterprise Budget	Recommended
Article F"	NESWC Enterprise Budget	Recommended
Article G"	Merriam School Offset Receipts Budget	Recommended 2/28 [Changed Name]
Article H"	Budget Transfer	Recommendation Deferred 2/28
Article I"	Town Operating Budget	Recommended 2/28
Article J"*	Municipal Stabilization Fund	[Transfer may be written into Municipal Budget Motion]
Article K'	New Staff - Seasonal Workers	Recommended 2/28
Article K"	Capital Improvements - Facilities and Equipment Repair and Renovations	Recommended 2/28
Article L"	Capital Improvements - Vehicle Replacement	Recommended 2/28
Article L'"	Capital Improvements - Departmental Equipment	Recommended 2/28
Article L""	Capital Improvements - Infrastructure Improvements	Recommended 2/28
Article L"""	North Acton Recreation Area	Recommended 2/28
Article M"	Minuteman Regional School Assessment	Recommendation Deferred 2/28
Article N"	Acton Boxborough Regional School Assessment	Recommendation Deferred 2/28
Article O"	Acton Public School Budget	Recommendation Deferred 2/28
Article P"*	Section 53E 1/2 Self Funding Programs	Recommended 2/28
Article Q"*	Emergency/Disaster Aid Appropriations	Recommended 2/28
Article R"	Use of Funds to Reduce the Tax Rate	Recommendation Deferred 2/28
Article S"*	Chapter 90 Highway Reimbursement Program	Recommended 2/28
ARTICLE A	ACHC HOME RULE PETITION	Recommended 2/28
ARTICLE B	SOUTH ACTON VILLAGE PLAN ZONING ARTICLE - SAV DISTRICT BOUNDARIES	Recommended 2/28 [With amendment to exclude Commuter Lot]
ARTICLE C	SOUTH ACTON VILLAGE PLAN ZONING ARTICLE - SAV USE REGULATIONS	Recommended 2/7
ARTICLE D	SOUTH ACTON VILLAGE PLAN ZONING ARTICLE - SAV DIMENSIONAL REGS	Recommended 2/28 [Previous footnote removed]
ARTICLE E	SOUTH ACTON VILLAGE PLAN ZONING ARTICLE - PARKING IN SAV DISTRICT	Recommended 2/7

ARTICLE F	SOUTH ACTON VILLAGE PLAN ZONING ARTICLE - SITE PLAN SPECIAL PERMIT IN THE SAV DISTRICT	Recommended 2/7
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ARTICLE J	DRIVEWAYS IN THE VILLAGE RESIDENTIAL (VR) DISTRICT	Recommended 2/7
ARTICLE K	CAPITAL ARTICLE - ACTON PUBLIC SCHOOLS	[Drafted "subject to Debt Exclusion"]
ARTICLE L	CAPITAL ARTICLE - ACTON BOXBOROUGH REGIONAL SCHOOLS	[Drafted "subject to Debt Exclusion"]
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(O)	Barbara Motley - 114 School Street	Recommended 2/28
(P)	Kavanagh Homes - Off Robbins Street	[Prepare locus map and tax info]
(Q)	DAYTON - Withdrawn	
(New Q)	Bently Homes - Overlook Drive	[Prepare locus map and tax info]
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ARTICLE V	LOCAL MOSQUITO CONTROL PROGRAM FUNDING	Recommendation Deferred 2/28 [No action if big program passes]
ARTICLE W*	MAIN STREET EASEMENT - YETMAN	Recommended 2/28
ARTICLE X*	P.O. SQ. TRAFFIC SIGNAL EASEMENTS	Recommended 2/28

ARTICLE Y*	Street Acceptances	Recommended 2/28 [Reconsider 3/7]
ARTICLE AA	SIDEWALK CONSTRUCTION	Recommended 2/28
ARTICLE AB	BRIDGE REPLACEMENT	Recommended 2/28
ARTICLE AC#	INTERGRATED PEST MANAGEMENT PROGRAM -	Not Recommended 2/28 [Redundant Article]
ARTICLE AD	AMEND LOCAL HISTORIC DISTRICT BYLAW	Recommended 2/28
ARTICLE AF	MUNICIPAL POWER STUDY COMM	Recommended 2/28
ARTICLE AG	TRANSPORTATION SERVICES - ZONING ARTICLE	Recommended 2/28
ARTICLE AH	CHANGE FLOOR AREA RATIO LIMIT IN THE OFFICE PARK (OP-1) DISTRICT	Recommended 2/28 [No Public Hearing yet]

Reflects all changes through 2/28/95
598Chris

***Consent**
#Inserted by Citizen Petition

FEBRUARY 24, 1995

TO: Board of Selectmen
FROM: NORMAN D. LAKE, Chairman
SUBJECT: SELECTMEN'S REPORT

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AGENDA
ROOM 204
FEBRUARY 28, 1995

I. SELECTMEN'S BUSINESS

1. ZONING ARTICLES - Enclosed please find updated zoning documents reflecting the latest input from the Planning Board. (If you need additional information please let staff know.)
2. BUDGET - Enclosed please find updated budget documents reflecting changes the Board has requested to date. Board Members please bring your Blue Budget notebook that contains the budget as transmitted by the Town Manager in December. (If you need another copy please let staff know.)
- 2a. PRIORITY LIST - Enclosed please find the Town Manager's latest recommendations.
3. WARRANT ARTICLES - Enclosed please find the latest draft of the warrant articles.