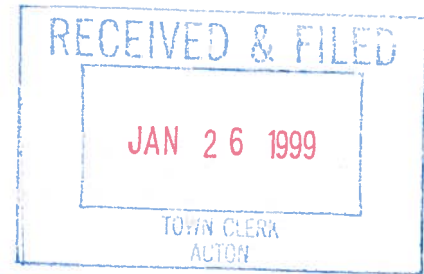


regulatory agreement for the Bellows Farm agreement. DORE' HUNTER - Second. UNANIMOUS VOTE.



SPECIAL TOWN MEETING
DECEMBER 1, 1998

Wayne announced that Fincom unanimously recommended all three Special Town Meeting warrant articles as well as the Boxborough Fincom.

SELECTMEN'S BUSINESS

1999 ANNUAL LICENSE RENEWALS

DORE HUNTER - Move to approve all license renewals with the exception of 317 Central Street Class II license. PETER ASHTON - SECOND UNANIMOUS VOTE. Dore' stated that Wayne should provide Ken Sundberg a written response in regards to his property at 317 Central Street.

FIRST READING OF E-MAIL POLICY

Nancy and Peter presented the Board with the first draft of the E - Mail Policy. Wayne stated that the policy was well written. Dore' stated that a blurb should be written on all email stating that the correspondence is for the intended party only.. Herman stated that page numbers need to be changed. Herman also questioned whether hard copies really need to be sent to the Town Manager's office for filing. And stated that the open meeting law also needs to be complied with regards to forwarding to others. Wayne suggested a few minor changes.

PUBLIC RELATIONS

Nancy presented the Board with a public relations memorandum and the Board agreed on it and asked the Town Manager to move this on.

AB CELEBRATION SIGN REQUESTS

Dore' stated that we have a rigid policy in regards to banners and we should keep with it. The request for these signs last year was made late and the signs had been made which is why they were approved last year.. The issues with these signs are the too large sign and the time limitation. PETER ASHTON - Move to approve sign request subject to displaying only 14 days immediately before the event and next year we will require the sign to be within the bylaw size limitation. DORE' HUNTER - Second. UNANIMOUS VOTE.

OTHER

SPECIAL TOWN MEETING - DORE' HUNTER - Move to send a letter to the paper and change the letter to read the majority of the Board of Selectmen. PETER ASHTON - Second. UNANIMOUS VOTE. Herman suggested a minor change to the letter. Wayne will still take the position of abstaining until he can hear the Fincom's discussion. Wayne stated that he would make his decision in the next couple of days.

HIGH SCHOOL PETITION - A large group of people have signed a petition to keep the Towne school. Dore' stated that by closing a building it deteriorates more quickly empty than it would if there is a use. Dore' asked the petitioners to give some thought to a use.

PLANNING BOARD DECISION - ETHAN ALLEN - Herman questioned Ethan Allen would be a cut through to Stow development. The Town of Stow has three choices one being the use of Ethan Allen as a cut through. The Town of Stow is also discussing the possibility of purchasing some or all of this land. The Town of Stow has indicated that they are leaning toward approving Ethan Allen as a emergency cut through only.

TAX IMPACT NUMBERS - Peter did tax impact numbers and wants the Board to review and offered to talk with anyone about them.

STREAM TEAM REPORT - Peter has been carrying around copy of a stream team report for the last two weeks. Peter encouraged the Board and others to look at the report.

CONSENT AGENDA


HERMAN KABAKOFF - Move to accept the consent calendar with the condition of the Bon Fire.
NANCY TAVERNIR - Second. UNANIMOUS VOTE.


TOWN MANAGER'S REPORT

Don told the Board that they are in the budget process and expect to have two more full days on Wednesday and Thursday. Don indicated that the process is going smoothly.

NANCY TAVERNIER - Move to go into executive session for potential litigation. HERMAN KABAKOFF - Second. Roll Call taken all ayes.

The Board adjourned at 10:35 PM


Clerk



Sheryl Ball
Recording secretary
Minutes 11_17_98