

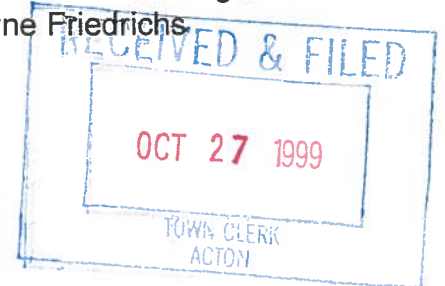
SELECTMEN'S MINUTES September 28, 1999



Present: F. Dore' Hunter, William Shupert, Peter Ashton, and the Town Manager and Assistant Town Manager (The meeting was televised) Wayne Friedrichs. Herman Kabakoff, were not present

CITIZEN'S CONCERNS

None were presented



PUBLIC HEARINGS AND APPOINTMENTS

LIBRARY FOUNDATION GIFT PRESENTATION – Connie Huber representing the Library Foundation made a presentation of a check to the Town to fund the extra hours at the Library. She asked that Mrs. Swenson be recognized for her efforts. TREY SHUPERT - Moved to accept the check from the Foundation – PETER ASHTON - Second. UNANIMOUS VOTE. Dore' noted with appreciation the funding that has allowed the Library to open these additional hours. He thanks the Foundation and those citizens who made the presentation of the check possible.

MOHAMMED BASAL – COMMON VICTULLER'S LICENSE – 251 MAIN STREET – PETER ASHTON – Moved to approve subject to limitation of 19 seats as listed in the Bldg. Commissioner's report. TREY SHUPERT – Second. UNANIMOUS VOTE.

KEN BENDER – COMMON VICTULLER'S LICENSE AT 208 MAIN STREET – PETER ASHTON – Moved to Approve subject to discussing the seating with the Building Commissioner. TREY SHUPERT – Second. UNANIMOUS VOTE.

SELECTMEN'S BUSINESS

CHAPTER 70 SCHOOL AID – Dore' spoke about the package received in the mail regarding Chapter 70 School Aid. Don said that he felt it needed to have Board action to send the letters. Peter felt we should send the letters to loosen the logjam, and encouraged every one to get involved. TREY SHUPERT – Moved to send the letters as outlined in the materials presented. PETER ASHTON – Second. UNANIMOUS VOTE.

SEWER UPDATE- Dore' updated the Board on his efforts to get our

legislators and governor to help the town with the sewer funding. Dore' asked that the Board to endorse the request to meet the Governor that he hand delivered Monday morning. TREY SHUPERT - Moved to endorse the letter and take whatever action necessary to get a meeting with the Governor on this subject. PETER ASHTON –Second. UNANIMOUS VOTE – Don and Dore' will work on the drafting of this letter.

Trey wanted the public to know that we had a walk through of the archeology site on Monday morning. He said it was wonderful and really hit home. There is talk of having an educational program out at the site and he hopes that children will participate. Don asked if they wanted to have a brief tour at the site the would talk to the group to get a date and time Trey noted that it could be reviewed in less than an half hour.

Dore' made an announcement that the Sewer Bond documents presented at the September 21st have been destroyed and are not in effect.

Peter spoke about possible zoning initiatives for April town meeting. He has suggested that the Planning Board hold public forums, to try to give people a better education on residential zoning and growth. He wanted to see the public get involved. He feels it is well worth while to get this issues out to the public.

Dore' asked about the water cap. Don said that they do not have anything formulated at present. He has had occasion to go back to Roland to get assurance that counsel is addressing this fully. Don said that if a forum for this and the zoning issues were held, Counsel should be there to explain potential moratoriums. Dore' felt it could be awkward since the town and district are separate. Dore' felt we needed to give this some thought so that we would be ready to address this.

Dore' asked that the quarterly water/town official meetings be reestablished.


CONSENT AGENDA

DORE' HUNTER - Moved to approve – PETER ASHTON – Second –UNANIMOUS VOTE.

Trey asked that the One-Day Liquor License for the Church be taken separately. PETER ASHTON - Moved to approve and DORE' HUNTER - Second. Trey Shupert abstained.

TOWN MANAGER'S REPORT

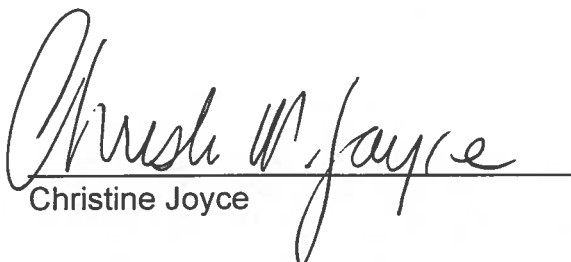
Don announced Frank Widmayer's promotion to Acting Chief. Don noted that he has had a very good working relationship with Frank over the years and he has been attending the meetings on the Hill and is knowledgeable of this and other issues. Dore' noted that he is pleased that Frank has been offered and accepted the appointment as Acting Chief. He said that Frank be congratulated for his enthusiasm and his on-going volunteer work both with the computerization of the town and with the Cable Committee, Dore' noted that George had served 30 years and that he wished him well in his well deserved retirement.



Clerk

October 26, 1999

Date



Christine Joyce

September 24, 1999

TO: Board of Selectmen

FROM: Herman Kabakoff, Chairman

SUBJECT: Selectmen's Report

AGENDA

**September 28, 1999
7:30 P.M. - Room 204**

I. CITIZEN'S CONCERNS

II. PUBLIC HEARINGS & APPOINTMENTS

1. **7:35 LIBRARY FOUNDATION GIFT PRESENTATION** — Connie Huber will present a check to the Board on behalf of the Library Foundation.
2. **7:45 MOHAMMED BASAL – COMMON VICTULLER'S LICENSE – 251 Main Street**—Enclosed please find Mr. Basal's application and staff comment for Board review.
3. **8:00 KEN BENDER – COMMON VICTULLER'S LICENSE – 208 Main Street** – Enclosed please find Mr. Bender's application and staff comment for Board review.

III. SELECTMEN'S BUSINESS

4. **Chapter 70 School Aid** – Enclosed please find materials from MMA for Board consideration.
5. **Sewer Update** – The Co-Chairs of the sewer Action Committee will report to the Board.

6. OTHER BUSINESS

IV. CONSENT AGENDA

7. **ACCEPT MINUTES** – Enclosed please find minutes of August 17, 1999 for Board acceptance.
8. **APPOINTMENTS TO THE COUNCIL ON AGING** – Enclosed please find three Applications and VCC Comment for Board action. They are requesting that Jean Worfolk be appointed a full member and that Gay Rose and Mary Cash be appointed as Associate Members all with terms to expire June 30, 2000.
9. **ONE DAY LIQUOR** – Enclosed please find a request for a One Day Liquor License in conjunction with the Church of the Good Shepherd's California Wine Festival to be held at the Acton Women's Club, for Board action.

V. TOWN MANAGER'S REPORT

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.

Oct. 12

Oct. 26

Nov. 9

Nov. 23

Dec. 7

Dec. 21

FY 2000 GOALS

1. Resolve the Audubon Hill problem/issues (Shupert)
2. Establish or reconstitute a Computer Advisory Committee for Municipal issues (Hunter)
3. Review the structure and organization of the ALG and establish a definite, periodic meeting schedule (Kabakoff)
4. Develop a comprehensive Beaver Nuisance policy (Friedrichs)
5. Improve communication among the various boards, particularly Fincom, SC and BOS. This seems to have been lacking to some extent during the last year (especially ALG process) (Kabakoff)
6. Continue to search all alternatives for a viable sewer solution that is timely and fiscally workable (Hunter/Shupert)
7. Form a task force to investigate ways of achieving greater coordination, efficiency and utilization of resources between the schools and the town (Ashton)
8. Continue the work of the Senior Tax Relief task force and also investigate ways of assisting others who may need tax relief (Ashton/Hunter)
9. Develop early on an ALG plan and budget; i.e. have general agreement on budgetary parameters by October/November before formal budgets are developed. Continue to update, refine and modify as needed the five year budgetary plans which we initiated this year (Kabakoff)
10. Work with the Planning Board to implement the goals, objectives and strategies of the Master Plan update (Ashton/Shupert)
11. Conclude the work of the Kelley's Corner working group and bring to the Planning Board a final set of recommendations (Ashton)