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SELECTMEN'S MINUTES MARCH 2, 1999

Present: Wayne L. Friedrichs, Herman Kabakoff, F. Dore' Hunter, Peter Ashton, Nancy Tavernier and the Town Manager. (The meeting was televised)

CITIZEN'S CONCERNS

Al Lafreniere 144 Parker Street resident 20 years. He is concerned about the cost estimates for Sewers. He orally and by letter made a request under the Freedom of Information Act for a list of all address in sewer district and asked to have it posted for public view.

Joe Boldger, candidate for Selectmen spoke in favor of making sure his request is honored. The board assured him that the information is available and he need not worry about the information being given to Mr. LaFreniere.

Charlie Kadlec presented 172 more names for the letter grand total now is 746. He asked that the board encourage the School Committee to bring in a lower budget to ensure no override is necessary.

PUBLIC HEARINGS AND APPOINTMENTS

STREET ACCEPTANCE HEARING

Wayne read the Public Hearing notice to the citizens. David Abbt said that the Planning Board has approved and sees no problem in signing order of streets to be filed in the Town Clerk's Office and then action at town meeting will finalize it. HERMAN KABAKOFF - Moved to approve. PETER ASHTON. Second. UNANIMOUS VOTE.

SITE PLAN #1/6/99-369 - POWDER MILL REALTY TRUST

DORE' HUNTER - Moved to continue to March 16 at 8:45 P.M. - PETER ASHTON - Second. UNANIMOUS VOTE

SELECTMEN'S BUSINESS

1999 Annual Town Meeting Warrant - The Board discussed the latest warrant and made changes in the order of the Tax Relief articles. Nancy was assigned to the Committee Support article. DORE' HUNTER - Moved to Recommend Article 30, Blanchard Auditorium - PETER ASHTON - Second. UNANIMOUS VOTE

Release of Executive Session Minutes- Nancy said Don has discussed with Town Counsel the minutes in question and the minutes in Extra Info tonight do not present any problem by being released. DORE' HUNTER - Moved to release the Executive Minutes presented. PETER ASHTON - Second. UNANIMOUS VOTE

Dore' noted that the outgoing Chairman should also review the Executive Session minutes for the year as well preparing the Review of the Town Manger at the time he/she steps down.

Bike Locker Rental and 1998 Season Update- Peter asked why we were not raising the fees. It was recommended that we look at raising the fees next year as we are trying to build a clientele and perhaps next year we could revisit the fees. PETER ASHTON - moved to approve the fee proposal for 1999 as presented. HERMAN KABAKOFF - Second. UNANIMOUS.

SCOTT SANFORD- CLASS II DEALERS LICENSE, 317 CENTRAL STREET Don Johnson reviewed the documents prepared by the Police Department. Dore' said that since he has not been in compliance with the current license that has been extended month to month since December, he felt that the Board should take action to revoke this license. NANCY TAVERNIER - Move that the license be revoked for the balance of the year, and the Manager to take appropriate steps to revoke the license as well as monitor the site. PETER ASHTON - Second. 4-0 Wayne Friedrichs ABSTAINING.

STREET LIGHTING - Herman spoke about Boston Edison street light issue. John said that they are giving us 5 months credit and will bring the 60 up to standard.

CHAPTER 90 - Herman asked about the Chapter 90 letter. Don said he would get back to the Board after he spoke to David Brown.

CONSENT AGENDA

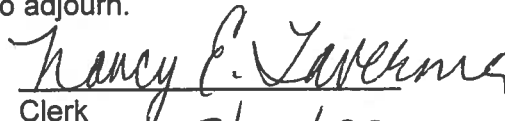
DORE' HUNTER - Moved to approve. - NANCY TAVERNIER Second - UNANIMOUS VOTE.

TOWN MANAGER'S REPORT

Palmer Land Release - DORE' HUNTER- Moved to release the land in 61 as noted in the documents copied the Board from Forestry Land Chapter 61. NANCY TAVERNIER. Second UNANIMOUS VOTE.

NANCY TAVERNIER - Moved to go into Executive Session for the purpose of discussing Potential litigation. ROLL CALL TAKEN - All AYES

The Board adjourned into Executive Session at 9:15. It was noted that they would return to Regular session only to adjourn.


Clerk
3/30/99
Date


Christine Joyce

February 26, 1999

TO: Board of Selectmen

FROM: Wayne Friedrichs, Chairman

SUBJECT: Selectmen's Report

AGENDA
MARCH 2, 1999

I. CITIZEN'S CONCERNS

II. PUBLIC HEARINGS & APPOINTMENTS

1. 7:35 STREET ACCEPTANCE HEARING
2. 7:45 POWDER MILL REALTY TRUST SITE PLAN #1/6/99-369
Enclosed please find a request for continuance of this Site Plan to March 16 at 8:15 p.m.

III. SELECTMEN'S BUSINESS

3. 1999 ANNUAL TOWN MEETING WARRANT Board discussion and final decisions on 1999 Annual Town Meeting Warrant.
4. RELEASE OF EXECUTIVE SESSION MINUTES – Enclosed please find the re-submitted and revised memo from Selectman Tavernier regarding the release of Executive Session Minutes for the period of 10/78 through 12/89 for Board action.
5. BIKE LOCKER RENTAL AND 1998 SEASON REPORT – Enclosed please find a request from the Town Planner regarding fees for 1999 in the subject regard for Board action.
6. OTHER BUSINESS

IV. CONSENT AGENDA

7. ACCEPT MINUTES – Enclosed please find minutes of February 2, 1999 meeting for acceptance.
8. ACCEPT GIFT – Enclosed please find a request for Board acceptance of a \$25.00 donation to the West Acton Citizen's Library.
9. PLANNING BOARD APPOINTMENT – Chairman Friedrichs has requested the elevation of Lauren Rosenzweig from Associate Member to Full Member to fill John Paven's unexpired term.

10. SITE PLAN SPECIAL PERMIT #04/22/98-364, 55 Knox Trail– Please find enclosed information from the Building Commissioner with regard to the subject Site Plan Special reinstatement.

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.

March 16, 1999
School Budget Presentation