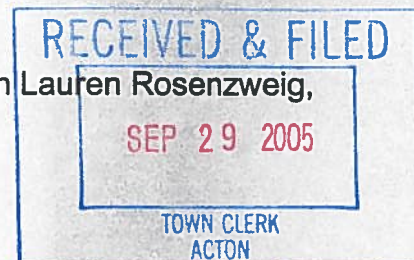


SELECTMEN'S MINUTES

June 6, 2005

Present, Peter Ashton, Walter Foster, Dore' Hunter, Bob Johnson
Town Manager and Asst. Town Manager were for the meeting
(The meeting was televised)



CITIZEN'S CONCERNS

NONE

SEWER DISTRICT REINSTATEMENT REQUEST, NICHOLAS ZAVOLAS – Peter noted that both sides had incurred legal costs, however, he did not think Mr. Zavolas should be reimbursed, and he should be charged the full betterment, **DORE' HUNTER-** Moved to reinstate 45 Martin Street in to the District, and charge the full betterment. **WALTER FOSTER,** second. **UNANIMOUS VOTE.**

FINAL SEWER BETTERMENTS - PETER ASHTON – Moved to act pursuant to Mass General Law, Chapter 80, Section 4, Chapter 83, sections 14 and 15, Chapter 340 of the Acts of 2000 as noted in the attached materials for Recorded Land. **WALTER FOSTER** – Second, **UNANIMOUS VOTE**

PETER ASHTON – Moved to act pursuant to Mass General Law, Chapter 80, Section 4, Chapter 83, sections 14 and 15, Chapter 340 of the Acts of 2000 as noted in the attached materials for Registered Land. **WALTER FOSTER** – Second, **UNANIMOUS VOTE**

Walter felt we should put this in the Municipal Quarterly.

PUBLIC HEARINGS AND APPOINTMENTS

OPERATIONAL MINUTE – Don reported on the apartment fire at Briar Brook, 2 alarm fire. He also informed the Board of Maynard's Administrator Mike Ginotias's passing.

CROSSROAD'S CAFÉ' - ALCOHOL SERVING NOTICE - Mr. Manning was present to discuss this allegation. Peter noted it happened after a business party. At the January 9 Christmas party she had two beers and left at 10:30 and was fine when she left and was arrested at 12:00 midnight. He has his employees tips trained. Lauren suggested that before any parties warn and notify the attendees of the seriousness of too much alcohol consumption. Peter declared the matter closed but echoed the other member's suggestions and recommendations.

QUAIL RIDGE COUNTRY CLUB, FAMILY CENTER LICENSE AS A COMMON VICTUALLER - Lauren rescued herself as she is a member. It is noted that the Family Center is complete, but the clubhouse is not.

WALTER FOSTER - Moved to vote approval contingent upon paper work submitted to the Board of Health. **DORE' HUNTER** – Second. 4-0, 1 abstention.

QUAIL RIDGE COUNTRY CLUB, CLUBHOUSE, LICENSE AS A COMMON VICTUALLER

Atty. Jay Peabody proposed a Comm. Victualler and liquor License for clubhouse which will be open in 18 months. Peter asked about what will happen at the Family Center after the clubhouse opens. Jay said that they will still want food and liquor for the pool area. The food will be prepared at the Clubhouse to be served at the Family Center once the Clubhouse is built and occupied.

WALTER FOSTER - Moved to vote approval contingent upon paper work submitted to the Board of Health. **DORE' HUNTER** – Second. 4-0, 1 abstention

QUAIL RIDGE COUNTRY CLUB, FAMILY CENTER – FULL LIQUOR LICENSE

Walter asked Mr. Donohue about service of liquor and noted his 26 years in the business. He has been working in the country club setting for a long time. A private club is different than ones open to the public. They have policies and members can be removed from the Club for cause. **WALTER FOSTER** – Moved to approve the Family Center Full Liquor License contingent upon all paperwork that is required be submitted. **DORE' HUNTER** – Second. 4-0, 1 abstention.

QUAIL RIDGE COUNTRY CLUB, CLUBHOUSE – FULL LIQUOR LICENSE –WALTER

FOSTER - Moved to approve and to further be required to submit any paperwork that may be required once the Clubhouse is built to the Board of Selectmen and Board of Health. 4-0, 1 abstention.

HISTORIC NEW ENGLAND, JOSEPH CORNISH – DORE' HUNTER - Moved to grant the necessary municipal approval. **BOB JOHNSON** – second. **UNANIMOUS VOTE**. The Board asked that this be forwarded to the Historical Commission.

SELECTMEN’S BUSINESS

SPECIAL TOWN MEETING WARRANT

VOTES FOR ARTICLES:

ARTICLE ONE – DORE' HUNTER - MOVED TO RECOMMEND **BOB JOHNSON**, second. **UNANIMOUS VOTE**

ARTICLE TWO – DORE' HUNTER - MOVED TO RECOMMEND. **WALTER FOSTER**, second. **UNANIMOUS VOTE**.

ARTICLE THREE- DORE' HUNTER - MOVED TO RECOMMEND - **WALTER FOSTER** – second. **UNANIMOUS VOTE**

ARTICLE FOUR – DORE' MOVED TO RECOMMEND. Peter seconded for the purpose of discussion. He is concerned about taking a position on this as it invades in the powers of the selectmen. Walter said he could not recommend and asked to defer. Ann Chang asked that they not recommend this Article. Mr. Sweeney spoke about the time that was taken to look at some thing that was outside of the regulations. Two abstention 3-0, 2 abstention.

ARTICLE FIVE – Already voted

ARTICLE SIX – Peter said that he didn't feel this would go forward. Walter felt we should go forward with this to preserve the opportunity to bring to the Town to see if they want it.

BOY SCOUT OF HONOR ASSIGNMENT – Bob will attend.

HEALTH INSURANCE ISSUES - Peter discussed the memo sent from the school committee. The School is willing to have a forum, and he felt a 2020 meeting would be a great way to discuss this. Peter asked we go forward planning it with him taking the lead with Marie Alteri and the committee for the middle of September.

PLANNING BOARD APPOINTMENTS – WALTER FOSTER - Moved to recommend Mr. Densen and Mr.Reichlen. Dore' Hunter- Second. Bob Johnson abstained 4-1

OTHER BUSINESS

Walter discussed the CPC progress – T. J OGrady and Leary field. Jones Tavern lower fee to do the chimney

Lauren reported on the formation of the South Acton Task Force and urged residents of South Acton to apply.

CONSENT AGENDA

DORE HUNTER – Moved to Approve Holding 19 Rail Road Street Decision for discussion.

DORE' HUNTER - Moved to approve. **LAUREN ROSENZWEIG** – second.
UNANIMOUS VOTE

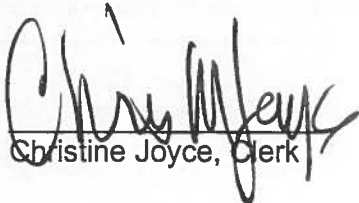
19 RAILROAD STREET - Lauren wanted to have explanation of what they will include on the front elevation with regard to windows. Walter said he spoke with Garry and the front elevation will be addressed.

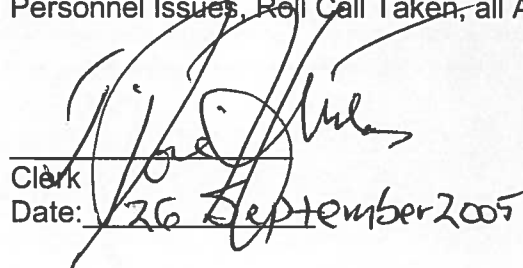
LAUREN ROSENZWEIG – Moved to accept the Decision as written. **WALTER FOSTER** – second. **UNANIMOUS VOTE**

TOWN MANAGER'S REPORT

EXECUTIVE SESSION

Walter moved to go into Executive Session discuss Personnel Issues, Roll Call Taken, all Ayes.


Christine Joyce, Clerk


Clerk
Date: 26 September 2005

June 3, 2005

TO: Board of Selectmen, Sewer Commissioners

FROM: Peter Ashton, Chairman

SUBJECT: Selectmen and Sewer Commissioners' Report

June 6, 2005

7:00 P.M.

I CITIZENS' CONCERNS

II SEWER COMMISSIONERS' BUSINESS

1. **SEWER DISTRICT REINSTATEMENT REQUEST, NICHOLAS ZAVOLAS** – Enclosed please find materials in the subject regard, for Board consideration.
2. **FINAL SEWER BETTERMENTS** – Enclosed please find materials in the subject regard. Staff will provide final documentation at Monday night's meeting, for Board votes and signature.

III PUBLIC HEARINGS & APPOINTMENTS

3. **7:01 OPERATIONAL MINUTE** – The Town Manager will give the Board a brief update on various topics.
4. **7:30 CROSSROADS CAFÉ - DISTRICT ATTORNEY'S ALCOHOLIC BEVERAGES SERVICE NOTIFICATION** – Enclosed please find materials in the subject regard, for Board consideration.
5. **7:45 COMMON VICTUALLER'S LICENSE QUAIL RIDGE COUNTRY CLUB, FAMILY CENTER, SKYLINE DRIVE** – Enclosed please find materials in the subject regard, for Board consideration.
6. **7:50 COMMON VICTUALLER'S LICENSE QUAIL RIDGE COUNTRY CLUB, CLUBHOUSE, SKYLINE DRIVE,** – Enclosed please find materials in the subject regard, for Board consideration.
7. **8:00 FULL LIQUOR LICENSE AS A COMMON VICTUALLER QUAIL RIDGE COUNTRY CLUB, FAMILY CENTER, SKYLINE DRIVE** – Enclosed please find materials in the subject regard, for Board consideration.
8. **8:15 FULL LIQUOR LICENSE AS A COMMON VICTUALLER QUAIL RIDGE COUNTRY CLUB, CLUBHOUSE, SKYLINE DRIVE** - Enclosed please find materials in the subject regard, for Board consideration
9. **8:30 HISTORIC NEW ENGLAND, JOSEPH CORNISH** – Mr. Cornish will be in to seek approval for a Preservation Restriction Agreement from the Board regarding the Lottery House at 144 Great Road (Former residence of Mr. and Mrs. Donald Nylander).

IV SELECTMEN'S BUSINESS

10. TOWN MEETING DISCUSSION - Enclosed please find materials that Chairman Ashton will discuss regarding the Transfer Station.

11. BOY SCOUT COURT OF HONOR, TIMOTHY GLICK – Enclosed please find an invitation to attend Mr. Glick's Court of Honor, for Board assignment.

12. HEALTH INSURANCE ISSUES - The Chair will address the enclosed list of Health Insurance Issues from the School Committee.

13. PLANNING BOARD APPOINTMENTS – Enclosed please find résumés of the three candidates the Board has previously interviewed, for Board consideration.

14. OTHER BUSINESS

V CONSENT AGENDA

15. ACCEPT MINUTES – Enclosed please find Board of Selectmen's May 23, 2005 Minutes for Board approval.

16. ONE DAY LIQUOR LICENSE, NARA PARK – Enclosed please find an application for a One-Day Liquor License from Melissa Grigsby on behalf of the End of School Year Picnic, for Board consideration.

17. ANNUAL ANTIQUES SHOW AND SALE, ACTON CONGREGATIONAL CHURCH – Enclosed please find materials in the subject regard, for Board consideration.

18. USE OF TOWN PROPERTY – Enclosed please find a request for use of the Library Lawn near the Play structures for a Girl Scout fund raiser, along with a recommendation from staff, for Board consideration.

19. FEE WAIVER REQUEST, FAMILY BEACH FEE – Enclosed please find a Confidential request for a waiver of the Family Beach Fee at NARA Park, for Board consideration.

20. FEE WAIVER REQUEST, CAMP FEE – Enclosed please find a Confidential request for a waiver of camp fees at NARA Park, for Board consideration.

21. ACCEPT DONATION – Enclosed please find a request from the Director of Municipal Properties for acceptance of office furniture from Winstanley Property Management Co., approximate value \$25,000 – \$30,000, for Board consideration.

22. ACCEPT DONATION – Enclosed please find a request from the Recreation Department for acceptance of a donation of 25 cases of assorted beverages and a banner, from Polar Beverage Company of Worcester, for Board consideration.

23. ACCEPT DONATION – Enclosed please find a request from the Recreation Department for acceptance of a donation from Northern Bank and Trust, in the amount of \$1,400 to support the Fourth of July Celebration, for Board consideration.

24. ACCEPT DONATION – Enclosed please find a request from the Recreation Department for acceptance of a donation in the amount of \$12,000 to sponsor the NE Patriots Cheerleaders at Acton Day from Comcast Cable Communications Group, for Board consideration.

VI TOWN MANAGER'S REPORT

VII 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.

June 20	Nov. 1, 4, 28
July 18	Dec. 12 & 19
August 8 & 29	Jan. 7 (Budget Saturday), 16 & 30
Sept. 12 & 26	Feb 13 & 27
October 17	March 13 & 27

GOALS 2004-2005

1. Produce Morrison Farm Development Master Plan (Bob/Walter
2. NARA PARK
3. Pursue Commercial Tax Base
4. Master Plan review meeting once per year

GOALS carried forward

5. Monitor Labor Negotiations (Peter)
6. Improve Communication with Town Boards (ALL), Improving Inter Board Communication (Dore')
7. Revisit 2020 planning process for direction to make this process more beneficial towards implementation of long-term vision, and to get a first rough cut of what happens next year before school is out for the summer (Trey/Peter)
8. ALG process be used for purpose of Budget Planning for FY05 (Dore'/Peter)
9. Process Planning for "Life after NESWC" (Bob)
10. Middlesex Pension Alternatives (Walter)