

**SELECTMEN'S MINUTES
APRIL 4, 2005**

6:00 P.M. – Faculty Dining Room ABRHS

All Board members present as well as Town Manager and Asst. Town Manager. This was not televised.

CITIZEN'S CONCERNS

None

PUBLIC HEARINGS & APPOINTMENTS

None



SELECTMEN'S BUSINESS

GENERAL PRE-TOWN MEETING DISCUSSION AND MATERIALS – The Board discussed the materials provided by staff.

STATE-OWNED LAND, ROUTE 2 – The Board discussed the Surplus Land notice recently received.

JUNE 13, 2005 SPECIAL TOWN MEETING – Chairman Hunter discussed the make-up of intended articles for the subject meeting.

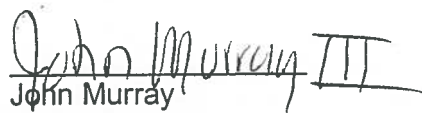
CONSENT AGENDA

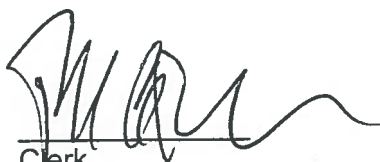
TREY SHUPERT – Moved to approve. BOB JOHNSON – second UNANIMOUS VOTE

TOWN MANAGER'S REPORT

EXECUTIVE SESSION

Not Required


John Murray
Recording Clerk

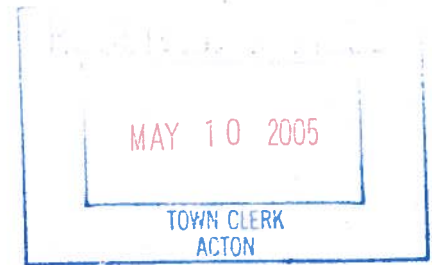

Clerk
5-9-05
Date

April 4, 2001

TO: Board of Selectmen

FROM: F. Dore' Hunter, Chairman

SUBJECT: Selectmen's Report



AGENDA

April 4, 2005

6:00 P.M. – Faculty Dining Room ABRHS

I. CITIZEN'S CONCERNS

II. PUBLIC HEARINGS & APPOINTMENTS

None

III. SELECTMEN'S BUSINESS

1. **GENERAL PRE-TOWN MEETING DISCUSSION AND MATERIALS**
2. **STATE-OWNED LAND, ROUTE 2** – Enclosed please find materials in the subject regard, for Board consideration.
3. **JUNE 13, 2005 SPECIAL TOWN MEETING** –Chairman Hunter wishes to discuss the make-up of intended articles for the subject meeting.

IV CONSENT AGENDA

4. **REQUEST FOR USE OF NEW VIEW FUNDS** – Enclosed please find a request from Acton Community Housing Corporation (ACHC), for Board consideration.
5. **ACCEPT DONATION** – Enclosed please find a request from the Recreation Director for acceptance of items for the Recreation Department's Family Fitness Project from Evergreen Martial Arts, LLC. of Concord
 - 5 One month free tuition for Wah Lum Kung Fu group classes valued at \$80.00 each
 - 5 One Half Hour private class in T'ai Chi, valued at \$30.00 each
 - 1 Free admission certificate valued at \$25.00.,for Board consideration.
6. **ACCEPT DONATION** – Enclosed please find a request from the Recreation Director for acceptance of a \$600.00 donation from the Cambridge Savings Bank for use toward the Summer Concert Series at NARA, for Board consideration

7. **ACCEPT DONATION** – Enclosed please find a request from the West Acton Citizens' Library to accept a gift of \$3,625.00 from the Acton Arts league to cover the cost of passes to the Museum of Fine Arts, for the next 7 plus years, for Board consideration.

8. **REQUEST FOR A CAMP SCHOLARSHIP TO NARA CAMP-** Enclosed please find a *CONFIDENTIAL REQUEST* forwarded by the Recreation Director recommending a Camp Scholarship, for Board consideration.

V. TOWN MANAGER'S REPORT

VI. EXECUTIVE SESSION

Not Required

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.

April 25, 2005