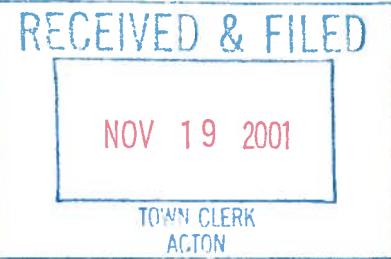


November 16, 2001

TO: Board of Selectmen
FROM: Peter Ashton, Chairman
SUBJECT: Selectmen's Report



November 20, 2001
PLEASE NOTE THAT THE MEETING BEGINS AT 7:00 P.M.

I. CITIZEN'S CONCERNS

II. PUBLIC HEARINGS & APPOINTMENTS

1. **7:15 PUBLIC SAFETY FACILITIES** – Members of the PSFBC will update the Board on the status of the Public Safety Facilities design.
2. **8:00 CONTINUED TAX CLASSIFICATION HEARING**
3. **8:30 TOWN CLERK INTERVIEW** – Ed Ellis will be in to interview for the position of Town Clerk.
4. **9:00 EAST ACTON VILLAGE LANDSCAPING IMPROVEMENTS** – Enclosed please find correspondence from the East Acton Village Planning Committee for Board discussion.

III. SELECTMEN'S BUSINESS

5. **DRUMMER FARMS SNOW PLOWING APPEAL** – Enclosed please find correspondence from the Drummer Farms Condominium Trust regarding the Board's decision with respect to plowing their Private Ways.
6. **MEETING(S) WITH THE SEWER DISTRICT OWNERS** – Chairman Ashton wishes to discuss possible future meetings with the Sewer District stakeholders.
7. **OTHER BUSINESS**

IV CONSENT AGENDA

8. **SITE PLAN SPECIAL PERMIT 10/15/85-267** – Deck House – Enclosed please find materials prepared by the Building Commissioner for Board review.
9. **ACCEPT MINUTES** – Enclosed please find Minutes of October 23, 2001 for Board approval.
10. **ACCEPT GIFT** – Enclosed please find a request from Jacob Russell to accept a gift of \$57.09 to purchase a plaque for the September 11th tree at Nara Park.

11. ONE DAY BEER AND WINE LICENSE – Enclosed please find a request from the Church of the Good Shepherd for a one-day Beer and Wine license for a fundraiser at the Children's Museum on December 2, 2001.

12. SIDEWALK CONTRIBUTION – Enclosed please find a memo from Planning requesting acceptance by the Board of a sidewalk contribution from VoiceStream Wireless

V. TOWN MANAGER'S REPORT

13. VOTING PRECINCT LOCATIONS – Enclosed please find materials regarding Polling Places for Board consideration.

14. FY03 BUDGET PREPARATION STATUS UPDATE – The Town Manager will report regarding the status of the FY03 Budget Retreat and the budget schedule for the Board.

15. MINOT AVE. SIDEWALK REQUEST. Enclosed please find correspondence regarding requested pedestrian improvements on Minot Ave. for Board discussion.

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.

Mtgs. Begin at 7:00 P.M.

Dec. 4

Dec 18 Town Budget Presentation

GOALS 2001-2002

1. Resolution of on-going Labor Negotiations (Peter/Trey)
2. Improve Communication with Town Boards (Peter)
3. Towne Building Reuse (Walter/Dore')
4. ALG process be used for purpose of Budget Planning for FY '02 (Peter/Trey)
5. Residential and Commercial Growth (Walter/Trey/Pam)
6. Open Space and Recreation Plan (Peter/Walter)
7. Health Insurance Trust Agreement (Peter)
8. HDC Bylaw Review (Dore'/Peter)
9. Decision on Pentamation Accounting System (Dore'/Pam)
10. Process Planning for "Life after NESWC" (Pam)

FY 2000 GOALS carried forward

11. Public Safety Facility (Dore'/Trey)
12. Determine future of Vallencourt House - 17 Woodbury Lane.
13. Provide looking at salary levels in the organization, include liaison with Personnel Board (Trey /Peter)