

SELECTMEN'S MINUTES

October 10, 2000

Present: F. Dore' Hunter, Peter Ashton, Herman Kabakoff, Pam Harting-Barrat, Trey Shupert and the Town Manager and Asst. Town Manager.
(The meeting was televised)

CITIZEN'S CONCERNS

None

APPOINTMENTS/HEARINGS

BOSTON GAS –Washington Drive resident asked about the path of the installation his question was answered by the Gas Company Representative. PAM HARTING-BARRAT – Moved to approve. PETER ASHTON - Second. UNANIMOUS VOTE

PRIVATE WAY PLOWING - Staff was asked to evaluate the \$10,000 money figure. PETER ASHTON – Moved to approve the Streets recommended for approval with conditions established by Staff, and that a letter be sent to Piper Lane applicants explaining the decision not to recommend their street for plowing. TREY SHUPERT – Seconded. UNANIMOUS VOTE

PLANNING BOARD OVERSIGHT They expressed an interest in beginning the East Acton Study Committee. Day to day operations for them are subdivision Plan review and zoning. They will be asking for funds for a traffic study. They want to resurrect the Kelly's Corner Plan. Eventually they want to recodify the bylaw. They could use an associate member. Herman spoke about the residential growth committee. He will have minutes in the next BOS packet. He further spoke about what can be done to slow residential growth.

Trey thanked the committee for serving on the various outside committees as well as their meeting schedule for Planning Board. He also thanked Greg Niemyski for serving as an Associate member.

SCHOOL COMMITTEE PRESENTATION REGARDING THE HIGH SCHOOL – Mary Ann Ashton spoke about the need for additional expansion. She outlined the time frame to complete the project as well as what expansion and construction would be included. PETER ASHTON – Moved to support the Question and to recommend Article 1. TREY SHUPERT – Second. UNANIMOUS VOTE.

LITTLE LEAGUE –Mike Coppolino made a presentation about the gift of improvements at 27/2A that they would like the Town to accept. HERMAN KABAKOFF - Move to accept the gift as described in the Sept. 20th letter to the Board. PETER ASHTON – Second. UNANIMOUS VOTE.

The Board further discussed the Leagues Sept 22 letter asking that the sign rental monies flow to the Little League. They have six companies who would like to place signs. They had wished for more. Don asked that we have time to research this request and report back to the Board of Selectmen.

SELECTMEN'S BUSINESS

MBTA – Dore' spoke about the first meeting he attended. He found it very educational. They are the fourth largest transit in United States. The issue about getting rides further out of the area was discussed. It was decided to invite our LRTA Representative in at an upcoming meeting to talk about this issue.

OTHER BUSINESS

AWAC QUESTIONNAIRE – Dore' volunteered himself and Peter Ashton to put their heads together to answer the form.

MINUTE MAN VOCATION SCHOOL - STATE AID – TREY SHUPERT Moved to authorize the Minuteman School District to expend an additional \$10,000 in Chapter 70 Aid to be received in FY2001. PETER ASHTON - Second. UNANIMOUS VOTE

SPECIAL TOWN MEETING – Staff was asked to check to see if we could use the Jr. school field house or high school cafeteria and split up areas if we needed to go longer than 1 night.

ELM STREET TENNIS COURTS – Trey spoke about the tennis complaint. He suggested that the Town Manager apprise Representative Atkins that we are aware of this and it is a long-standing issue with this neighbor.

GLOBE ARTICLE - Trey spoke about the Boston Globe article regarding Title V and wanted the Health Director to report to the Board about this article.

LEXINGTON HAFC REQUEST - Herman spoke about the Hanscom letter sent by Lexington. It was decided to forward to the HAFC Committee for review and comment.

CONSENT

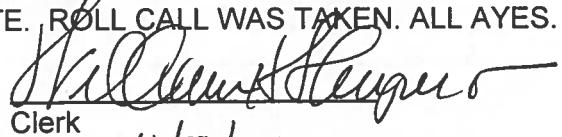
HERMAN KABAKOFF - Moved to approve – TREY SHUPERT - Second. UNANIMOUS VOTE.

TOWN MANAGER'S REPORT

NONE

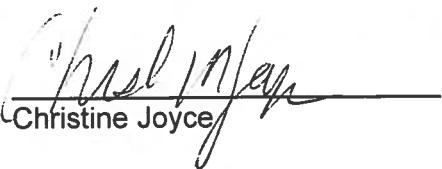
EXECUTIVE SESSION

TREY SHUPERT - MOVED TO GO INTO EXECUTIVE SESSION FOR COLLECTIVE BARGAINING – ONLY TO ENTER INTO REGULAR SESSION TO ADJOURN – PAM HARTING-BARRAT – Second. UNANIMOUS VOTE. ROLL CALL WAS TAKEN. ALL AYES.


Clerk

11/7/00

Date


Christine Joyce

October 6, 2000

TO: Board of Selectmen

FROM: F. Dore' Hunter, Chairman

SUBJECT: Selectmen's Report

AGENDA

October 10, 2000
7:30 P.M. in Room 204

I. CITIZEN'S CONCERNS

II. PUBLIC HEARINGS & APPOINTMENTS

1. 7:31 BOSTON GAS PUBLIC HEARING – Washington Drive Extension
2. 7:33 PRIVATE WAY PLOWING PETITION – Enclosed please find the private way requests for plowing that have been reviewed by Engineering, Highway, Planning, and Conservation for Board action.
3. 7:35 PLANNING BOARD OVERSIGHT
4. 8:15 SCHOOL COMMITTEE PRESENTATION REGARDING THE HIGH SCHOOL. The Regional School Committee will present their High School Expansion Project for the Boards' consideration.
5. 8:45 LITTLE LEAGUE- League Representatives will be in to present their gift of Facilities.

III. SELECTMEN'S BUSINESS

6. MBTA – Enclosed please find materials forwarded to the Board from Chairman Hunter
7. OTHER BUSINESS

IV CONSENT AGENDA

8. ACCEPT MINUTES – Enclosed please find minutes of September 12, 2000 for Board acceptance.
9. BETSY BALL/GEORGIA WHITNEY FUNDS REQUEST – Enclosed please find a confidential request from the COA director outlining the need for this disbursement.

- 10. BACK STOP DONATION** – Enclosed please find a memo from staff, recommending "Surplusing" and disposition of a backstop at Great Hill.

V. TOWN MANAGER'S REPORT

VI. EXECUTIVE SESSION

There will be a need for an Executive Session

11. Enclosed please find materials for the 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.

Oct. 24
Nov. 7 at 8:00 p.m. due to election activities
Nov. 21
Dec. 5
Dec. 19

GOALS 2000-2001

1. To obtain facilities plan and bring to Fall Town Meeting. (Dore')
2. Determine future of Vallencourt House - 17 Woodbury Lane. (Herman)
3. Revisit the 2020 process and review make-up and consider expand or reduce the membership. (Peter)
4. Provide looking at salary levels in the organization, include liaison with Personnel Board (Trey /Peter)
5. Review Board of Health duties to expand its role so it becomes a more visible department. (Pam)
6. Formulate charge and suggested membership list for a "Long Range Planning Committee" (Ashton):

FY 2000 GOALS carried forward

7. Develop a comprehensive Beaver Nuisance policy (Pam)
8. Work with the Planning Board to implement the goals, objectives and strategies of the Master Plan update (Peter/Trey)

revised 9/26/00