

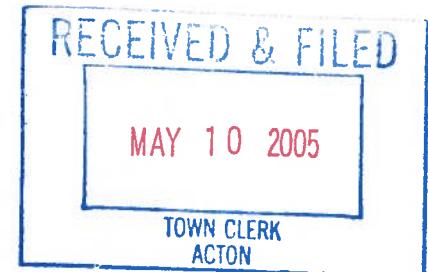
## SELECTMEN'S MINUTES APRIL 4, 2005

6:00 P.M. – Faculty Dinning 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.

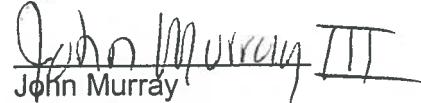
### CONSENT AGENDA

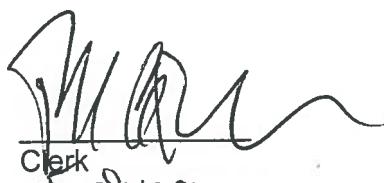
TREY SHUPERT – Moved to approve. BOB JOHNSON – second UNANIMOUS VOTE

### TOWN MANAGER'S REPORT

### EXECUTIVE SESSION

Not Required

  
John Murray III  
Recording Clerk

  
Clerk  
5-9-05  
Date

April 4, 2001

TO: Board of Selectmen  
FROM: F. Dore' Hunter, Chairman  
SUBJECT: Selectmen's Report

MAY 10 2005

TOWN CLERK  
ACTON

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## AGENDA

April 4, 2005  
6:00 P.M. – Faculty Dinning 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