

SELECTMEN'S MEETING
APRIL 6, 1994

RECEIVED
DATE May 4, 1994
Catherine Beebe
TOWN CLERK, ACTON

The Board of Selectmen held a pre-Town Meeting meeting in the Guidance Library at the Sr. High at 7:00 P.M. on Wednesday, April 6, 1994. Present were F. Dore' Hunter, Anne Fanton, William Mullin, Nancy Tavernier, Norman Lake, Town Manager and Asst. Murray

PUBLIC HEARINGS/APPOINTMENTS

None scheduled due to Town Meeting

SELECTMEN'S BUSINESS

The Board discussed a possible "No Position" for the Board of Selectmen with regard to the Town Meeting article on Early Teachers Retirement. It was decided to let the Town Meeting take whatever action it chooses, then the Board will decide before deadline in June. For the moment, the Board's official position remains opposed. Staff was requested to schedule Monday night meeting at 6:30 P.M. and invite the schools in to meet with the Board at that time.

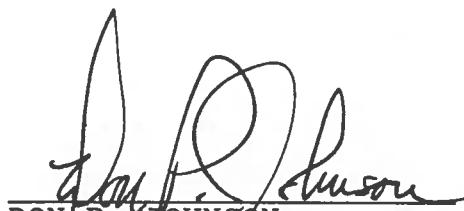
The Town Manager reported that there are several technical aspects of the Civil Service Law regarding Police Chief's that remain unclear. The Town Manager will meet with the Department of Personnel Administration prior to the next session of Town Meeting and report the results to the Board.

CONSENT CALENDAR

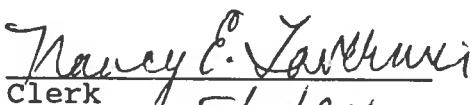
No Items for Consent Calendar

TOWN MANAGER'S CONCERNS

The Board adjourned into Town Meeting at 7:30 P.M.



DON P. JOHNSON
Recording Secty, Pro Temp.



Clerk
5/3/94

Date

RECEIVED & FILED

SELECTMEN'S MEETING
APRIL 5, 1994

DATE 5/4/94

Catherine Belbin
TOWN CLERK, ACTON

The Board of Selectmen held a pre-Town Meeting meeting in the Guidance Library at the Sr. High at 6:30 P.M. on Tuesday, April 5, 1994. Present were F. Dore' Hunter, Anne Fanton, William Mullin, Nancy Tavernier, Norman Lake, Wayne Freidrichs Town Manager and Asst. Murray

PUBLIC HEARINGS/APPOINTMENTS

None scheduled due to Town Meeting

SELECTMEN'S BUSINESS

Anne described her plan for presentation of study articles. Nancy described her plan for presentation of ACHC Article. Board discussed Local School Budget contingent Motion and relationship of Minuteman Contingent Monies to Local School needs. Board prefers to take position on Regional School since it is at spending requirement budget. Dore' plans only to point out factual impact of Local Budget. Moved into discussion of override election and whether to take position. Nancy urges Board to take position on override if contingency is passed.

NANCY TAVERNIER - Moved to not recommend Article 63 (Teachers Early Retirement Incentive). NORM LAKE - Second. UNANIMOUS VOTE.

NANCY TAVERNIER - Moved to move Article 60 (HDC Bylaw Amendments) as "motion as written". NORM LAKE - Second. 4-0 (Anne had left to meet with Anne Chang)

The Board discussed the schedule for the next pre-Town Meeting Board Meeting and asked that it be posted for 7:00 P.M. on 4/6/94.

CONSENT CALENDAR

No Items for Consent Calendar

TOWN MANAGER'S CONCERNS

Staff was asked to schedule the Board reorganization for the regularly scheduled April 19th meeting.

The Board adjourned into Town Meeting at 7:30 P.M.

Nancy P. Tavernier
Clerk
5/3/94
Date

DON P. JOHNSON
DON P. JOHNSON
Recording Secy, Pro Temp.