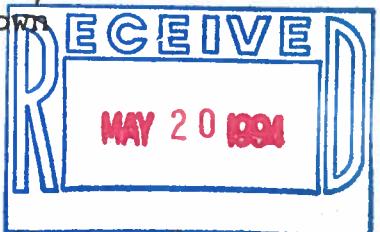


Townclerk

SELECTMEN'S MEETING
MARCH 29, 1994

The Board of Selectmen held its regular meeting on Tuesday, March 29, 1994 at 8:00 P.M. Present were F. Dore' Hunter, Anne Fanton, William Mullin, Nancy Tavernier, Norman Lake, Town Manager Johnson, and Assistant Town Manager Murray. {Representatives from cable were present}



CITIZENS' CONCERNS

Ann Forbes, of the Historical Commission, notified the Board that Warrant Article #60 was mistakenly printed exactly the same way of the existing bylaw. Chairman Hunter suggested to Ms. Forbes that a motion be made on the Town Meeting floor to change the language of the Article. There was some discussion as to how the amendment should read by the Board members.

CHAIRMAN'S MINUTE

No comment was made.

PUBLIC HEARINGS AND APPOINTMENTS

BOSTON EDISON
CENTRAL STREET

ANNE FANTON - Moved to approve. BILL MULLIN - Second.
UNANIMOUS VOTE.

BOSTON EDISON
POPE ROAD

NANCY TAVERNIER - Moved to approve. NORM LAKE - Second.
UNANIMOUS VOTE.

BOSTON EDISON
SUMMER STREET

NORM LAKE - Moved to approve. NANCY TAVERNIER - Second.
UNANIMOUS VOTE.

BOSTON EDISON
BOSTON EDISON'S POSITION REGARDING
MUNICIPAL POWER ORGANIZATION STUDY
PRESENTATION

Jack Goggins and Bill Meehan, representatives from Boston Edison, presented the Board with a slide presentation regarding alternative electric service. Mr. Meehan discussed the new technology to keep power activated that has been developed in Acton due to storms which subsequently cause power outages. Mr. Meehan is concerned with the citizens petition regarding municipal power plants. Mr. Meehan stated that Boston Edison would like to continue to be the provider of electricity in Acton. Mr. Hunter thanked Mr. Meehan and Mr. Goggins for the presentation and stressed that Article #62 if passed at Town Meeting would only be to conduct a study using a committee of Acton citizens.

SELECTMEN'S BUSINESS

Patriots Day - Bill to represent the Board.

Eagle Scout Court of Honor - Norm to represent the Board. Wayne will also attend.

CONSENT CALENDAR

ANNE FANTON - Moved to accept the Consent Calendar as printed. - NORM LAKE - Second. UNANIMOUS VOTE.

TOWN MANAGER'S CONCERNS

EDUCATIONAL EXPENSES- Don discussed the FinCom meeting which was held the previous evening. Don stated there was some disagreement regarding the amount we owe the school under the Education Reform Act. Within the past few months the Finance Department, which now has more support staff due to last years appropriation at Town Meeting, has found that the school department has not been contributing towards FICA. The Department of Revenue would need a waiver request in order to decrease the Town's contribution to Ed Reform. The Board stated that without waiver the Town would need to appropriate \$48,000 for Ed Reform.

BILL MULLIN - Move to take no action on Article 12 and to allow the school to run their maintenance budget as if they had \$48,000. NANCY TAVERNIER - Second. UNANIMOUS VOTE.

OFF-SITE SIGN REQUEST- Friendly's has requested approval for an off-site sign to be located within the layout of Main Street across from Quill & Press. Anne stated that there could possibly be infinite requests for these types of signs.

NANCY TAVERNIER - Moved to deny off-site sign request for Friendly's. NORM LAKE - Second. UNANIMOUS VOTE.

SLIDE PRESENTATION - Don Johnson made a presentation to the Board. With the help of the Building Department slides regarding the warrant articles were taken to be shown at Town Meeting to help the citizens visualize what was being asked for and why. Don briefly ran through the presentation for the Board's review.

EXECUTIVE SESSION

The Board voted to go into Executive Session for the purpose of discussing potential litigation.

Roll Call was taken all ayes.

The Board adjourned at 10:50 P.M.

Nancy E. Tavernier
Clerk 5/17/94
Date

Sheryl Ball
Sheryl Ball
Recording Secty.
sabW11-(503)

March 25, 1994

TO: Board of Selectmen
FROM: F. DORE' HUNTER, Chairman
SUBJECT: SELECTMEN'S REPORT

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AGENDA

ROOM 204

MARCH 29, 1994

PLEASE NOTE THAT THIS MEETING BEGINS AT 8:00 P.M.

I. CITIZEN'S CONCERNs

II. PUBLIC HEARINGS & APPOINTMENTS

8:00 CHAIRMAN'S MINUTE

1. 8:01 BOSTON EDISON - CENTRAL STREET - Enclosed please find petition information and staff comment for Board action.
2. 8:02 BOSTON EDISON - POPE ROAD - Enclosed please find petition information and staff comment for Board action.
3. 8:03 BOSTON EDISON - SUMMER STREET - Enclosed please find petition information and staff comment for Board action.
4. 8:15 BOSTON EDISON - Jack Goggins, Boston Edison Representative will be in to present Boston Edison's position with the Board regarding the Citizen's Petition on the Annual Warrant that asks that a Municipal Power Organization Study Committee be formed.

III. SELECTMEN'S BUSINESS

5. Patriot's Day - Enclosed please find an invitation from the Boy Scouts and request that a Board Member attend and speak at the Welcoming Campfire activities on Saturday.
6. BOY SCOUT - Enclosed please find an invitation to a Scout Court of Honor for Michael Finn on Saturday, May 7, 1994 for Board assignment.

IV. CONSENT AGENDA

7. SPECIAL USE PERMIT # 1/12/94-342 - METROPOLITAN DELI - 208B MAIN STREET - Enclosed please the Decision for signature.
8. SPECIAL USE PERMIT # 1/14/94-343 - COSTA DONUTS TWO, INC. - 295-307 MAIN STREET - Enclosed please the Decision for signature.
9. ACCEPT GIFT - ACORN STRUCTURES, INC. - Enclosed please find a request that the Town accept the donation of a new gate Building at the Transfer Station.
10. ACCEPT GIFT - Enclosed please find a request for Board acceptance of a gift of \$15,000 from Co-operative Bank of Concord in accordance with the settlement agreement on Lot 4B Pope Road for Board action.

V. TOWN MANAGER'S REPORT

11. EDUCATIONAL EXPENSES - The Town Manager will discuss the enclosed memorandum with the Board Tuesday evening.
12. OFF SITE SIGN REQUEST - The Town Manager will discuss the enclosed memorandum with the Board Tuesday evening.

VI. EXECUTIVE SESSION

MEETINGS

- April 10, 1994 2-4 P.M. - Open House Senior Center

ADDITIONAL INFORMATION

Enclosed please find additional correspondence which 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 19 - Benjanrong Restaurant - Liquor and Common Victualer