

**BOARD OF SELECTMEN
ANNUAL GOAL SETTING MEETING
JULY 30, 2018
6:00 PM
CHIEF'S CONFERENCE ROOM
PUBLIC SAFETY FACILITY**

Present: Katie Green, Janet K. Adachi, Joan Gardner, Jon Benson, Peter J. Berry, Town Manager John S. Mangiaratti, Assistant Town Manager Mark Hald, and Lisa Tomyl, Recording Secretary

The Board of Selectmen met to set annual goals, utilizing the Nominal Group Technique on July 30, 2018. The Town Manager reviewed the progress on the FY18 Short and Long Term Goals prior to the beginning of the goal setting brainstorming session.

Goals were divided into Short and Long Term. Short Term being defined as something that can be accomplished within the year and Long Term defined as taking more than a year to accomplish.

SHORT TERM GOALS

1. (18 Points)
 - Getting funding for Kelley's Corner infrastructure design and contingency
2. (TIE – 9 Points)
 - Acquiring a South Acton parking area
 - Complete preliminary long term capital plan in coordination with school district
 - Adopt the environmental sustainability policy
3. (6.9 Points)
 - Develop a process for regular communication with Acton Water District
4. (6 Points)
 - Better informing seniors of the various tax relief programs available
5. (5 Points)
 - Clean up Asa Parlin House (17 Woodbury Lane)

Other items receiving points: obtaining funding for 53 River Street studies (3 points), develop a proposal for right-to-farm bylaw and agricultural commission (3 points), develop plan for Morrison Farmhouse (2 points), Connect the Bruce Freeman Rail Trail and Assabet River Rail Trail and address safety and use issues (2), addressing town-owned underutilized buildings (1 point), develop strategy for revamping sign zoning bylaw (1 point)

LONG TERM GOALS

1. (14 Points)
 - Complete Kelley's Corner infrastructure improvements
2. (12 Points)

- North Acton Fire Station built and in service
3. (11.1 Points)
 - Develop long term capital plan with status at annual town meeting
 4. (8.1 Points)
 - Get affordable housing to the 10% threshold with emphasis on senior housing
 5. (7 Points)
 - Reduce town carbon footprint with focus on reducing the town reliance on natural gas

Other items receiving points: Continue to support open space acquisition and preservation (5 points), update and adopt revised Kelley's Corner zoning (5 points), wastewater study for future needs (3 points), evaluate train station parking demand (3 points), work toward a public-private partnership on the reuse of the Kmart site (3 points), continue working with schools to address suicide and opioid crises (2), keep Walker and 53 River Street projects moving along (1 point), determine need, pros/cons of tree protection bylaw and if appropriate Acton specific bylaw (1 point)

ITEMS NOT RECEIVING POINTS

SHORT TERM

Hire a Tree Warden, resolve recreational marijuana regulations, complete the 348-364 Main Street master plan, structured plan for town CPC applications, revise board policy on sewer privilege fee waivers, develop policy for contributions for sidewalks, review cleanup and update Board of Selectmen policies and post to town website

LONG TERM

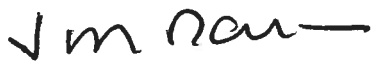
Develop a housing policy, create incentives for reuse of historical structures, i.e. multi-family units, implementing goals of age-friendly community, continue OPEB funding, and continue to improve town meeting attendance and processes

Ms. Adachi moved to adjourn, Ms. Gardner seconded. All Ayes. Meeting adjourned at 7:15 PM.

Respectfully submitted,



 Lisa Tomyl, Recording Secretary



 Jon Benson, Clerk