

Final

**BOARD OF SELECTMEN AND SEWER COMMISSIONERS' MEETING
March 28, 2011**

**Acton Town Hall
Francis Faulkner Hearing Room
Meeting begins at 7:00 P.M.**

Members Present: Lauren Rosenzweig, Michael Gowing, Terra Friedrichs, Pamela Harting-Barrat, Janet Adachi. Town Manager Ledoux and Christine Joyce, minute taker. Session was televised

CITIZENS' CONCERNS

James Snyder Grant spoke about Green Acton and wanted to thank the board and staff for their support and asked that they help at the Clean-up day on Saturday April 30. All are urged come by and get trash bags to use to clean Acton. They hope to have the town trucks pick up the trash as in previous years.

Many activities were outlined. People were urged to go on the Green Acton web page for more information.

Mr. Snyder Grant discussed the Robbins Brook conservation land. Ms. Rosenzweig Morton recused herself. He wanted to clarify the zoning of the parcel. Mr. Gowing agreed and suggested we address it after town meeting.

Bob Farra – thanked the Board for letting him speak to this issue. He noted the designation of the two paths.

CHAIRPERSON'S UPDATE

Ms. Rosenzweig Morton spoke about town election tomorrow. Town meeting begins April 4th

OPERATIONAL MINUTE

Mr. Ledoux noted he had no issues to report

PUBLIC HEARINGS & APPOINTMENTS

NURSING SERVICE FUNDING PRESENTION

Ms. Rosenzweig Morton asked that the Article be taken off Consent and handled at the end of town meeting.

Ms. Friedrichs thanked them for reducing the budget and getting grants, she feels it is a model for success.

March 28, 2011
Board of Selectmen

Final

Mr. Gowing asked about the Scrubber process and if they had gotten money back in to their hands. Heather Hurley said it does not speed up the process, but indicated that we have been very efficient in billing.

Ms. Harting-Barrat noted that we are fortunate we have this service and the community benefits from this service.

Ms. Rosenzweig Morton has been contacted and gets feed-back on the great things they do.

Ann Chang asked about Emerson and regional services.

Ms. Taylor of Willis Holden Drive – her mother lives at the Inn at Robbins Brook and felt they are an extraordinary Nursing Service that makes it possible for the users of the Nursing Service to remain in their homes. Steve Barrett, Finance and Lisa Kruse, the Director of Public Health outlined the status and presented a slide presentation. This presentation addressed all that they have been doing to keep the service going and into the future.

SELECTMEN'S BUSINESS

Town Meeting Warrant Article Positions

Article 2 and 4 to the end of the budget and off consent.

Ms. Friedrichs - Moved To vote the Budget Transfer Article 2, Mr. Gowing – second,
UNANIMOUS VOTE

Ms. Friedrichs – Moved to approve Article 4 Enterprise Budget lowered by \$40,000 Mr. Gowing
– second UNANIMOUS VOTE

Shuttle Article 30 - Ms. Rosenzweig Morton spoke about her attendance at the State Clean Air and Mobility meeting and noted that the Dial a ride was not funded because we are not a city and just getting started and this year the Dial A Ride had a lot of interest by other communities.

Piper Lane Article 19 -is asking for latitude so staff can sell the house. It was noted that the appraised value being lower and the bids came in under the Appraised Value. Mr. Ledoux wanted to know if we should wait or just sell it. He noted it has a narrow interest due to the fact it has Restrictions on it and he suggested that we move forward and sell it.

Mr. Gowing asked that CPC weigh in on this.

Ms. Friedrichs asked for clarification about the article.

Ms. Friedrichs – Move to approve selling the house for amount of highest bid. Mr. Gowing – second. UNANIMOUS VOTE

Towne School up-date Article 29, counsel said we need to move forward and leave it on the warrant. Ms. Harting-Barrat - Moved to recommend the article Mr. Gowing – second
UNANIMOUS VOTE

March 28, 2011
Board of Selectmen

Final

Steve Article 25 would appropriate elevator maintenance at the train station construction will be starting next year and we do not need this article at this time. Ms. Friedrichs – Moved to pass over this article – Mr. Gowing – second UNANIMOUS

Banner Request, The Cash Memorial Fund

Ms. Friedrichs – Moved to allow the banner. Ms. Harting-Barrat – second. 4-1 Mr. Gowing Nay, Motion passes.

SELECTMEN' S REPORTS

Ms. Adachi reported on her committees Water Resources is moving forward. CPC had final meeting before town meeting to review the slide show.

Ms. Harting-Barrat spoke about the committees she oversees and SATSAC.

Ms. Rosenzweig Morton spoke about her meetings.

Mr. Gowing updated the Board on his HDC Train station they are satisfied with the way it is working, everyone is happy. They presented the Senior Tax Program to the Rotary Club.

Ms. Friedrichs had no meetings

CONSENT

Ms. Adachi called a hold on #10 – Charitable Foundation Award

APPROVE #8 Mr. Gowing's Appointment

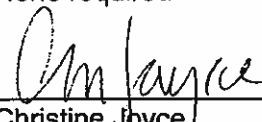
Ms. Harting-Barrat Moved to approve the Consent Agenda minus #8 & 10 Ms. Friedrichs - second. UNANIMOUS VOTE

Mr. Gowing to be appointed to the Regional Transportation Advisory Council (RTAC) and Regional Transportation Plan Sub-Committee.


Ms. Friedrichs noted that we are taking a contribution from a developer to make awards and incentives for an employee to work hard to receive. She felt they should consider an Anonymous Fund and felt it should be done anonymously. The person that has offered this award has set up a Foundation in memory of Mr. Lalli to do good deeds for the Town of Acton. Mr. Ledoux noted that the Foundation has no say in who is awarded the recognition; it is handled by the Town Manager. Mr. Gowing – Moved to make the presentation to the two employees chosen. Ms. Harting-Barrat – second. UNANIMOUS VOTE

EXECUTIVE SESSION

None required



Christine Joyce,
Recorder

Clerk: 
Date: 25 April 2011

March 28, 2011
Board of Selectmen

BOARD OF SELECTMEN & SEWER COMMISSIONERS'
MEETING AGENDA

Francis Faulkner Hearing Room

March 28, 2011

7:00 PM

I. CITIZENS' CONCERNS

II. PUBLIC HEARINGS AND APPOINTMENTS

1. **7:05 CHAIRMAN'S UPDATE**
The Chair will briefly update the Board
2. **7:10 OPERATIONAL MINUTE**
The Town Manager will provide a brief report
3. **7:15 NURSING SERVICE FUNDING DISCUSSION**
Enclosed please find materials in the subject regard

III. SELECTMEN'S BUSINESS

4. **TOWN MEETING WARRANT ARTICLES THAT REQUIRE BOARD ACTION**
5. **BANNER REQUEST, THE CASH MEMORIAL FUND**
Enclosed please find materials I the subject regard
6. **SELECTMEN'S REPORTS**

IV. CONSENT AGENDA

7. **COMMITTEE APPOINTMENT, JAMES CHIARELLI, HISTORICAL COMMISSION REPRESENTATIVE TO CAQUETTE-SIMEONE FARM CONSERVATION RESTRICTION COMMITTEE**
Enclosed please find materials in the subject regard, for Board consideration
8. **COMMITTEE APPOINTMENT, SELECTMEN GOWING, REGIONAL TRANSPORTATION PLAN SUBCOMMITTEE (RTAC)**
9. **COMMITTEE APPOINTMENT, AL ENGLISH, WASTEWATER ADVISORY NEIGHBORHOOD TASK FORCE (WANT)**
Enclosed please find materials in the subject regard

**10. THE JOSEPH A. LALLI MERIT AWARD ENDOWED BY THE
STEINBERG ~ LALLI CHARITABLE FOUNDATION, MUNICIPAL
EMPLOYEE OF THE YEAR AWARD**

Enclosed please find materials in the subject regard

11. ACCEPT GIFT, COMMUNITY SERVICES COORDINATOR

Enclosed please find a gift of \$50.00 from Suzanne C. Callahan to be used
without restriction for Human Service needs

12. FEE WAIVER REQUEST, ACTON LIONS CLUB, ANNUAL TOWN FAIR

Enclosed please find materials in the subject regard

V. 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.

APRIL 4, PRE-TOWN MEETING

APRIL 25

Nothing scheduled at this time

Special Use Permit, Dance Studio

930 Main Street (continued from 3/21/11)

MINUTES PENDING VOTES

January 8, 24, & 31 – February 14, 15 & 28, March 7 & 21



PENDING COMMITTEE APPOINTMENTS

Remo Politano – Several committee's VCC waiting for him to choose one
Michael A. Luongo - Board of Appeals, Board of Health, Application sent to VCC
Steven Leo - Recreation Commission sent to VCC 11/19/10


Xerox DocuShare® Home Content Map What's New Help
 manager Logout My DocuShare My Tasks Search In: This Collection
 Advanced

Location: Home » Public Meetings » Board of Selectmen » 2011 » 03-28 » Agenda Listing

 **Agenda**

-  Properties
-  Add to Favorites
- ▼

Edit Selected... Add...

Refresh    

<input type="checkbox"/>	Type	Title	Owner	Edited	Size	Actions
<input type="checkbox"/>		010 Agenda, Board of Selectmen, March 28, 2011 Scanned with FlowPort '2011 Meeting Week Cover Sheet' Cover Sheet	admin	03/25/11	77 KB	    ▼
<input type="checkbox"/>		015 (3) Nursing Service Enterprise Fund Presentation Scanned with FlowPort '2011 Meeting Week Cover Sheet' Cover Sheet	admin	03/25/11	6 MB	    ▼
<input type="checkbox"/>		020 (5) Banner Request Scanned with FlowPort '2011 Meeting Week Cover Sheet' Cover Sheet	admin	03/25/11	366 KB	    ▼
<input type="checkbox"/>		030 (7) Committee Appointment, James Chiarelli, HC Rep. to Caouette-Simeone Conservation Restriction Committee Scanned with FlowPort '2011 Meeting Week Cover Sheet' Cover Sheet	admin	03/25/11	50 KB	    ▼
<input type="checkbox"/>		040 (9) Committee Appoinment, Al English, WANT Scanned with FlowPort '2011 Meeting Week Cover Sheet' Cover Sheet	admin	03/25/11	17 KB	    ▼
<input type="checkbox"/>		050 (10) Employee of The Year Materials Scanned with FlowPort '2011 Meeting Week Cover Sheet' Cover Sheet	admin	03/25/11	30 KB	    ▼
<input type="checkbox"/>		060 (11) Accept Gift, Acton Community Services Scanned with FlowPort '2011 Meeting Week Cover Sheet' Cover Sheet	admin	03/25/11	42 KB	    ▼
<input type="checkbox"/>		070 (12) Fee Waiver Request, Lion's Club Annual Town Fair Scanned with FlowPort '2011 Meeting Week Cover Sheet' Cover Sheet	admin	03/25/11	124 KB	    ▼