

SELECTMEN'S MINUTES

May 5, 1998

Present: Wayne L. Friedrichs, Herman Kabakoff, Nancy Tavernier, F. Dore' Hunter , Peter Ashton, Town Manager Don Johnson and Assistant Mgr. Murray. (The meeting was televised)

CITIZEN'S CONCERNS

None Expressed

PUBLIC HEARINGS AND APPOINTMENTS

NORTHSTAR SITE PLAN #3/23/98-363

Bruce Ringwald representing Northstar owners spoke about the proposed building. The site is off Sudbury Road near Powdermill Road contains 5.5 with 800 feet frontage on the site. They currently have a 18,000 sq. foot building with a proposed 40,000 addition. Board of Health has approved septic and work within the aquifer permits have been approved. All plantings have been approved. They have agreed with all the changes suggested by staff and plan on implementing them at the conclusion of the hearing. They have made a contribution for Rt. 62 traffic light. Nancy asked about what their company did, they make navigation items. Herman asked about traffic signal contribution and they will submit \$40,000, \$6,000 of the \$40,000 for proposed traffic light at the intersection of High and Powdermill with the remaining funds to be used for sidewalks and traffic study. Garry Rhodes said that the Town has letters of commitments from other business owners in the area for construction of the light.

DORE' HUNTER - Moved to take under advisement. - **PETER ASHTON** - Second. UNANIMOUS VOTE.

COLES BROOK CORPORATE CENTER SITE PLAN 1/30/98-362

Elise Pryke a resident of Arborwood was concerned with the effect on the residential areas and traffic patterns and the possibility of the traffic being routed through their neighborhood. Nancy said the reason we have been putting off the hearings was because we are waiting to receive the traffic study before we could move forward. She said it is highly unlikely that the traffic would go through the neighborhood. Herman asked about the Environmental Plan. Nancy said it has not been filed yet. It is a two year process and things will be conditioned on the ERI. Nancy added that neighborhood concerns should be funneled to her as she needs to know what the concerns are so they can be addressed through the Site Plan Process, of which she is the Selectman assigned. She asked Herman to direct concerns to her. **NANCY TAVERNIER** - Moved to continue the hearing to May 19, 1998 at 7:45. **HERMAN KABAKOFF** - Second. UNANIMOUS VOTE.

SELECTMEN'S BUSINESS

Bonding- DORE' HUNTER - Moved that the sale of the \$6,000,000 Municipal Purpose Loan of 1998 Bonds of the Town dated May 1, 1998, to State Street Bank and Trust Company at the price of \$1,000,176 and accrued interest is hereby confirmed. The bonds shall be payable on May 1 of the years and in the principal amounts and bear interest at the respective rates, as follows, subject to earlier redemption at the option of the Town as provided in the Preliminary Official statement dated April 14, 1998. And further that the consent dated April 28, 1998 to the financial advisor bidding for the bonds is hereby confirmed. HERMAN KABAKOFF - Second - UNANIMOUS VOTE.

Concord Land Offer- Wayne reviewed Concord's water refining process in preparation for this as it was a site plan originally assigned to him. The Ozone process is the process that is being built. They are planning to trade a piece of land with the Palmer's to make the installation easier. Concord voted at the Town meeting to approve. It was noted that the land owned by Palmer's is in 61A. . DORE' HUNTER Moved to Authorize the Town Manager to make the necessary plans and actions to effectuate the trade. NANCY TAVERNIER - Second. UNANIMOUS VOTE.

Draft Letter to Governor- DORE' HUNTER- Moved to authorize the letter as drafted by the Town Manager and further modified by the Board's comments - NANCY TAVERNIER - Second. UNANIMOUS VOTE.

School Committee Vacancy - Wayne, Herman and Nancy discussed the fact that they would not be present on the date suggested by the School Committee. The Board discussed the possible date of Wednesday May 27, 1998, it was agreed it was to be held on May 27, 1998. Staff will notify the School Committee. Dore' explained the process for filling a School Committee Vacancy to Herman in response to Herman's inquiries.

Selectmen's Schedule Discussion Continuation - The Board reviewed the schedule. It was noted that the Selectmen would hold the Special in October. They added an additional meeting for September on the 28th. Dropped the October 6th and added the October 13th date. The schedule was continued with the following dates: November 3rd, 17 December 1, 15. It was noted that the setting of the rest of the schedule should be held until a later date. It was decided however, to meet on January 5, 1999.

Site Plan Decision #1/22/98-361 - Westford Lane - Herman discussed the two decisions written by Staff and his desire to discuss them. Herman explained the two versions one with sidewalks on Westford and one without was prepared at his request. His reason for doing this was that he felt that there were two issues one with Planning Board and their decision and the second the Board's decision. He said the NARA site would benefit from the sidewalk on Westford Road. He originally wanted to get both sidewalks, but after looking at it with Planning Board and Mr. Fenton he would not request the additional sidewalk on the Westford Road Parcel. He would recommend the first decision with the construction of a side walk at Charter Road. DORE' HUNTER - Moved

To approve Site Plan Decision A as written. NANCY TAVERNIER - Second UNANIMOUS VOTE.

Goal Setting Session - Nancy asked about the Goal Setting meeting. Wayne said it could be done on May 19th.

Board Committee Assignments - Wayne asked that the Board Assignments list be prepared by staff for review at the next meeting.

Kelley's Corner/Planning Board - Nancy discussed Peter Ashton's memo about the Kelley's Corner issues and asked that this be forwarded to the Planning Board. Wayne also asked that his comments be forwarded when he finished with them. Peter will coordinate the transfer of the comments.

Town Manager Evaluation - Dore' said he would prepare the Town Manager's yearly Evaluation and asked the Town Manager to provide the materials for his use to complete this review.

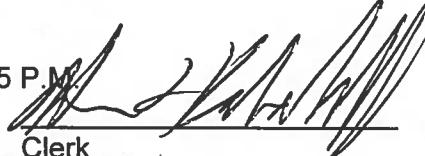
CONSENT AGENDA

DORE' HUNTER - Moved to approve. PETER ASHTON - Second- UNANIMOUS VOTE.

TOWN MANAGER'S REPORT

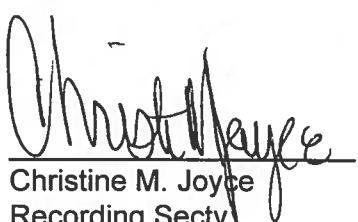
None

The Board adjourned at 8:45 P.M.



Clerk

Date

4/2/98

Christine M. Joyce
Recording Secty.
Doc:Min5/5/98

May 1, 1998

TO Board of Selectmen

FROM: Wayne Friedrichs, Chairman

SUBJECT: Selectmen's Report

AGENDA

Room 204
May 5, 1998
7:30 P.M.

I. CITIZEN'S CONCERNS

II. PUBLIC HEARINGS & APPOINTMENTS

- 1. 7:35 NORTHSTAR #3/23/98-363** - 30 Sudbury Road - Enclosed please find materials regarding this Site Plan for Board review.
- 2. 8:00 COLES BROOK CORPORATE CENTER - SITE PLAN 1/30/98-362**
Enclosed please find the petitioner's request for a continuance, along with staff comment.

III. SELECTMEN'S BUSINESS

- 3. BONDING** - The Board will need to formally vote to formalize the recent bond sale required for funding NARA, library, school projects and Morrison land.
- 4. CONCORD LAND OFFER** - Enclosed please find a letter of request from the Town of Concord, along with staff comments and recommendations for Board consideration.
- 5. DRAFT LETTER TO GOVERNOR** - Enclosed please find a Draft letter to Governor Cellucci for Board consideration and action.
- 6. SCHOOL COMMITTEE VACANCY** - Enclosed please find a reminder from the Town Manager regarding selection of a date to meet with the School Committee
- 7. SELECTMEN'S SCHEDULE** - The Board is to resume discussion of meeting dates. Related comments are enclosed.
- 8. SITE PLAN DECISION #1/22/98-361** - Westford Lane - Enclosed please find draft decisions for the subject site plan for Board review.
- 9. OTHER**

IV. CONSENT AGENDA

10. One Day Liquor License- Enclosed please find a request for One Day Liquor service for Mother's Day from the Lyonnais Restaurant for Board action.
11. Enclosed please find a request from the Betsy Ball Fund for Board action.

V. TOWN MANAGER'S REPORT

VI. EXECUTIVE SESSION

MEETINGS

June 9, 1998, room 204 TAC MTG. To discuss commuter issues

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.

May 19, 1998

**Bagel Butler Common Victullars
Planning Board**

Pcc./ May598.doc.

June 2, 1998

June 23, 1998