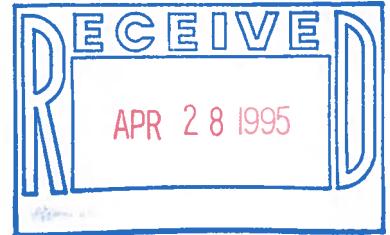


**SELECTMEN'S MEETING
MARCH 7, 1995**

The Board of Selectmen held their regular meeting on Tuesday, March 7, 1995 at 7:30 P.M. Present were Norman Lake, William Mullin, Nancy Tavernier, F. Dore' Hunter, Wayne Friedrichs, Town Manager Johnson, and Assistant Town Manager John Murray. {Representatives from cable were present}

CITIZENS' CONCERNS

None presented.



PUBLIC HEARINGS AND APPOINTMENTS

**BOSTON GAS
BROOK STREET**

BOSTON GAS - Dore' Hunter Moved to approve with staff comments noted.
WILLIAM MULLIN - Second. UNANIMOUS VOTE

**BOSTON EDISON
STOW STREET**

BOSTON EDISON - Dore' Hunter Moved to approve with staff comments noted.
WILLIAM MULLIN - Second. UNANIMOUS VOTE

**ACTON MEDICAL INVESTORS - ONE GREAT ROAD
ABOVE GROUND STORAGE OF DIESEL FUEL PERMIT**

WILLIAM MULLIN - Moved to approve. DORE' HUNTER - Second. UNANIMOUS VOTE.

STREET ACCEPTANCE PUBLIC HEARING

DORE' HUNTER - Moved to approve Maddy Lane for Recommendation for Acceptance at Town Meeting. WILLIAM MULLIN - Second. UNANIMOUS VOTE.

DORE' HUNTER - Moved to hold recommendation on Mill Corner - Nylander Way pending completion of items listed in memo of January 24 from Donna Jacobs. (Motion Withdrawn)

DORE' HUNTER - Moved to approve the layout excluding recommendation. (Motion Withdrawn)

DORE' HUNTER - Moved to continue discussion and review on Nylander Way until March 21, 1995 at 8:00 P.M. WILLIAM MULLIN - Second. UNANIMOUS VOTE.

Mr. Mullin discussed the way cul-de-sacs were designed in previous years, he felt they were better. Don Johnson felt staff should come in to give a presentation as they have fine tuned the "T" concept in subsequent plans.

DAVID ROAD - Mr. Murray presented an outline of the tax problems associated with Davis Road and Keystone Associates. David Abbt gave the Board an overview if the history of Davis Road.

DORE' HUNTER - Moved to hold recommendation until the Board had a chance to review and get more information regarding Davis Road. and to schedule further review for March 21st. at 8:00 P.M. WILLIAM MULLIN - Second. UNANIMOUS VOTE.

ANDERSON SALES POWDERMILL ROAD

Mr. Chandler presented his plan to the Board to rectify the problems on site regarding number of vehicles and continued violations with regard to parking and vehicle numbers allowed by license. He proposed to remove the illegal pavement that was installed prior to his overseeing the operation. He has made arrangements with a paving contractor to remove the pavement and restore the site to the approved condition. The paver however, cannot do this until the recycling plants open to accept the old pavement. The Board asked about the cost. He replied he has been quoted \$900 and will have this completed prior to the end of April. The Board again, cautioned Mr. Chandler that this was going to be the last extension of the Class II license, and if the site was not restored to its original condition before the next time the Board reviewed it the license would be revoked.

WILLIAM MULLIN - Moved to extend the license until May 9, 1995, at which time if the restoration was not complete and the site in compliance, the license would be revoked. DORE' HUNTER - Second. UNANIMOUS VOTE.

WARRANT/ BUDGET DISCUSSION

BUDGET:

Mr. Mullin asked that FTE's list be prepared for him. The Board asked about the Unemployment amount (Page 5, \$50,000) and the basis for determining the number. Staff outlined the rationale and the issue of two outstanding issues on claims pending.

MIS PROGRAM Page 6 - The Board discussed the current monies required for the WAN's. \$25,000 had been appropriated and the \$25,000 was an additional amount.

ELECTIONS - (Page 17) Town Clerk was questioned about numbers projected. It was explained that this is driven by number of elections etc.

POLICE - The Board questioned the Range and Ammo amounts. The Chief explained the increase in qualification shoots.

HEALTH - The Board confirmed the increase as a doubling of Hazardous Waste Day and had no problem with this number.

WARRANT:

Article 12 - Item B. Call Recording - Staff was asked if \$10,000 would be enough for E911. The Chief explained that he would be purchasing the needed equipment through a joint municipal bid secured by municipalities that he had received a firm commitment on cost though August. The bid was for approximately \$8,164.00. The request was reduced to read 9,000 in the Warrant Article.

The Rust repair was discussed on item E. The Chief said that this would be sufficient to complete the project.

ARTICLE 14 - CRUISER VIDEO - Staff outlined the uses and function of this system. It records the transaction both visually and orally. It is activated when the Blue lights are engaged. Mr. Hunter said that he felt that this was a good idea and investment for the Town. Mr. Friedrichs asked staff to gather information and feedback from other communities presently using this system.

WILLIAM MULLIN - MOVED to delete the cruiser videos from Article 14. WAYNE FRIEDFRICHES - Second for discussion. Bill felt that until we get further information on the use and procedures for handling the tapes he wanted to hold off. Mr. Hunter countered with the fact that the Police currently handle tapes and other such items securely without incident. He further felt that it was efficient and provided additional safety at a minimal cost. He felt that it would be an item for negotiation with the union and that he was assured that the police would adequately handle the tapes.

Mrs. Tavernier felt that she was opposed to the Motion and thought it would be very helpful to provide these tapes.

Chief Robinson stated that his men act professionally and responsibly currently, and that this system would not be received negatively, it would further support his men's actions.

Mr. Mullin felt we were a society that was too video prone and felt the misuse of the tapes could happen.

Mr. Lake stated he could support the Videos for cruisers.

Action on the Motion to remove funding for Item B. Article 14, - Motion Failed - 2-3 Lake, Hunter and Tavernier- No.

ARTICLE 13 - VEHICLE REPLACEMENTS - The Town Manager informed the Board that Dick Howe had withdrawn his request for \$35,000 for the truck he had requested. Mr. Mullin felt that the \$35,000 could be redirected to add additional funds to the Playground equipment and sidewalks. NANCY TAVERNIER - MOVED to remove \$35,000 from Article 13 and to add these monies as follows: \$10,000 to Playground Equip. Article 15 item B., and \$25,000 to Article 22 Sidewalks. WILLIAM MULLIN - SECOND. UNANIMOUS VOTE.

WILLIAM MULLIN - Moved to reduce Article 22 to \$40,000. DORE' HUNTER- Second. 4-1 Motion Lost.

ARTICLE 46 - The HDC does not want the number of vehicles mentioned. Mr. Hunter felt his wording gave them more control, they disagree and his current thought is to delete section 2 and revise 9.1.2, keep 7 & 8 and 9.3 and to move to consent. DORE' HUNTER Moved the preceding action. NANCY TAVERNIER. Second. UNANIMOUS VOTE.

ARTICLE 10 - DORE' HUNTER - Moved to Recommend. WILLIAM MULLIN Second. UNANIMOUS VOTE.

ARTICLE 11 - DORE' HUNTER - Moved to Recommend. NANCY TAVERNIER - Second. UNANIMOUS VOTE.

ARTICLE 12 - DORE' HUNTER - Moved to reduce to 9,000.

ARTICLE 17, 18, 19 - NANCY TAVERNIER - Moved to Recommend - UNANIMOUS VOTE.

ARTICLE 20, 21 - WILLIAM MULLIN - Moved to Defer Recommendation. NANCY TAVERNIER - Second. UNANIMOUS VOTE.

SELECTMEN'S BUSINESS

MINUTEMAN TECH ACTION COMMITTEE - Nancy Tavernier volunteered to handle this request on behalf of the Board.

ACTON LEADERSHIP GROUP REPORT - The Board discussed the ALG issues and support the Group.

WATER DISTRICT WAIVER REQUEST - The Board reviewed the request from the Water District with regard to a Waiver for Land Transfer. Nancy asked for the real costs to be defined, as there are actual costs of activities. The permit fee is approximately \$200 for A&R. WILLIAM MULLIN - Moved to deny the Request for Waiver. DORE' HUNTER - Second. UNANIMOUS VOTE.

MAGIC - Mr. Mullin reported on upcoming March 9th meeting in Littleton and urged those to attend that could, items for discussion would be Ed Reform, Tri-town etc...

THANK YOU NOTE - Mrs. Tavernier noted with gratitude the Thank You note received from Savory Lane regarding its new location and its very big success.

QUARRY ROAD - BOSTON EDISON ISSUE - The Board discussed the recent problem with regard to the new homeowner requiring Emergency consideration for the installation of poles. Mr. Lake said that he was aware of the issues and that staff had cooperated, unfortunately, the site requires approximately 50-60 trees to be removed and the State Law requires a public hearing before the trees can be removed.

The Board agreed that there was not much they could do for the homeowner since they as a Board cannot give relief from State requirements. It was noted that the poles could be installed, however, the wires to carry the power would have to be strung after the Shade Tree Removal Hearing. DORE' HUNTER - Moved to grant the permit if it was advantageous to the Homeowner to have Edison set the Poles prior to the Shade Tree hearing and to complete the remainder after the required public hearings. WILLIAM MULLIN - Second. UNANIMOUS VOTE.

SPECIAL TOWN MEETING REQUEST - The Board discussed the recent receipt of petitions for a Special Town Meeting. The Town Manager reported that he has contacted Town Counsel and that upon preliminary review it was their opinion that they could all be acted on at one meeting. However, that they felt the Region article was illegal.

The Board adjourned 12:00 P.M.

Nancy E. Tavernier
Clerk
4/25/95
Date

Christine M. Joyce
Recording Secty.
cmjW11-(584)

MARCH 3, 1995

TO: Board of Selectmen
FROM: NORMAN D. LAKE, Chairman
SUBJECT: SELECTMEN'S REPORT

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AGENDA
ROOM 204
MARCH 7, 1995

I. CITIZEN'S CONCERNS

II. PUBLIC HEARINGS & APPOINTMENTS

1. 7:31 BOSTON GAS - BROOK STREET - Enclosed please find a request and staff comment regarding proposed Gas Main location on Brook Street for Board action.
2. 7:32 BOSTON EDISON - STOW STREET - Enclosed please find a request and staff comment regarding Guy Wire location on Stow Street for Board action.
3. 7:40 ACTON MEDICAL INVESTORS - SUBURBAN MANOR - ONE GREAT ROAD- ABOVE GROUND STORAGE OF DIESEL FUEL - Enclosed please find a request and staff comment regarding the installation of an Above Ground Storage Permit at One Great Road for Board action.
4. 7:45 STREET ACCEPTANCE PUBLIC HEARING - Enclosed please find materials for Board review with regard to the streets proposed for acceptance at the 1995 Annual Town Meeting for Board review.
5. 8:00 ANDERSON SALES - CONTINUED CLASS II LICENSE REVIEW - Enclosed please find a letter to Anderson Sales outlining the Board's expectations. Previous Board vote extended the license until March 7, 1995

6. Finalize Budget Decisions - Enclosed please find updated budget materials, based on the Board's decision/directions from February 28.
7. Finalize Warrant Decisions - Enclosed please find updated Warrant materials, based on the Board's decision/directions from February 28.

III. SELECTMEN'S BUSINESS

8. MINUTEMAN TECH - Enclosed please find correspondence from Acton's Rep. to Minuteman urging participation in a 16 town Action Committee for Board discussion.
9. Acton Leadership Group Report - The Board's representatives to the ALG will need Board action on issues discussed (including Acton:2001 Conference and financial recommendations from the ALG)
10. WATER DISTRICT - Enclosed please find a request for fee waiver from the Acton Water District.

IV. CONSENT AGENDA

V. TOWN MANAGER'S REPORT

VI. EXECUTIVE SESSION

MEETINGS

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.

March 21 Boston Gas at Newtown Road
ACHC