

Drafted but not finalized by Clerk, 2016-2017
Approved by Board of Selectmen as is, April 23, 2018

BOARD OF SELECTMEN AND SEWER COMMISSIONER'S SPECIAL MEETING

March 16, 2017

Francis Faulkner Room 204

Regular Meeting 7:00 PM

To view the video of the meeting [click here](#)

Present: Peter J. Berry, Janet K. Adachi, Franny Osman, Katie Green, Chingsung Chang, Town Manager Steve Ledoux, Roland Bartl, Planning Director, Special Town Counsel Jeffrey Roelofs, and Lisa Tomyl, Recording Secretary

Mr. Berry opened the meeting at 7:00 PM. Mr. Berry led the meeting with the reciting of the Pledge of Allegiance.

Deliberation and Decision of Site Plan Special Permit #11/12/15 – 459, Nagog Pond Water Treatment Facility

Jeff Roleofs recited his draft decision – one that was updated since the last deliberations with the recommendations of the Board, and also a redlined version of the updates since the last draft decision. Mr. Roelofs started with the conditions on part 3.3 Conditions on the redlined edition of the draft decision.

Mr. Berry requested the Mr. Roleofs read through all sections first, then have the Board comment.

Ms. Green explained she would like a more specific time frame than reasonable time frame of the survey result for the 45 day change in section 3.

Board members discussed in the conditions of the draft decision of section 3.3.4 Archeological Resources and agreed to add Acton Historical Society and Historical Commission under section 3.3.4 (5) Dewatering Period and to add language that if any significant archeological items are found to not impose any obligations to Concord beyond those at the state level.

Board members discussed in the conditions section 3.3.5 Fence Installation, Maintenance and Reporting. Ms. Osman read from a written statement (see attachment) of support in reducing the length of the proposed fencing and/or removal to keep the pond area accessible. Board members deliberated and compromised to agree to a shorter fence to protect the treatment plant and the dam.

Board members discussed in the conditions of 3.3.6 Chemical Deliveries and Residual Removal of adding language in regards to monitoring the truck deliveries and speeding, i.e. setting up video monitoring or speed reminders, with an option to issue possible violations to Concord.

Board members discussed in the condition section 3.3.9 – Water Supply Coordination and Planning to add a time limit of 45 days of commencement on creating a regional planning and adding a 5 year progress report requirement until a regional agreement has been reached.

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Board members discussed in the condition section 3.3.10 Coordination Regarding Trails to add language in section 1 to “engage in active and good faith discussions”, and allow for the abutters of Acorn Park, Breezy Point and Quail Ridge regarding the trails and the reduced size of the proposed fence, and specifically the Breezy Point residents regarding the foot path and access to the Nagog Hill conservation parcel, also adding the 3 neighborhood residents as part of meeting with Concord officials, Conservation, and Land Stewardship Committee members with 45 days of the decision.

Board members discussed in the condition section 3.3.11 Construction period to add in section 2 regarding roadway monitoring to have Concord submit to the Board documenting the conditions of the (public and private) roadways prior to construction.

Ms. Green moved to adjourn, Ms. Adachi seconded. All Ayes. Meeting adjourned at 10:10 PM.

Respectfully Submitted,

Lisa Tomy, Recording Secretary

Franny Osman, Clerk