



## BOARD OF SELECTMEN

Meeting Minutes

Monday, December 2, 2019

7:00 PM

ROOM 204, ACTON TOWN HALL, 472 MAIN STREET

**Present:** Joan Gardner, Jon Benson, Dean Charter, Peter J. Berry, David Martin, Town Manager  
John S. Mangiaratti, Assistant Town Manager Mark Hald, Recording Secretary Lisa Tomyl

**Absent:** None

### I. Regular Business

#### 1. Citizen Concerns

None

#### 2. Chair Update/Town Manager Update

Ms. Gardner – Special Town Meeting December 3, and 10<sup>th</sup>. Special Election on December 17, 2019.

Mr. Mangiaratti – would like to call attention to the December Municipal Monthly, and several special surveys available to the public. Thanks to the DPW and the plowing efforts.

### II. New/Special Business

#### 3. 7:10 PM Special Permit #10/31/19-477, 71 Hosmer Street

No representative was available for the application, Mr. Berry moves to continue to December 16, 2019, Mr. Benson seconds. The Board voted 5-0

#### 4. Presentation of the Town Manager's Recommended Municipal Budget Report for Fiscal Year 2021

Town Manager Mangiaratti presented to the Board his recommended for the fiscal year 2021 and listed some highlights from FY 20.

#### 5. Board to Review CPA Applications

Mr. Charter listed off the CPA Application that he felt were very worthy projects. CPC will start hearings on applications in December through the end of January. Objective to have final decision in February. Ms. Gardner suggested having the application information available for the next meeting for final recommendation.

#### 6. Board to Open the April 6, 2020 Annual Town Meeting Warrant

Mr. Berry moves to open the April 6, 2020 Annual Town Meeting Warrant, Mr. Benson seconds. The Board voted 5-0, the motion carries.

#### 7. Request for Installation of Two New Street Lights, High Street at Adeline Way, and Maple Street Opposite Town Commuter Parking Lot

Mr. Martin inquired why there is a moratorium on new street lights. Mr. Charter explained the reason for it (excessive cost), and that the Board has to vote on each and every new light requests. Mr. Charter moves to approve the street light installation, Mr. Berry seconds. The Board voted 5-0. The motion carries.

#### 8. Board to Discuss FUTURES Act (No. 2849) and Consider Resolution



Mr. Berry informed the Board that he was under the impression that the Board had requested comments from the Green Advisory Board, and to date have not received any. Requested to place topic on a future meeting after comments have been received from GAB.

9. Discussion on West Acton Sewer Project

Mr. Martin explained to the Board that the project will be done in 2 phases. If phase 2 is delayed it could cause the cost of the betterments to reduce. Will be 2 motions at the Special Town Meeting – one motion would be to begin phase 1 in coordination of the school construction – check video.

Mr. Charter questioned if phase 1 needed to be approved at STM on December 10<sup>th</sup>. Betterments do not need to be approved prior to phase 1 construction. Any property along the initial hookup would be assessed betterments. Article will include the total design fee in the cost. May put a contingency in the motion relative to the school construction. Betterments are issued at the end of the project based on the bylaws at the time.

Alyssa Nichol, School Street – asked if the decision of the School Building committee will be available prior to the STM. Not until after the ballot vote on December 17.

Al Vlajinac – wanted to know if there would be a chance to see the amendment of the vote prior to the December 10<sup>th</sup> STM

Ben Lieberman, 652 Mass Ave – seems that the sewer project lacks full community support along with 2 other large projects.

Nancy Waters, Mass Ave – questioned about Powdermill Place housing project and the capacity at the treatment plant if sewerage passes for West Acton

Yang Lon, Arlington Street – suggested the sewer committee talk to all the residents.

Lauren Rosensweig Morton – hopes the Board supports Mr. Martin in his presentation for Special Town Meeting

**III. Consent Items**

Mr. Berry held consent item 12, with a question on clarification on numbers listed in regard to the Minuteman High School and its reference to payments. Mr. Benson moves to approve consent items 10-13 inclusive, Mr. Charter seconds. The Board voted 5-0. The motion carries.

Mr. Benson moves to adjourn, Mr. Berry seconds, the Board voted unanimously. Meeting adjourned at 8:30 PM.

**Documents and Exhibits Used During this Meeting**

- Special Permit #10/31/19 – 477 Application
- Town Manager' Budget Presentation
- CPA Application Project List
- Email Packet for Request for Installation of Two New Street Lights
- FUTURES Act



- Meeting Minutes
- Committee Appointment Recommendation, Joan Rubin-Deutsch
- One Day Alcoholic Beverage License Application, Theater III