



MASSACHUSETTS  
PLANNING BOARD

MEETING MINUTES  
DECEMBER 8, 1980  
8:00 PM; DPW FACILITY

- PRESENT Mrs. Bayne (Chairwoman); members, Mr. Weare, Mr. Becklean, Ms. McCarthy, Mr. Phillips; Planning Administrator, Mr. Dufresne; Ms. Lopez, Mr. Allen.
- MINUTES The minutes of November 17 were approved as amended.  
MOVED by Mr. Becklean, second by Ms. McCarthy, all in favor.
- The minutes of November 24 were approved as written.  
MOVED by Mr. Weare, second by Ms. McCarthy, all in favor.
- VOUCHERS The following vouchers were approved for payment:
- |                      |         |
|----------------------|---------|
| O'Brien Stationers   | \$ 4.50 |
| Minuteman Publishing | \$14.00 |
- MOVED by Mr. Weare, second by Mr. Phillips, all in favor.
- BOND RELEASES The Board voted to release the \$24,000.00 bond posted to secure completion of Robert Road in the Fairway Heights II subdivision.  
MOVED by Mrs. Bayne, second by Mr. Weare, all in favor.
- ANR 2759 The Board voted to authorize Mr. Dufresne to sign ANR 2759 at Gerald Circle.  
MOVED by Mr. Becklean, second by Mrs. Bayne, all in favor.
- REPORTS Mr. Dufresne reported on his meeting with the Westford Planning Board. Among the topics discussed was Acton's water study and the potential effect of increased industrial development in Westford on the quality of existing water recharge areas. The Westford Planning Board felt that due to the establishment of Title 5, most industry will not present a threat to water recharge areas. The Westford Board stated that they would be willing to meet with the Acton Planning Board at any time to discuss Acton's water situation as it may relate to areas in Westford and Mr. Dufresne will obtain a map of Westford that shows specific areas which might be crucial to Acton's water supply.

ANNUAL REPORT Mrs. Bayne read her draft of the Annual Report for the year 1980. The Board found no problems with it.

TRAINING FEE The Board agreed that money should be taken out of the Consultant's account for Cyrilla's training on the word processor.

REMOVAL OF TURNAROUND AT SEMINOLE ROAD

Mr. Herrick, Town Engineer, will take care of the arrangements for removal of the turnaround at Seminole Road at the time of construction.

MAPC PROPOSAL Mr. Dufresne submitted copies of the proposal he has submitted to MAPC for review of eligibility for a grant for the the revitalization of South Acton and West Acton, and a plan for for Acton Center.

AD-HOC HOUSING COMMITTEE

Ms. McCarthy attended the two meetings held by the Ad-Hoc Housing Committee. The Committee has established its objectives which include drafting a demographic profile of the Town and assessing the current housing availability in Acton. The committee will meet next week at which time various heads of Town departments will speak.

OMANN LETTER The Planning Board received a letter from the law offices of Longo and Campobasso, representing Mr. Theodore Omann. The letter stated that Mr. Omann would seek appropriate legal redress on grounds that the proposed plan for the definitive subdivision plan entitled "Heather Hill Estates" encroaches on Mr. Omann's right-of-way. Mr. Dufresne has submitted a copy of this letter to Town Counsel.

WATER DISTRICT MEETING REPORT

Mrs. Bayne attended a meeting of the Acton Water District Commission. Mrs. Bayne reported that the Commission voted to place a total ban on hookups to Acton's water mains until July 31, 1981. This ban is the result of the commission's finding that further hookups beyond those in which building permits have already been issued could cause the Town to exceed its supply. This moratorium will not apply to site plans and new houses in which building permits have already been issued.

Mr. Dufresne submitted his ideas for changing the Planning Board's stationery. Mr. Dufresne will obtain a cost estimate for his drafts and report back to the Board.

The Board reviewed the definitive plan for the Wampanoag Hill subdivision in preparation for next week's public hearing. The Board found several problems with the plan, and will discuss these matters with the Engineering Department. Copies of all reports submitted by other reviewing agencies will be sent to Board members before the hearing.

MEETING ADJOURNED 10:15 PM

Respectfully submitted, *ted*



William R. Becklean *edan*  
Clerk *ed*

cf *ci*