

SELECTMEN'S MEETING
AUGUST 16, 1994

T. Clark

The Board of Selectmen held its regular meeting on Tuesday, August 16, 1994 at 7:30 P.M. Present were Norman Lake, William Mullin, F. Dore' Hunter, Nancy Tavernier, Wayne Friedrichs, Town Manager Johnson, and Assistant Town Manager John Murray.
{Representatives from cable were present}

CITIZENS' CONCERNS

None Expressed

PUBLIC HEARINGS AND APPOINTMENTS

BOSTON EDISON - KEEFE ROAD

Boston Edison withdrew their petition until additional items could be reviewed.

TRANSFER STATION FEE

Mrs. Ramsey withdrew her request.

SITE PLAN 10/28/72-26 (Amended)
Shell Oil - Rt. 27&2A

The applicant proposes to construct 2 canopies and relocate the gas pumps. By relocating the pumps, they will be able to service six vehicles simultaneously.

The canopies as proposed will violate the required front set back of 30'. A variance has been granted by ZBA. Section 20.4.3.4 of the ZBA requires the construction of sidewalks along the frontage of the lot, unless the Board waives the requirement. The Town Engineer has recommended that the sidewalk along the frontage be moved (300') to the east side of Main Street.

Lot drainage is a concern of both Planning and Conservation as it is located 1500 feet of the Conant wellfield.

Attorney Kadison, representing Shell addressed the concerns and comments. The new plan has sidewalk marked. Ayoub will supervise the construction. The new plan calls for two new dry wells. Norm Lake questions the designation of this site as at 21E site.

Dore' Hunter asked the petitioner's reaction to an alternative of establishing a sidewalk behind the building. Norm mentioned it might be a problem with plowing. Dore' Hunter feels that the hearing should be continued because the petitioner submitted a revised plan to the Selectmen at the meeting. William Mullin asked about lighting intensity and pole height. The petitioner plans on 15ft poles and 6 lights under the canopy. The canopy



measures 23'.8" x 28'. He further asked for a lighting plan with a comparison to other communities and stations within the Town. Mr. Mullin also asked when the monitoring wells had been required by the State. The petitioner said they were required eight years ago.

Mr. Lake asked about signage, and reminded them this would be under separate application.

DORE'HUNTER - MOVED to continue the hearing until August 30, 1994 at 7:45 P.M. NANCY TAVERNIER - Second. UNANIMOUS VOTE.

SOUTH ACTON BRIDGE DISCUSSION/UPDATE

Charles Kostro, Executive Office of Transportation as well as Paul Patneau, Chief Expeditor and Arron Miller, Mass Highway Design Consultant were present to update the Board on the South Acton Bridge.

Mr. Kostro stated that in the last week of July, the project is in a dark hole and promised the Board with a new summary. At this point there is no plan for taking of property. The Town will be a full partner and all correspondence from State through Chuck Kostro and asked that the Town to also correspond through him.

Mr. Lake was concerned about Maynard spur and Path under the bridge and additional parking on the Town parcel. Mrs. Tavernier thanked Mr. Kostro for his help in this matter.

Railroad Street movement to be discussed with the Town. If takings are necessary they will be paid by State. Permission has been received to close the spur and written approval for height of bridge has been granted by MBTA. The bridge will be raised 2.5'. The Board asked for a written pros and cons for the removal of the "Old Post Office". The Town must expedite determining the local position on "Old Post Office".

Anne Forbes asked how the location was determined for the Temporary Bridge. There have been discussions with the Town for the past 5 years. The "Old Post Office" enables better alignment of Railroad Street and School Street. She also stated that no one should assume that any design has been eliminated (truss).

The Stone arch bridge at the spur was mentioned. HCDC would doubt they would support removal Old Post Office. And asked about the existing stairs as being usable and asked to hear all tentative plans proposed.

Betsy Eldridge, SARC, asked for face to face meetings. It was discussed and a meeting to be set up to work with all the committees in two weeks with no new plans by State with Selectmen on August 30, 1994 at 8:00 P.M.

CONSENT CALENDAR

NANCY TAVERNIER - Moved to accept the Consent Calendar with the addition of Emergency Pole Relocation for Wendy's. WILLIAM MULLIN - Second. UNANIMOUS VOTE.

SELECTMEN'S BUSINESS

MAPC REPRESENTATIVE - NANCY TAVERNIER - MOVED to ask the Planning Board for a nominee as MAPC Rep. SECOND - DORE' HUNTER. UNANIMOUS - The Board asked that the person appointed deliver quarterly reports to the Board of Selectmen.

CAC - Mr. Hunter updated the board on the last meeting. There is a certain degree of lack of unity amongst three towns. Originated from 8/11/94 when all 3 towns became focussed on achieving short-term goals and safety issues.

MAPC DATA CENTER - Staff suggested that Acton notify MAPC that their population projections appear to be accurate with exception of the 75+ age group.

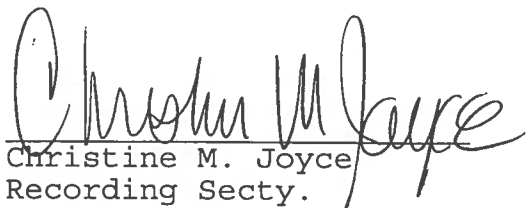
WILLOW STREET - Mr. Hunter can't define what is wrong with intersection. Town staff has been directed to review the intersection. Don Johnson explained that geometry may cause accidents because of approximating at 65-70 angle. Police to interview accident victims. 4 way stop questioned by Mr. Mullin. Mr. Hunter explained that Board has stayed away from 4 way stop or blinking red light. DORE' HUNTER - Moved Speed data for Willow WILLIAM MULLIN - Second. UNANIMOUS VOTE.


EXECUTIVE SESSION

The Board voted to go into Executive Session for the purpose of discussing possible litigation and strategy.

Roll call was taken - All AYES

The Board adjourned into Executive Session.


Christine M. Joyce
Recording Secty.
cmjW11-(550)


Clerk
Date 9/27/94

AUGUST 12, 1994

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

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AGENDA

ROOM 204

AUGUST 16, 1994

I. CITIZEN'S CONCERNS

II. PUBLIC HEARINGS & APPOINTMENTS

1. 7:30 BOSTON EDISON - KEEFE ROAD - Enclosed please find a request from Boston Edison for a Pole relocation at Keefe Road and staff comment for Board review.
2. 7:35 TRANSFER STATION FEE - MRS. RAMSAY - Enclosed please find a request from Mrs. Ramsay for Board discussion and consideration.
3. 7:45 SITE PLAN #10/28/72-26 (Amended)- Enclosed please find staff comments and plans for Board review.
4. 8:15 SOUTH ACTON BRIDGE DISCUSSION - Representatives from the State will be out to update the Board on the status of the South Acton Railroad Bridge.

III. SELECTMEN'S BUSINESS

5. MAPC METROPOLITAN DATA CENTER - Enclosed please find staff comment regarding MAPC population projection data pertaining to Acton for Board review.
6. WILLOW STREET - Enclosed please find correspondence regarding traffic concerns at the intersection of Willow and Summer Streets for Board discussion.

IV. CONSENT AGENDA

7. ACCEPT MINUTES - Enclosed Please find the Minutes from July 12th for Board approval.

8. ACCEPT GIFT - Enclosed please find a request for the Board to accept a \$15,000.00 check from GZA for the Acton Environmental Projects and Enforcement Fund for Board action.
9. ACCEPT GIFT - Enclosed please find a request for Board acceptance of several gifts of money for use by the West Acton Library for Board action.
10. ACCEPT GIFT - Enclosed please find a request from the Planning Board to accept funds and services in connection with their Washington Drive Extension Subdivision decision from Kavanagh Homes for Board action.
11. BON FIRE APPLICATION - Enclosed please find a request and staff comment regarding the Annual ceremonial Bon Fire for Board action.
12. BETSY BALL FUND - Enclosed please find a request for funds from the Fund with staff comment for Board action.

V. TOWN MANAGER'S REPORT

VI. EXECUTIVE SESSION

13. There will be a need for an Executive Session. Please see enclosed materials.

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.

August 30 - Papa Gino's Request for Manager Change
Sept. 13 - ACHC