

T. Clark

**SELECTMEN'S MEETING
JULY 26, 1994**

The Board of Selectmen held its regular meeting on Tuesday, July 26, 1994 at 7:30 P.M. Present were Norman Lake, F. Dore' Hunter, Nancy Tavernier, Wayne Friedrichs, Town Manager Johnson, and Assistant Town Manager John Murray.
{Representatives from cable were present}

CITIZENS' CONCERNS

Elisa Barry, a Stow Street resident asked the Board to consider placement of No Parking Signs on Stow Street. The commuters are parking on the street adjacent to her driveway and it makes it very dangerous to exit her drive. The Board directed the Town Manager to review this situation with the Police Chief and the Engineering Department for a satisfactory solution. The Board was troubled by commuters using side streets to avoid the meter charge at the lot. Nancy Tavernier urged Ms. Barry to leave a note to the violators advising them that "free" parking was available behind the South Acton Fire Station.

PUBLIC HEARINGS AND APPOINTMENTS

**ANDREW DURHAM
CONSERVATION COMMISSION INTERVIEW**

Mr. Durham was present before the Board for the purpose of interviewing for an opening as a Full Member of the Conservation Commission. Chairman Lake thanked him for volunteering and stressed the importance of volunteers and elected officials in the operation of Town Government. Nancy asked about his field of expertise and experience with the Conservation Commission and its issues. He is an Organic Chemist and primarily works testing for heavy metals in ground water. He has been attending the Commission meetings for the last year. He was asked his opinion on mosquito spraying of conservation lands. He replied that while he had done research on this issue, and found that it is not harmful to humans, he supported the decision made by the Commission. DORE' HUNTER - Move to appoint Andrew Durham as a full member for a three year term to the Conservation Commission. NANCY TAVERNIER - Second. UNANIMOUS VOTE.

**PAPA GINO'S
LIQUOR VIOLATION HEARING**

Papa Gino's representatives described what happened and how they failed to require the proper identification which resulted in the violation occurring. Chairman Lake expressed the Board's displeasure in the overall lack of current information about owners of Papa Gino's with regard to our notifications of hearings prior to his appearance. The General Manager said that he would be contacting the Town Manager's Office to update the addresses. The Board asked that a written Liquor

RECEIVED & FILED

DATE Sept. 7, 1994 -

Barbara Brown
for TOWN CLERK, ACTON

policy be submitted to the Town for their liquor license file and warned that any other violations could result in a suspension or revocation of their license. DORE' HUNTER - Move to direct the Town Manager to send a letter to the license holder of Papa Gino's expressing the Board's displeasure with what happened and warning that if it happened again, there would be a revocation or suspension of the license. NANCY TAVERNIER - Second. UNANIMOUS VOTE.

A copy of a written Liquor Policy as well as the Corporation's policy on training and regulations for the Town file and the proper name and address of the Corporation and contact person was also requested.

CONSENT CALENDAR

F. DORE' HUNTER - Moved to accept the Consent Calendar with the addition of accepting a check in the amount of \$25.00 for the Acton Emergency Management Agency. NANCY TAVERNIER - Second. UNANIMOUS VOTE.

SELECTMEN'S BUSINESS

61A CHOATE LAND - The Board discussed the proposed offer. Don outlined the issues surrounding this preliminary offer. The Board after reading staff comments and discussing the options decided that the Town would not be interested at this time at full market rate. NANCY TAVERNIER - Moved to take no action at Market Value at this time, reserving the right if the price drops substantially to again consider options. DORE' HUNTER - Second. UNANIMOUS VOTE.

KELLY'S CORNER - Nancy Tavernier and Wayne Friedrichs volunteered to participate. In the event that only one member is allowed, Nancy will serve as an alternate to Wayne.

COMMUTER LOT - Nancy updated the Board on her recent conversations with Hugh Lauer from Concord regarding the Commuter Line. She was very excited with his proposal to use already owned State land in Littleton for the parking facility and his urging to update the current tracks from Acton to Littleton instead of second tracking. Nancy asked Don to expand on the issues surrounding the S.A. Bridge. Don said that to put a grade crossing at that location would require tremendous construction and leave many homes up on cliffs in order to achieve the correct grade. In addition, approximately 22,000 vehicles cross that bridge daily and would conflict with the commuter trains.

TOWN MANAGER'S CONCERNS

Draft Tip - Don updated the Board on the status of the draft. We have received confirmation that the South Acton Bridge will be in the FY95 category. Wetherbee Street Bridge, signalization of High are also listed. DORE' HUNTER - Moved to support the draft. NANCY TAVERNIER - Second. UNANIMOUS VOTE.

TAG GRANT - Don updated the Board on the recent rejection received from ACES regarding the Town's joint participation in the grant application for DEP Tag Grant Funds.

LOTTERY AID - Dore' asked for a translation of the recent document received from DOR. Don felt that they are reducing their take of the funds from the Lottery Aid, however, they will take away from other sources to balance the aid.

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 at 9:00 P.M.

Nancy E. Zarembin
Clerk
8/30/94
Date

Christine M. Joyte
Christine M. Joyte
Recording Secty.
cmjW11-(542)

JULY 22, 1994

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

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AGENDA

ROOM 204

JULY 26, 1994

I. CITIZEN'S CONCERNS

II. PUBLIC HEARINGS & APPOINTMENTS

1. 7:35 CONSERVATION COMMISSION INTERVIEW - ANDREW DURHAM - Enclosed please find Mr. Durham's Citizen Resource Sheet and Information forwarded from VCC for Board review.
2. 8:45 PAPA GINO'S - Liquor license violation review.

III. SELECTMEN'S BUSINESS

3. 61A Choate Offer - Enclosed please find staff comment regarding Ms. Choate's preliminary notification of her intent to remove land held by her from 61A status for Board discussion.
4. Kelley's Corner - The Planning Board seeks to have the Board of Selectmen represented on this Planning Committee

IV. CONSENT AGENDA

5. ACCEPT MINUTES - Enclosed Please find the Minutes from June 21st for Board approval.
6. ANTIQUE SHOW - Enclosed please find a request from the Acton from the Service League of the Acton Congregational Church for their Annual Antique Show to be held on October 14 and 15 for Board action.
7. ACCEPT GIFT - Enclosed please find a request from the Friends of the Acton Arboretum to accept a one hundred foot section of boardwalk at the Arboretum for Board action.
8. FEE WAIVER - Enclosed please find a request for Fee Waiver from the School Street Sidewalk Committee for Board action.

9. TAG GRANT APPLICATION - Please see enclosed correspondence from Anderson & Kreiger regarding ACE'S Tag Grant Application.
10. ACTON HOUSING AUTHORITY - Enclosed please find copies of the Housing Authority's renewal and cost amendment for Board review. Originals will be available Tuesday night for signature.

V. TOWN MANAGER'S REPORT

11. DRAFT TIP - The Town Manager will discuss the enclosed information with the Board and seek direction.

VI. EXECUTIVE SESSION

12. 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 16 - Shell Oil Site Plan
August 30