

SELECTMEN'S MEETING
MAY 3, 1994

The Board of Selectmen held its regular meeting on Tuesday, May 3, 1994 at 8:00 P.M. Present were Norman Lake, F. Dore' Hunter, William Mullin, Nancy Tavernier, Wayne Friedrichs, Town Manager Johnson and Assistant Town Manager John Murray.

{Representatives from cable were present, however, there was no audio for first hour, prompting many phone calls of complaint}

CITIZENS' CONCERNS

Evelyn Olschewski, 77 Nagog Hill Road, introduced to the Board, David Pichadze, the new conductor of the Acton Chamber Orchestra. Mr. Pichadze introduced himself to the Board with a brief summary of his background. He also stated that his goal is to have more concerts in Acton.

Ms. Olschewski also stated to the public watching the meeting that they are always seeking volunteers to help with the concerts. Anyone interested may call Evelyn at 263-3673 or David at 264-4819..

CHAIRMAN'S MINUTE

Chairman Lake asked all Board members for their input on scheduling meetings throughout the summer. It was decided that the Board will meet May 17, June 7 & 21, July 12 & 26, and August 16 & 30.

Chairman Lake discussed whether or not the Board should take a position on the school's override vote. Mr. Johnson stated that the school was asked to attend tonight's meeting but declined due to the honor society's presentation that was previously scheduled for the same night. The Board members briefly discussed their feeling regarding the school's override.

DORE' HUNTER moved to take no position regarding the override.
NANCY TAVERNIER - Second. 4-1 (Bill no).

Bill stated that he personally supported the override. He presented the Board with a copy of a letter to the editor that he was submitting to the Beacon and Acton Citizen.

Chairman Lake asked each Selectmen to pick their assignments for the year regarding which committees they would like to participate in.

CONSENT AGENDA

DORE' HUNTER - Moved to accept the consent agenda as printed.
NANCY TAVERNIER - Second. UNANIMOUS VOTE.

SELECTMEN'S BUSINESS

YOUTH SOCCER REQUEST - Acton-Boxborough Youth Soccer seeks permission to donate and install a well and an inground sprinkler system on the soccer field located at Concord Road. The well used by the sprinkler system will be an artesian well and will not impact the Town well water in any way.

BILL MULLIN - Move to approve installation of well and sprinkler system at the soccer field located on Concord Road. DORE' HUNTER - Second. UNANIMOUS VOTE.

FRIENDS ACTON LIBRARIES - The friends of the Acton Libraries seek permission to hold the annual used book sale on the grounds of the Acton Memorial Library and also would like permission to place a "sandwich board" sign advertising the event on Main Street.

NANCY TAVERNIER - Move to approve the request from the friends of the Acton Libraries to hold the annual used book sale on the grounds of the Acton Memorial Library and to display a "sandwich board" sign advertising the event on Main Street.

DORE' HUNTER - Second. UNANIMOUS VOTE.

BOY SCOUT EAGLE COURT - Nancy to represent the Board.

PUBLIC HEARINGS & APPOINTMENTS

SITE PLAN SPECIAL PERMIT - 3/11/94-44 5-7 POST OFFICE SQUARE

Roy Smith is proposing a one-story wood frame building at 5-7 Post Office Square for a 120 child day care facility. Parking will be located on one side of the building and the classrooms will lead out to a secure area. Nancy Tavernier questioned Mr. Smith regarding the proposed development. Ms. Tavernier stated that the applicant decrease the driveway on the southwesterly side from 24' to 20' to allow for more green space, that more landscaping be added, there be a two way entrance and clear marking of this would be necessary and lastly the detention basin located on site would have to be secure.

Mr. Smith stated he had no problems with addressing these issues. There was discussion regarding fencing the detention pond. Presently there is no outlet for the pond, however, if an outlet were installed then the depth of the pond would at no time be greater than 12". Ms. Tavernier stated that regardless of the depth she would still be concerned for

child safety and that fencing would be a better alternative. Mr. Smith is also seeking a waiver from the traffic study, staff has no problem with this as long as the traffic light is installed at the corner of Main Street and Post Office Square. Ms. Tavernier stated that the traffic light be installed prior to occupancy of day care facility. Mr. Smith stated that there have been some delays and that work on the traffic light should begin sometime around the week of July 11, 1994.

Selectmen will meet on this at their next meeting.

NANCY TAVERNIER - Move to take site plan 3/11/94-44 5-7 POST OFFICE SQUARE under advisement. DORE' HUNTER - Second. UNANIMOUS VOTE.

SELECTMEN'S BUSINESS (CON'T)

MUNICIPAL FORUM DISCUSSION - Don Johnson discussed the status of municipal forum meetings. Nancy stated that meetings should be conducted quarterly with the Finance Committee, Selectmen, and School Committees with the possibility that the chairman of the committees meet more regularly and staff meetings as needed.

All the selectmen agreed to this type of meeting schedule.

Norm Lake stated he would speak with the chairman of the other committees to see how they felt regarding a meeting schedule.

WATER DISTRICT - VISION FOR FUTURE - The water district has notified us that the state is talking about controlling Acton's water usage. There was some discussion as to whether or not this would control Acton's growth. This will be presented to the Board again in the near future.

TOWN MANAGERS REPORT

DONATION OF LAND - The Town has received a request from Homer C. Feltus to donate a parcel of wetlands adjacent to Mt. Hope Cemetery. The Selectmen have been asked to accept this parcel of wetlands for general municipal purposes.

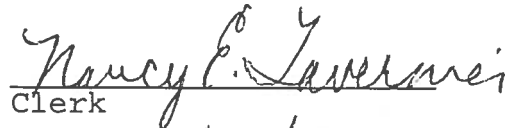
BILL MULLIN - Move to take land for general municipal purposes. NANCY TAVERNIER - Second. UNANIMOUS VOTE.

SPRAYING - The Board received a letter from the Conservation Commission stating that they voted to exclude spraying of conservation land. The Selectmen questioned whether the Conservation Commission had the right to exclude spraying of Town conservation land.

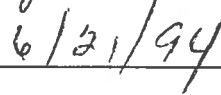
The Board adjourned at 10:05 P.M.



Sheryl Ball
Recording Secty.
sabW11-(19)



Clerk



Date

April 29, 1994

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

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AGENDA

ROOM 204

MAY 3, 1994

Note: Meeting will begin at 8:00 P.M.

I. CITIZEN'S CONCERNS

II. PUBLIC HEARINGS & APPOINTMENTS

1. 8:45 SITE PLAN SPECIAL PERMIT-3/11/94-344 5-7 POST OFFICE SQ.
Enclosed please find application and staff comment for Board review and action.

III. SELECTMEN'S BUSINESS

2. FRIENDS ACTON LIBRARIES - Enclosed please find a request from the Friends to hold the Annual Used Book Sale on the grounds of the Acton Memorial Library for Board review and action and also a request to display a "Sandwich Board" sign on Main Street.
3. YOUTH SOCCER REQUEST - Enclosed please find a request and backup along with staff comment regarding the donation of a sprinkler system for the Concord Road field for Board review and action.
4. BOY SCOUT EAGLE COURT - Enclosed please find an invitation to a court of Honor for Jason Sharpe on June 2nd. for Board assignment.
5. DISCUSSION of MUNICIPAL FORUM

IV. CONSENT AGENDA

6. ACCEPT MINUTES - Enclosed please find minutes for the March 15, April 4, April 5, April 6, 1994 meetings for Board acceptance.

7. FOOD DONATION - Enclosed please find a request from the Acton Food Pantry to hold a collection of non-perishable foods at the May 17th election, for Board action.
8. BETSY BALL FUND - Enclosed please find two requests for funds form the Betsy Ball Fund for Board Action.
9. TOWN FAIR - Enclosed please find a application for the Annual Town Fair from the Lions Club for Board action.

V. TOWN MANAGER'S REPORT

10. DONATION OF LAND - Enclosed please find a request for Town acceptance of a parcel of land and staff comment. I will update the Board on Tuesday evening.

VI. EXECUTIVE SESSION

MEETINGS

11. Enclosed please find an invitation from Carol Stone to attend the planting of a New Tree at the Liberty Tree House on May 3, 1994 at 10:00 A.M. Details are included in the invitational letter.

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.

May 17

Starts at 8:00 - Boston Edison
ScupperJack's
ACHC
Acton Convenience

May 31 - Liquor Outlet
Golden Bull

June 14 - Crossroads
Site Plan - Savory Lane- 251 Arlington St.

June 28 -