

SELECTMEN'S MINUTES

MAY 13, 1997

Present: F. Dore' Hunter, Wayne L. Friedrichs, Herman Kabakoff, William Mullin, Town Manager Don Johnson and Assistant Mgr. Murray. (The meeting was televised)

CITIZEN'S CONCERNS

None Expressed.

PUBLIC HEARINGS AND APPOINTMENTS

VILLAGE EAST REALTY TRUST, 103 GREAT ROAD - SITE PLAN #3/19/97-358

Ian Rubin and Leo Bertolami were present to discuss the Site Plan submittal. The Board discussed the location of the curb cut for the entrance and slip lanes. The Curb cut was located on the plan at the furthest point to solve any problems with the Concord Road intersection. Mr. Bertolami agreed to Staff's request for a traffic study. He felt that the lighting of the property would not impact residential neighbors as the light would be directed toward the front of the lot towards 2A. The closest neighbor is about 100 feet away to the rear of the property. The operations of the car wash and detail shop are anticipated to be from 7:00 to 9:00 P.M. With the detail shop probably having less hours due to the nature of the service being by appointment.

DORE' HUNTER - Moved to take under advisement. WILLIAM MULLIN - second. UNANIMOUS VOTE.

Mr. Mullin noted that his plan is very creative, and a very good use of this property which would ultimately contribute to tax rolls. He expressed their pleasure with the fact that the house will remain on the property.

LIVORNO'S PIZZERIA - COMMON VICTULLER LICENSE 508 NAGOG SQUARE

Mr. Pires and his attorney were present to discuss the request for a Common Victuller's License at the referenced location. He plans to offer Italian food. He is currently in the process of making alterations and anticipates opening in June. WILLIAM MULLIN - Moved to approve the Common Victuller's License. Wayne Friedrichs, Second. UNANIMOUS VOTE.

LIVORNO'S PIZZERIA - TRANSFER OF BEER & WINE LICENSE 508 NAGOG SQUARE TO LIVORIONO'S PIZZERIA

Mr. Pires and Mr. Cassidy his attorney amended the description in include an addition 230 feet that has been leased to expand the kitchen and make a small office.

Chairman Hunter briefed Mr. Pires on the expectations that the Board of Selectmen have of establishments granted a Liquor License. Mr. Pires noted that he will uphold the Liquor Policy as submitted.

HERMAN KABAKOFF - Moved to approve the transfer from Wallace James International Deli to Livorno's Pizzeria, with sq. footage amended to reflect increase to 2,350. WAYNE FRIEDRICHS - Second. UNANIMOUS VOTE.

SELECTMEN'S BUSINESS

Eagle Scout Court of Honor - William Mullin will try to go. Herman will do if Bill finds he cannot make it.

Revenues - John discussed the status of Town revenues and discussed commitments of the Excise Tax which have already come in and those that are anticipated. Bill noted Free Cash benefits are no longer available to be included in the formula as it has been significantly reduced. John will update the Board as the revenues continue to be updated.

CONSENT AGENDA

WILLIAM MULLIN - Moved to Approve. WAYNE FREIDRICHS - - Second. UNANIMOUS VOTE.

TOWN MANAGER'S REPORT

2001 - Don explained that we anticipate the software Companies will take care of the 2001 issue. Most of it has been integrated in to our contracts/agreements so we look ok for now.

Bill noted that the savings by using the two digits over four during the last 30 years justified the end result.

MIG Grants - Don explained that the new way Grants are being handled will streamline the process. The community is limited to one grant. We have two choices, Housing or Economic Development. Planning feels that housing can be submitted under the Master Plan and feels Economic Development is the best bet for funding.

The Board agreed to authorize a submittal under Economic Development.

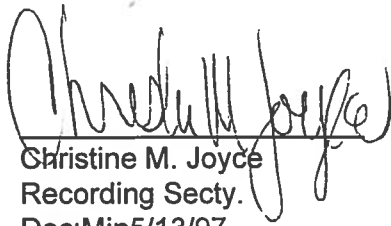
DEP - Chairman Hunter read Paul Hogan's letter of approval for 250,000 g.p.d at the Adam's Street site. It was noted that this is really positive news.

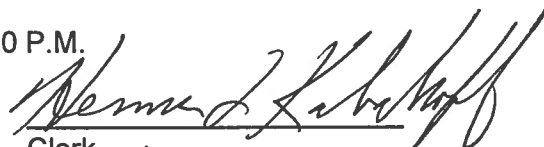
OVERRIDE VOTE - Mr. Mullin thanked the voters for the passage of the two questions. He felt that this is an indication that the long term quality of life in Acton is being considered. He urged us to remain consistent and maintain vigilance so that the voters would continue displaying their confidence with the passage of overrides for future

capital projects. He wanted to personally thank the voters and to remind them that the Morrison Land is not a done deal. The Town is still in negotiations with the owners and this will allow the Town to move to the next phase of negotiations.

SUMMER SCHEDULE - Chairman Hunter asked for comment regarding the proposed summer schedule. It was noted that July 15 , August 12 and Sept. 9 th would be acceptable.

The Board adjourned at 9:00 P.M.


Christine M. Joyce
Recording Secty.
Doc:Min5/13/97


Clerk
6/10/97
Date