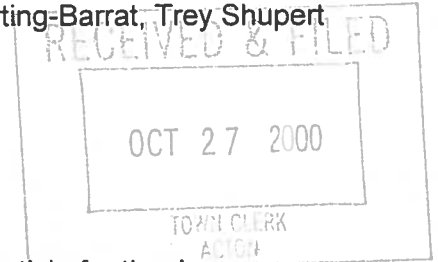


SELECTMEN'S MINUTES SEPTEMBER 26, 2000

Present: F. Dore' Hunter, Peter Ashton, Herman Kabakoff, Pam Harting-Barrat, Trey Shupert, and the Town Manager and Asst. Town Manager.
(The meeting was televised)



CITIZEN'S CONCERNS

Mark Benedict, Chair BOH asked the BOS to consider an additional article for the January Special town meeting for mosquito control. In order have a more effective program we would have to begin a Program earlier than Spring Town Meeting. Dore' said that we were reluctant to place this on the Special because it will add to an already large meeting and we have limited space for the Special. Herman advocated we take this issue up as soon as possible.

APPOINTMENTS/HEARINGS

TRANSFER OF LOCATION – WINE CASK CELLARS, INC. FROM 82 TO 50 POWDER MILL ROAD

They want to relocate because they have grown out of their space currently at 82 Powder Mill Road. Additionally, they want to move because they will be able to have more floor space and location will be much nicer for them. HERMAN KABAKOFF – Moved to approve. PAM HARTING-BARRAT – Second. UNANIMOUS VOTE

BROOKSIDE Site Plan #8/25/00-373 –

Atty. Lou Levine explained that they have been working on this project for over a year. Tonight they will make presentations about landscaping, traffic reviews, and the architects of the project.

Trey commented on the parking reductions. He has gotten feedback on the parking reduction. The Town asked them to include parking and more landscaping. They are filing the DIR end of this week. Trey asked about a bond posting for the landscaping. They agreed they could talk about it.

Trey asked about the residential portion of the land. A plan has been sent to Planning. The Planning Board declined this as they felt it would be inaccessible due to wetlands. It is a land locked property and has no value to this project. Trey asked the Building commissioner and Don to put together a plan for that parcel.

They asked about the water from Concord and Acton. Jim Demming has approved the exchange; Trey had questions about the water limits. He as wanted a bond to ensure if the traffic grew larger a light could be installed.

Peter disagreed with Mr. Levine's references to the grandfather issues, he said they are living and breathing documents.

Peter asked about the traffic light installation. Mass Highway has the authority over installation.

Peter asked about intersection failures. He wanted to know about police detail, which would cost \$55,000/year. He wanted to know how they would enforce the turning restrictions.

Dore' said he would vote for a light at the opening. He wanted a signal and felt that the developer should get it approved by the State if they want to move this project ahead.

Pam Resor felt that it is not keeping with the Master Plan. She felt it is too large for the area now. She wanted traffic light and light for parking lot reduced She urged the developer to downscale the project. She wanted the Master Plan considered. She would hope the effort would be made to get the landlocked parcel for Town use.

Mr. Scheffer – Again stressed the quality of life and safety issues

Rose Nicholson – Spoke about hours of operation and traffic on her street.

Stephanie Keifer – Attorney for the Esterbrook residents spoke about the affect this project would have on the surrounding streets and neighbors.

Mary Piro – Asked about several traffic situations that have not been addressed such as coffee shops.

Evelyn Burns – She wanted to impress the lunch hour at Bertucci's would draw more traffic then they think in addition to the parking for the workers. She wanted more information.

Rosemary Sullivan – She explained that she was the daughter of the DiDuca's and that her parents had approved of the sale of the property, it is what they wanted.

Lauren Nicholson – Traffic concerns.

Howard Cooper -Pope Road – Asked about sidewalks.

William Kingman – Importance of village study and traffic issues

Scheffer – Wants the Board to have a traffic study with the town involved

Terry Lobes – Was interested in the entire project and wanted the intersections examined.

Dick Barry - Questions the time frame for getting a light.

Keith Shaw – Esterbrook Road felt it is too large wants it to be reduced.

TREY SHUPERT – Moved to continue until November 21 at 8:00 P.M. HERMAN KABAKOFF –
Second. UNANIMOUS VOTE

SELECTMEN'S BUSINESS

Permission to Obstruct/Destruction – 296 School Street - HERMAN KABAKOFF – Moved to approve with conditions – PAM HARTING-BARRAT – Second. UNANIMOUS VOTE

ARRT –Don was asked about the steering committee and appointment. Roland has been working with them and all are comfortable. Don suggests we move forward. PETER ASHTON – Moved to move forward with the project. TREY SHUPERT – Second UNANIMOUS VOTE.

Peter talked about the activities of the financial task force for the schools.

2020 – The next meeting is November 1st at 6:30 at the Senior Center

Girl Scout Gold Award – Pam to handle

October 30 Special Town Meeting - Trey suggested AB Reg. High School. HERMAN KABAKOFF – Move to approve with Trey's comments – PETER ASHTON – Second. UNANIMOUS VOTE

Cable License Transfer – Dore' spoke about the process of the transfer from cablevision to AT&T. Herman asked about the committee's recommendation. They recommend. PETER ASHTON – Moved to approve the Transfer to AT&T. TREY SHUPERT – Second. UNANIMOUS VOTE

Peter talked about the activities of the financial task force for the schools.

2020 – The next meeting is November 1st at 6:30 at the Senior Center

Site Plan Special Permit - 11/18/98-366 – Assisted Living – TREY SHUPERT – Move to approve the amendments as indicated in the Correspondence submitted. PETER ASHTON Second. UNANIMOUS VOTE

CONSENT

TREY SHUPERT - Moved to approve – PAM HARTING-BARRAT- Second. UNANIMOUS VOTE.

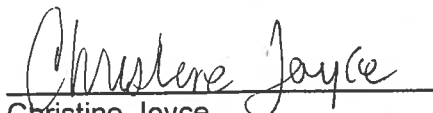
TOWN MANAGER'S REPORT

EXECUTIVE SESSION

TREY SHUPERT - MOVED TO GO INTO EXECUTIVE SESSION FOR COLLECTIVE BARGAINING – ONLY TO ENTER INTO REGULAR SESSION TO ADJOURN, PAM HARTING-BARRAT- Second UNANIMOUS VOTE ROLL CALL TAKEN - ALL AYES.


Clerk

10/24/00
Date


Christine Joyce

September 22, 2000

TO: Board of Selectmen

FROM: F. Dore' Hunter, Chairman

SUBJECT: Selectmen's Report

AGENDA
SEPTEMBER 26, 2000
7:30 P.M. in Room 204

I. CITIZEN'S CONCERNS

II. PUBLIC HEARINGS & APPOINTMENTS

1. **7:35 TRANSFER OF LOCATION – WINE CASK CELLARS – 50 POWDER MILL RD**
 Enclosed please find Transfer Documents and staff comment for Board action.
2. **7:55 SITE PLAN #8/25/00-373, SPECIAL PERMITS BROOK SIDE SHOPS –**
 Enclosed please find materials for Board review.

III. SELECTMEN'S BUSINESS

3. **PERMISSION TO OBSTRUCT/DESTRUCTION – 296 SCHOOL STREET.** Enclosed please find Mr. Harley's request to allow and planter and mailbox in the Public Way as well as staff comment for Board action.
4. **ARRT –** Enclosed please find correspondence from Town Planner regarding the Appointment to the ARRT Steering Committee and the signing of the Inter-Municipal Agreement.
5. **GIRL SCOUTING GOLD AWARD – KATHLEEN NIPLE –**Gold Award Ceremony on October 1st for Board Assignment.
6. **OCTOBER 30, 2000 SPECIAL TOWN MEETING –** Enclosed please find a copy of the proposed Ballot Question for Board approval.
7. **CABLE LICENSE TRANSFER FROM CABLEVISION TO AT&T –** Atty. Solomon will be Fedexing materials to your home on Saturday in the subject regard.
8. **SITE PLAN SPECIAL PERMIT – 11/18/98-366 ASSISTED LIVING PROJECT –**
 Enclosed please find materials from the Building Commissioner for Board action.
9. **OTHER BUSINESS**

IV. CONSENT AGENDA

10. **ACCEPT MINUTES** – Enclosed please find minutes of June 29, 2000 for Board acceptance.
11. **THANKSGIVING EVE BONFIRE** – Enclosed please find materials for Board review and action.
12. **COA COMMITTEE APPOINTMENT** – Enclosed please find Mr. McQueen's Citizen Resource Sheet and VCC Recommendation for his appointment as a Full member with a term to expire 6/30/01 for Board action.
13. **COA COMMITTEE APPOINTMENT** – Enclosed please find Ms. Ellis's Citizen Resource Sheet and VCC Recommendation for her appointment as and Associate Member with a term to expire 6/30/01 for Board action.

V. TOWN MANAGER'S REPORT

14. There will be a need for an Executive Session

VI. EXECUTIVE SESSION

ADDITIONAL INFORMATION

Enclosed please find additional correspondence that 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.

October 10 – Planning Oversight - Private Way snow plowing vote
 October 24 –
 Nov. 7 at 8:00 pm due to election activities
 Nov. 21
 Dec. 5
 Dec. 19

GOALS 2000-2001

1. HDC Bylaw review. (Dore'/Herman)
2. To obtain facilities plan and bring to Fall Town Meeting. (Dore')
3. Develop a policy regarding appointments. Get the non-groups organized and regularization of non-charter committees. (Dore').
4. Determine future of Vaillancourt House - 17 Woodbury Lane. (Herman)
5. Expect Board to follow school construction. Dore' will continue the oversight of the building (Dore')
6. Robbins Mills - Contingent on override is affirmation that the Manager will have review. (Trey)
7. Implementation of the Bennett report, that it should be reviewed and implemented. (Dore')
8. Revisit the 2020 process and review make-up and consider expand or reduce the membership. (Peter)
9. Provide looking at salary levels in the organization, include liaison with Personnel Board (Trey /Peter)
10. Review Board of Health duties to expand its role so it becomes a more visible department. (Pam)
11. Formulate charge and suggested membership list for a "Long Range Planning Committee" (Ashton):

FY 2000 GOALS carried forward

12. Resolve the Audubon Hill problem/issues (Trey)
13. Establish or reconstitute a Computer Advisory Committee for Municipal issues (Dore')
14. Develop a comprehensive Beaver Nuisance policy (Pam)
15. Continue the forum, review, and implement greater coordination, efficiency and utilization of resources between the schools and the town (Peter)
16. Continue the work of the Senior Tax Relief task force and also investigate ways of assisting others that may need tax relief (Peter/Dore')
17. Work with the Planning Board to implement the goals, objectives and strategies of the Master Plan update (Peter/Trey)