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BOARD OF SELECTMEN AND SEWER COMMISSIONER'S MEETING

October 5, 2016

Acton Boxborough Regional High School

Room 268W

Present: Peter J. Berry, Janet K. Adachi, Franny Osman, Katie Green, Chingsung Chang, Town Manager Steve Ledoux, and Lisa Tomy, Recording Secretary

Citizen's Concerns

None

Chairman's Update/ Operational Update

None

Public Hearings and Appointments

None

Selectmen Business

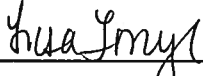
1. Selectmen to Discuss Special Counsel for Site Plan Special Permit/Use Special Permit for Nagog Pond Water Treatment Plant – Mr. Ledoux used Special Town Counsel Jeff Roelofs with the Knox Trail Site Plan but Concord abandoned the site for school bus parking and moved to another location. Ms. Green stated that he has done a good job with special projects and don't think it would benefit to switch counsel at this point. Ms. Adachi is comfortable with special counsel. Suggested to the abutters they may want to hire a (zoning) lawyer to represent their group. Mr. Chang stated regarding the discussion about changing lawyers he felt that perhaps we (the town) should hire a zoning special counsel, but doesn't think it makes sense to switch lawyers at this point. Ms. Osman stated she was not happy with Mr. Roelofs not doing some background research. KG – we did not ask him to do any background. Peter Berry feels confident with the Town Manager recommendation to keep the same special counsel.
2. Review Mass Housing Letter – was focusing on the vague issues that were brought up during the meeting. It's a preliminary input for Mass Housing with questions and concerns that arose. Ms. Osman suggested that photos of the flooding should be included as well. Ms. Green and Mr. Chang felt that the letter is appropriate. Ms. Green moved to authorize Mr. Berry to sign the letter on behalf of the Board of Selectmen, Ms. Adachi seconded. All Ayes (5-0)
3. Nagog Pond Water Treatment Plant Site Visit Discussion – Mr. Berry is fine with the visit plan and to contact Concord Water and to post it as a meeting and not to have any discussion. Should enter in through Acorn Park, where the trucks would be going in and out.

4. Board of Selectmen to Review and Discuss Special Town Meeting Warrant Articles – There was no further discussion.

Consent Agenda

Ms. Green moved to approve consent item 5, Ms. Adachi seconded. All Ayes (5-0)

Respectfully Submitted,



Lisa Tomyl, Recording Secretary



Franny Osman, Clerk