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**TOWN CLERK
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BOARD OF SELECTMEN AND SEWER COMMISSIONER'S MEETING

April 25, 2016

Francis Faulkner Room 204

Regular Meeting 7:00 PM

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

Absent: Chingsung Chang

Chairman Green opened the meeting at 7:00 PM

Citizens' Concerns

Acton Conservation Trust presented to the Board of Selectmen and to the Town Manager a check totaling \$41,270 – (\$30,000 from various residents of the Town of Acton and \$10,000 from ACT) to be utilized toward the final purchase of the property located at 176 Central Street.

Chairman's Update and Operational Update:

Ms. Green: Thanks to everyone who came out to vote and to attend Town Meeting. There is a list on Town's website with roads that will be paved in the spring. Upcoming Acton-Boxborough Proscenium Circus musical, The Foreigner.

Mr. Ledoux - Electric Aggregation meeting tonight with Mary Smith for Green Advisory Board, bargaining Session with Fire Department today, with another on May 3rd. Metropolitan Area Planning Council (MAPC) and Engineering held a public forum on complete streets. There was a meeting today sponsored by Senator Eldridge with Keolis to get to know everyone and to get input from various communities.

Public Hearings and Appointments

Wine and Malt Package Store License, Shara Corporation, 5 Nagog Park – Mr. Berry read the public hearing notice. Representing Shara Corporation is Paul Alphen. Ms. Green moved to approve the application for malt and wine package store, Ms. Adachi seconded. All Ayes. (4-0)

Pole Relocations and Guy Anchor Installation, Maple Street, Eversource – Mr. Berry read the public hearing notice. Christine Cosby representing Eversource. Katie Green moved to approve grant of pole location, Ms. Osman seconded. All Ayes. (5-0)

Selectmen's Business

Board of Selectmen Re-organization -

- Ms. Green moved to nominate Mr. Berry for Chair, Ms. Seconded, all ayes
- Mr. Berry moved to nominate Ms. Adachi as Vice Chair, Ms. Green seconded, all ayes
- Ms. Adachi moved to nominate Ms. Osman as Clerk, Mr. Berry seconded, all ayes

Selectmen to Vote on Representatives for Meeting with Concord Officials Regarding Nagog Pond – Mr. Berry stated Chris Whelan (Concord Town Manager) emailed Mr. Ledoux to discuss the ongoing application regarding the Site Plan Special Permit at Nagog Pond. Mr. Whelan wanted to talk about the update of 37 Knox Trail, sale of water on 2A and future planning goal of development and the sale of Concord water for future developments on 2A.

Mr. Berry was a bit concerned on a legal perspective regarding discussing an open project not in a public forum/meeting.

Ms. Green – understands the concerns, have met with neighbors outside the hearing process. Thinks this would be helpful to get a better grasp of all the different projects and to have each other better understand them, because sometimes open meeting can be a bit non-conducive in the hearing process.

Ms. Adachi – open to the idea if they are open about discussion especially the water issue. Thinks there should be a member of the Acton Water District in on the meeting as well. It's a good opportunity to get those discussion started.

Ms. Osman – wants to make sure we reach them not just about open space but also have a meeting with all our Selectpersons from both towns before the next scheduled meeting. Having an open tour that all Selectpersons are invited to. Would have to announce it publicly.

Ms. Green stressed that was the Concord Water District that approached the Acton Board of Selectmen with this proposal, not the Concord Board of Selectmen.

Ms. Green suggested that some of the meeting attendees should include the Land Use Director, Department of Public Works (DPW) Director, Acton Water District Commissioner, Mr. Berry or Ms. Adachi. Mr. Berry stated that a discussion of the result of the meeting will be put on the next meeting agenda after the meeting occurs.

Barry Elkin – Skyline Drive – spoke about recapping about the project and met with an abutter about how close the project will be for solar fields from their back yard (yellow tape placed on some trees). Offers himself as a resource to see how close the solar panels will be. Recapped about a question from a BOS member inquiring what cost of savings would be with the solar farm – the DPW director stated approximately \$50,000/year.

Bob Sekuler 17 Parkland Lane– Concord Public Works Commission had a meeting and is in the process of going through other plans other than the solar panels; savings from the panels would be modest and electric to be generated would only process 25% of what would be needed. Concord Public Works Commission is scoping out a co-generation project, and Bob feels that in the long run they would give up the (solar field farm) project.

Selectmen's Reports:

Selectmen Reports are included in the agenda packet on docushare. There were no questions.

Consent Agenda

Ms. Green held consent item 10, stating she had a personal interest regarding the applicant, but it will not interfere with her vote. Mr. Berry held item 5. Ms. Green moved to approve consent items 6-24, Ms. Adachi seconded, Ms. Osman abstained (3-0-1).

Ms. Green moved to approve item 5 with the condition the applicant present an insurance binder, Ms. Adachi seconded, all ayes.

Ms. Green moved to adjourn, Ms. Adachi seconded, all ayes. Meeting adjourned at 7:50 PM.

Respectfully Submitted,



Lisa Tomyl, Recording Secretary



Frances J. Osman, Clerk