

BOARD OF SELECTMEN AND SEWER COMMISSIONER'S MEETING

RECEIVED

May 9, 2016
Francis Faulkner Room 204
Regular Meeting 7:00 PM

MAY 24 2016
TOWN CLERK
ACTON

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

Absent: Chingsung Chang, Katie Green

Chairman Berry opened the meeting at 7:00 PM

Citizens' Concerns

Barry Elkin, 57 Skyline Drive – Update on the Nagog Pond and Concord Public Works upcoming special Site Plan Special Permit. 2 issues – 1/25 meeting with large turnout, 2 comments he is hearing is what a great job the Board of Selectmen did on taking the concerns seriously, and how much the meeting was consumed by Concord Public Works presentation. He requests that the Board of Selectmen enforce Site Plan Rules and Regulations 5.2.1 that the applicant be limited to a 10 minute presentation. Second, he has reason to believe the project is against Massachusetts State Law regarding the amount of money a Town can borrow. Mr. Berry noted that the hearing is still open, and feels it is not appropriate to discuss legal arguments outside the hearing. Would prefer if he would either make the statement at the July 18th hearing or submit it in writing for the record for the July 18th hearing.

Chairman's Update and Operational Update:

Mr. Berry – First meeting as Chair and thinks the responsibilities of the Chair is to be a clearing house for all the information going on in the areas of Town Government. Focusing on using more technology to connect the public with local government. Looking to recruit more citizens to encourage folks to volunteer on a Board or Committee as there are many openings.

Mr. Ledoux - RFP for Senior Center is out on the street; due date is end of the month. The Highway Department cleaned up the former Walker property. Interviewing 3 firms to assist with electric aggregation. Town of Belmont turned down capital improvement for Minuteman Tech. Meeting with reps from the schools to talk about health insurance.

Public Hearings and Appointments

Class II Dealers License, Non-Display, Internet Only, Tony Elkhoury, – Mr. Berry read the public hearing notice. Ms. Adachi moved to approve a Class II Dealers license, Ms. Osman seconded. All Ayes (3-0)

Selectmen's Business

Senior Center Study Committee Final Report - Ms. Osman had only one question is whether there is any reason not to have the committee disbanded.

Mr. Berry suggested that Ms. Osman go back to the Council on Aging board and discuss the type of members that should be considered to assist with following the design of the new facility.

Ms. Osman moves to accept the Senior Center Study Committee final report and thanked the committee for all the hard work they put into the study, Ms. Adachi seconded both the acceptance and the thanks. All Ayes (3-0).

348-364 Main Street Formerly Known as the "Walker Property" Master Plan Special Committee Charge Discussion – Ms. Osman stated to accept the charge as is with the exception that the word "appointed by" each committee be changed to "from". Ms. Adachi moved to accept the charge as is with the exception of the word "appointed by" be changed to "from", Ms. Osman seconded, All Ayes (3-0)

Selectmen's Reports:

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

Consent Agenda

Mr. Berry held consent item 4 – he was absent at that meeting but noticed a typo on name of road – 248 Great Road should be 248 High Street.

Ms. Osman questioned about item 12 regarding the amount of money that is available and to make it more publicly known about the availability of these funds.

Ms. Adachi moved to approve items 5-17, Ms. Osman seconded, All Ayes (3-0)

Ms. Adachi moved to approve consent item 4 with the changes to the minutes noted by Mr. Berry, Ms. Osman seconded, All Ayes.

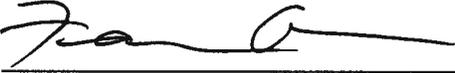
One Day Liquor License, Eckel, Morgan and O'Connell, May 11, 2016 - Ms. Adachi moved to approve, Ms. Osman seconded, All Ayes (3-0).

Ms. Osman moved to adjourn, Ms. Adachi seconded, All Ayes. Meeting adjourned at 7:50 PM.

Respectfully Submitted,



Lisa Tomyl, Recording Secretary



Frances J. Osman, Clerk