

SELECTMEN'S MEETING
JULY 12, 1994

The Board of Selectmen held its regular meeting on Tuesday, July 12, 1994 at 7:30 P.M. Present were Norman Lake, F. Dore' Hunter, William Mullin, Nancy Tavernier, Wayne Friedrichs, Town Manager Johnson, and Assistant Town Manager John Murray.
{Representatives from cable were present}

RECEIVED & FILED

CITIZENS' CONCERNS

NONE EXPRESSED

DATE August 25, 1994

Barbara Brown
for TOWN CLERK, ACTON

PUBLIC HEARINGS AND APPOINTMENTS

BOSTON EDISON
Massachusetts Avenue

F. DORE' HUNTER - Move to approve. WILLIAM MULLIN - Second.
UNANIMOUS VOTE.

BOSTON EDISON/NEW ENGLAND TELEPHONE
School Street

F. DORE' HUNTER - Move to approve with correction of misspelling of northeasterly. WILLIAM MULLIN - Second. UNANIMOUS VOTE.

BOSTON GAS
Summer Street

NANCY TAVERNIER - Move to approve. F. DORE' HUNTER - Second.
UNANIMOUS VOTE.

CONSENT CALENDAR

F. DORE' HUNTER - Moved to accept the Consent Calendar with the addition of accepting a check from the Lions Club for \$1000.00, granting a \$100.00 donation from the Varnum Tuttle Fund, and to hold item #12 for discussion. NANCY TAVERNIER - Second. UNANIMOUS VOTE.

PUBLIC HEARINGS AND APPOINTMENTS
(Con't)

SANFORD MOTOR COMPANY
CLASS II LICENSE

Sanford Motor Co., 317 Central Street, Acton - Scott Sanford has purchased DJS Automotive from David Spellman and would like to apply for

the Class II license. No changes will be made to the site and Mr. Sanford understands that any proposals to change anything on site in the future will need to go before the Building Commissioner. Dore' and Nancy both spoke about problems with the existing site. Dore' stated he had heard that employees are popping clutches and squealing tires on pavement, and Nancy has noticed a collection of junk cars on site. Mr. Sanford assured the Board that there would be all new employees and that the junk cars would be removed. DORE' HUNTER - Move to grant Class II license to Sanford Motor Co. for the premises located at 317 Central Street. NANCY TAVERNIER - Second. UNANIMOUS VOTE.

CONSENT AGENDA
(Con't)

Item #12 - SAVOURY LANE - SITE PLAN SPECIAL PERMIT - Bill wanted to discuss the possibility of amending Sections 1.9 and 2.3 of the Site Plan Special Permit Decision. Section 2.3 deals with the length of the proposed fence. Dore' suggested the proposed rewording. Section 1.9 needed a clarification word inserted. F. DORE' HUNTER - Move to approve Site Plan Special Permit #4/15/94-345 with the proposed amendments. NANCY TAVERNIER - Second. UNANIMOUS VOTE.

PUBLIC HEARINGS AND APPOINTMENTS
(Con't)

CINDY PATTON
BOARD OF HEALTH INTERVIEW

Ms. Patton was present before the Board for the purpose of interviewing for an opening with the Board of Health. Each Board member asked Ms. Patton questions regarding mosquito spaying, tobacco issues, and septic systems. WILLIAM MULLIN - Move to appoint Cindy Patton as a full member for a three year term to the Board of Health. F. DORE' HUNTER - Second. UNANIMOUS VOTE.

PAPA GINO'S
LIQUOR VIOLATION HEARING

Papa Gino's license holder or representative failed to appear before the Board as scheduled for tonights meeting. F. DORE' HUNTER - Move to suspend Papa Gino's license until such a time that an appeal is made by Papa Gino's. WILLIAM MULLIN - Second. Discussion of the vote lead to the conclusion that a policeman should hand deliver a second warning that if they do not appear at a second scheduled meeting that the Board will vote to suspend their license. F. DORE' HUNTER - Move to direct the Town Manager to send a second letter to the license holder of Papa Gino's and failure to show for the hearing will result in suspension of their license for an indefinite period of time. WILLIAM MULLIN - Second. UNANIMOUS VOTE.

SELECTMEN'S BUSINESS

LANDMARK SIGN DESIGNATION - The Historic District Commission has asked the Board for approval to designate the "Exchange Hall" sign as a landmark sign. NANCY TAVERNIER - Move to approve request to designate sign as a landmark sign. F. DORE' HUNTER - Second. UNANIMOUS VOTE.

1994 - 1995 COMMITTEE REAPPOINTMENTS - The Board reviewed the list provided by the Volunteer Coordinating Committee for reappointments to various Boards. F. DORE' HUNTER - Move to approve list provided by the VCC with amendments as noted. NANCY TAVERNIER - Second. UNANIMOUS VOTE.

DONALD HERSKOVITZ - NANCY TAVERNIER - Move to reappoint as representative to Lowell Regional Transit Authority for a three year term. F. DORE' HUNTER - Second. UNANIMOUS VOTE.

PUBLIC HEARINGS AND APPOINTMENTS (Con't)

ATLANTIC SEA GRILL LIQUOR VIOLATION HEARING

Mr. Ali Zosherafatain, owner of Atlantic Sea Grill was present at the Board's request to review a liquor license infraction. Mr. Zosherafatain stated that he is usually present during the lunch and dinner hours as an extra person who watches the whole restaurant. This particular day he was running late from fish purchasing and was not present to witness the incident. Mr. Zosherafatain stated that he held a meeting with all waitstaff the same night as the incident and that he instructed waitstaff to card everyone. The Board asked Mr. Zosherfatain if he presently sends employees to Alcohol training seminars. He stated he had not due to quick turnover of employees. The Board voiced their disapproval and instructed Mr. Zosherafatain to sign employees up. The Board also asked Mr. Zosherafatain if he had a written liquor policy for employees to view. He stated he had not.

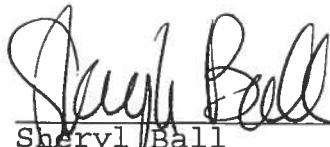
F. DORE' HUNTER - Move to take no action regarding this liquor license infraction and that Atlantic Seafood Grill provide the Board with a written liquor policy and that all employees attend a TIPS related seminar or similar program which must be achieved prior to the end of the license period. NANCY TAVERNIER - Second. UNANIMOUS VOTE.

TOWN MANAGER'S CONCERNS

Don discussed the transportation improvement program with the Board. F. DORE' HUNTER - Move to join protest for the State taking away the funds for the South Acton bridge. WILLIAM MULLIN - Second. UNANIMOUS VOTE.

Don also discussed the progress of the traffic light at Post Office Square. He stated that it didn't look like it was going to be installed by the deadline.

The Board adjourned at 9:15 P.M.



Sheryl Ball
Recording Secty.
cmjW11-(536)

Nancy E. Jawhner
Clerk 8/16/94
Date

JULY 10, 1994

TO: Board of Selectmen
FROM: NORMAN D. LAKE, Chairman
SUBJECT: SELECTMEN'S REPORT

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AGENDA

ROOM 204

JULY 12, 1994

I. CITIZEN'S CONCERNS

II. PUBLIC HEARINGS & APPOINTMENTS

1. 7:31 BOSTON EDISON - MASSACHUSETTS AVE. - Enclosed please find a request from Boston Edison and staff comment for Board review.
2. 7:32 BOSTON EDISON/NEW ENGLAND TELEPHONE - SCHOOL STREET - Enclosed please find a request from Boston Edison and New England Telephone along with staff comment for Board review.
3. 7:33 BOSTON GAS - SUMMER STREET - Enclosed please find a request from Boston Gas and staff comment for Board review.
4. 7:45 SANFORD MOTOR CO. - CLASS II LICENSE - 317 Central Street - Enclosed please find application and staff comment for Board review and action.
5. 8:00 BOARD OF HEALTH INTERVIEW - Cindy Patton - Enclosed please find Ms. Patton's Citizen Resource Sheet and information forwarded from VCC for Board review.
6. 8:15 PAPA GINO'S - Liquor license violation review.
7. 8:45 ATLANTIC SEA FOOD GRILL - Liquor license violation review.

III. SELECTMEN'S BUSINESS

8. Landmark Sign Designation - Enclosed please find a request from the Historic District Commission to the Board asking for Board approval designating the "Exchange Hall" sign as a Landmark Sign.



9. 1994-95 Committee Reappointments - Enclosed please find a recommended list of reappointments prepared by VCC for Board action. The Planning Board staff has requested that Jim Lee be reappointed tonight so that a quorum problem can be avoided. This recommendation has also been included in the VCC list.

IV. CONSENT AGENDA

10. ACCEPT MINUTES - Enclosed Please find the Minutes from June 7th for Board approval.

11. Boston Edison - Enclosed please find a request from Boston Edison along with staff comment regarding transfer of ownership of a pole on Town Property for Board review and action.

12. SITE PLAN SPECIAL PERMIT - SAVORY LANE - Enclosed please find a copy of the Decision for Savory Lane Site Plan Special Permit with additional comments from the Building Commissioner for Board action.

13. SITE PLAN SPECIAL PERMIT (AMENDED) VILLAGE SAAB - Enclosed please find the Amended Decision for Village Saab for Board action.

V. TOWN MANAGER'S REPORT

VI. EXECUTIVE SESSION

MEETINGS

ADDITIONAL INFORMATION

Enclosed please find additional correspondence which 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.

July 26 -
August 16 - Shell Oil Site Plan
August 30