

SELECTMEN'S MINUTES

June 10, 1997

Present: F. Dore' Hunter, Wayne L. Friedrichs, Herman Kabakoff, Nancy Tavernier, William Mullin, Town Manager Don Johnson and Assistant Mgr. Murray. (The meeting was televised)

CITIZEN'S CONCERNS

None

PUBLIC HEARINGS AND APPOINTMENTS

ACTON HOUSING AUTHORITY

Betty McManus representing the Housing Authority asked the Board for their support for obtaining 15 Assisted living certificates. HERMAN KABAKOFF - Moved to sign the proposed letter advocating the award of the Certificates. WILLIAM MULLIN - Second. UNANIMOUS VOTE.

GOURMET BAGEL COMMON VICTULLER LICENSE 358 GREAT ROAD

Mr. Shaugory the proposed new owner was present. The Bagel shop will not change at all. The products will continue to be bought from the previous owner that bakes them in Waltham. WILLIAM MULLIN - Moved to approve. WAYNE FRIEDRICHIS - second. UNANIMOUS VOTE.

KELLEY'S CORNER KITCHEN COMMON VICTULLER LICENSE 257 MAIN STREET

Ms. Sagnich the new tenant of the sandwich shop was present. She plans to clean up and paint the shop, add a dishwasher and provide good home cooked foods to the public. HERMAN KABAKOFF - Moved to Approve. WAYNE FRIEDRICHIS - Second. UNANIMOUS VOTE

SELECTMEN'S BUSINESS

ACTON BOXBOROUGH ARTS COUNCIL LETTER OF SUPPORT - The Board discussed the draft letter. Don will discuss the use of the funds voted at Town Meeting with Kay Hartung. This letter does not pertain to the funds voted at Town Meeting. NANCY TAVERNIER - Moved to endorse the Draft Letter to the Mass Cultural Council. WAYNE FRIEDRICHIS - Second. UNANIMOUS VOTE.

MUNICIPAL DESIGNS ON LICENSE PLATES - The Board reviewed the information forwarded from the Town of Hanover regarding Municipal Design Plates. Bill felt that he could not support unless he obtained more information. Dore' asked if the Board wanted to look at this further. WILLIAM MULLIN - Moved to take no action. NANCY TAVERNIER - Second. UNANIMOUS VOTE.

NURSING FEES - Herman questioned the fee increases. He noted that some had risen greatly and wanted to know why. Bill had a problem with something being offered free and now a \$10.00 fee being attached to it. He felt that the people using these services could not afford such increases.

WILLIAM MULLIN - Moved to maintain that which is currently free as free. **NANCY TAVERNIER** - Second. 4-1 Motion Failed.

Herman wanted to wait and review the amount of use the services get and the actual cost to provide these services. Dore' suggested that the Board revisit this at the June 24th meeting after more information could be obtain.

NEIGHBORHOOD ALERT - William Mullin distributed a flyer which was circulating his neighborhood regarding a proposed sub-division planned for Boxboro that would potentially impact the Ethan Allen Drive area. He wanted to make sure that Planning had reviewed and has input into this. It was suggested that it be discussed at the 24th meeting. Dore' felt that the meeting on the 24th with the Planning Board was getting too crowded with issues.

GARDNER FIELD - William Mullin was concerned at the condition of this playground. Don explained that the Playground group had ordered and paid for a train for the area. However, when it was delivered to the DPW Bldg. And put together they did not like the color or quality. They asked that it be uninstalled and the manufacturer is going to take it back for credit. Don said that he has made a site visit to the field and agrees that the area needs more care.

BEAVER ISSUE - Don Johnson updated the Board on the continuing Beaver Dam problem. They have moved further down toward Nagog Hill Road. Tom Tidman has spoken to the owners of the property where they are now building a dam. They will cooperate with the Town in any way they can. Mr. Allison's septic system is not being affected since the moving of the dam further down the stream. Nancy noted that Pam Resor had spoken to the agencies involved and they are a bit embarrassed at the treatment Mr. Allison has received.

CONSENT AGENDA

HERMAN KABAKOFF - Moved to Approve. **NANCY TAVERNIER** - Second. UNANIMOUS VOTE.

TOWN MANAGER'S REPORT

S. ACTON BRIDGE MEMORABILIA - Don displayed the original bridge plaque that had been found in the rubble during the reconstruction. It was suggested that he contact the Historical Commission to see if they had a place to display it.

SOUTH ACTON BRIDGE LIGHTING - Don said that Chuck Kostro from the State had contacted us about the lights for the Bridge. The lights could be a safety issue so the State has agreed to purchase and install the lights at no cost to the Town. The Board agreed that the Historic District Commission should be contacted for assistance in selecting a light fixture that is the right type for that location. **NANCY TAVERNIER** - Moved to ask the Town Manager to ask HDC to get input by the end of June on the lighting choice for the Bridge. **WAYNE FRIEDRICH** - Second. UNANIMOUS VOTE.

SIDEWALK ISSUES - Nancy Tavernier noted the location of the proposed Concord Road Sidewalk will be from the chapel to the Athletic field.

Herman asked about Maddy Lane Sidewalk. Don said that Dean held his tree removal hearing and that there was opposition to the removal. What he does is forward the decision on to the next level, the Board of Selectmen for determination. Don felt that would come before the Board at the July 15th meeting.

Don also noted the same conditions are going to apply to the tree removal denial at the S. Acton Bridge. Apparently Boston Edison petitioned Dean for a removal and opposition was expressed at the Hearing.

LIBRARY GROUND BREAKING - Scheduled for this Saturday at 1:30 P.M.

Need for Executive Session.

EXECUTIVE SESSION

HERMAN KABAKOFF- Moved to go into Executive Session for the purpose of discussing Potential litigation and Real Estate. DORE' HUNTER -Second. UNANIMOUS VOTE.

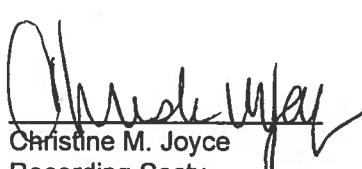
Roll Call taken by Mr. Kabakoff - All Ayes.

The Board adjourned at 9:45 P.M.



Clerk

Date



Christine M. Joyce
Recording Secty.
Doc:Min6/10/97