

BOARD OF SELECTMEN AND SEWER COMMISIONER'S MEETING

August 20, 2014

Francis Faulkner Room 204

Special Meeting 7:30 a.m.

Present: Katie Green, Janet Adachi, Franny Osman; Peter Berry, Town Manager Steven Ledoux. Lisa Tomyl, Recording Secretary. Vice Chairman Green opened the meeting at 7:35 a.m.

Citizens' Concerns

None

Chairman's Update and Operational Update

None

Public Hearings and Appointments

7:30 a.m. **Bruce Freeman Rail Trail Easements** – Roland Bartl, Planning Director, gave a summary and explanation of the following Easements: Debra Grace Jeanson, Trustee of M+D Realty Company, Kimberly A. Powers, Trustee of Bravery Realty Company, Nagog Knoll, LLC, Town of Acton, Rex Lumber Company. Attending from Anderson and Kreiger, Town Counsel was Ben Eastwood.

Mr. Berry moved to approve all easements, Ms. Adachi – second. All Ayes. UNANIMOUS VOTE

Selectmen's Business

None

Consent Agenda

Ms. Adachi move to approve consent agenda, Ms. Osman – second. All Ayes. UNANIMOUS VOTE

Ms. Adachi move to adjourn, Ms. Osman second – All Ayes.

Meeting adjourned at 8:05 a.m.

Respectfully Submitted;

Lisa Tomyl
Lisa Tomyl, Recording Secretary

Peter J. Berry
Peter J. Berry, Clerk