

BOARD OF SELECTMEN AND SEWER COMMISSIONER'S MEETING

March 21, 2016

Francis Faulkner Room 204

Regular Meeting 7:00 PM

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

Absent: Peter J. Berry

Chairman Green opened the meeting at 7:00 PM

Citizens' Concerns

Carolyn Kiely, 11 Parkland Lane, Quail Ridge. Hearing on Concord's proposed Nagog Pond water-treatment facility resumes on April 11 She wants to express concern that Concord is bypassing proper zoning process in pursuing this special permit. Concord is hiring special zoning counsel for this this. The present variance needs to be amended before Concord seeks a special permit from Board. Board should consider requiring that before the 4/11 hearing. Ms. Green will share this information with the Town's special counsel for the special permit.

Chairman's Update and Operational Update:

Ms. Green: Town Meeting is coming up April 4 at the Acton-Boxborough Regional High School auditorium, 3/29 is local elections, polls open 7 am – 7 pm, next Monday night League of Women Voters will have a candidates forum t and pre-Town Meeting meeting is next Thursday. 3/22 solar energy forum, 3/16 poetry-reading.

Mr. Ledoux - Getting ready for Town Meeting and staff is busy working on presentations – taping 4 TV shows tomorrow at ActonTV: town budget, Kelley's Corner proposals, Minuteman Regional District debt issuance for new building, Senior Center proposal. Met with Associated Environmental Systems a week ago and have tentative terms for a memorandum of understanding that will come to Selectmen after Town Meeting; proposed terms include Town right of first refusal regarding the 20K of lease-space, and there could be contribution to Crosstown Connect later if and when company is interested in participating. The 2 houses gifted by Redmond Construction have been moved to their new locations.

Public Hearings and Appointments

Senator Eldridge, Representative Cory Atkins and Representative Jennifer Benson, Budgetary and Legislative Updates – Senator Eldridge presented a letter outlining his FY17 budget priorities, including review of MA foundation budget used to calculate local educational aid; support for the proposed transfer to the Town of the Division of Fisheries and Wildlife property at 61 Harris Street.

Representative Atkins together with Representative Benson hosted the recent public forum about solar Board of Selectmen

March 21, 2016

energy and net metering at the Public Safety Facility; Rep. Atkins also is a sponsor for proposed legislation to require hands-free driving, to call on Congress to call a constitutional convention to amend the U.S. Constitution in response to the U.S. Supreme Court's Citizens United decision, and to protect transgender individuals in public accommodations. Representative Benson supports increased per-pupil local aid and is working on House Bill 3448 to increase Town of Acton liquor licenses. Acton has 27 licenses and is seeking an additional 22, which is a significant increase so will require phased release of the additional licenses. Rep. Benson said the solar forum was well-attended with lots of stakeholders and diverse perspectives.

Ms. Osman noted with respect to the Concord proposed treatment plant at Nagog Pond that Senator Eldridge suggested that the 2 towns discuss the special permit; Senator Eldridge is researching the 1884 law and will be doing a walkthrough of the property. Ms. Osman asked about funding for Senior Centers, and also homeless housing Bill 1111. Senator Eldridge stated that the sale of state land to produce housing still in draft form. Ms. Osman noted that Maynard was having Representative Kate Hogan earmark a fixed route for transportation to Emerson hospital, and asked what is an earmark and can the Town of Acton get one. Representative Benson explained..

Mr. Chang asked what Senator Eldridge thought about education testing standards. Senator Eldridge feels there should be a moratorium regarding testing.

Package Store Transfer of License, Acton Market, Inc. to Chaki Corporation – Ms. Green read the public hearing notice. Representing Chaki Corporation was Brian Akasian, Esquire. Hours are 6AM – 10 PM. Ms. Adachi moved to approve transfer of malt and Wine Acton Market, Mr. Chang seconded. All Ayes (4-0).

Acton Community Housing Corporation - 12 Powder Mill Road, Chapter 40B Project Presentation – ACHC chairman Nancy Tavernier introduced the Chapter 40B applications that have been presented to the ACHC. A Local Initial Program project, or so-called friendly 40B, allows decisions and suggestions to be negotiated between the Town and the developer; in the alternative, developers may file directly with MassHousing (the state affordable housing financing arm). The 12 Powder Mill development is not a LIP project. Architect Peter Conant, Representing the developer, explained his concern about the recent retirement-related turnover at the MA Department of Housing and Community Development, which oversees LIP projects, and also said that he had a better connection with MassHousing. The development almost fronts on the Assabet, with a 60 foot-wide strip running between the proposed site and the river. The curved configuration of the attached residences enables the development to stay outside of the protective 200' riverfront buffer. Ms. Tavernier noted the preservation of vast open space, layout, small, efficient units of 1600 ft, with market price under 400K. She said ACHC voted to recommend the development and recommended that the Selectmen also support the project. Ms. Adachi noted that the Design Review Board provided written comments and really like the concept. Ms. Adachi moved that the Board of Selectmen expresses support for the project and submit a letter to MassHousing. Ms. Osman second, All Ayes (4-0)

ACHC - 248 Great Road 40B Project Presentation – This is a LIP project. Representing the developer were Joe Levine and his father, attorney Lou Levine, who previously were involved in the 69-87 River Street project. Nancy Tavernier noted that the site is one-half mile to the Stop & Shop plaza on Powder Mill Road, the houses will be arts-and-crafts bungalows, the developers are known and Town-owned open space of 4.6 acres is at the rear of the development site. She said that ACHC voted to recommend the application and recommends the Board of Selectmen also recommend and sign the application as well. The ACHC held a public forum regarding designs of houses and the bungalow design that the developer is proposing was the #1 choice. Ms. Adachi requested clarification of the status of the existing house and delayed demolition. Ms. Osman inquired about the possibility of building rental units; Mr. Levine had no real interest because of the economics. Ms. Green said she generally was supportive of the development, but disappointed that the historical house was in such poor shape that it could not be saved. She asked if there had been any offers on the house: no.

Fran Arsenault, Mohegan Drive - stated she is a Real Estate agent in town and there was some interest in purchasing the parcel.

Susan Bierwagen, Dunham Lane - working with Tom Tidman and Natural Resources Department, and said that small body of water on the property may be considered a vernal pool.

Ms. Osman moved to authorize the Chair to sign the application and sign a letter of support to DHCD, Ms. Adachi seconded. All Ayes (4-0)

Selectmen's Business

Acton Leadership Group Update - Mr. Ledoux reviewed the consensus reached during the ALG meeting last Tuesday. 1.6M reserves use in FY18, 1.3M in FY19.

Selectmen to Take Positions on Warrant Articles – At Ms. Adachi's recommendation, given insufficient financial information, Board deferred, until first night of Town Meeting, taking position on Article 10, pertaining to proposed debt issuance for Minuteman new building.

Petition to Accept 313 & 315 Main Street as Part of Acton Sewer District – Ms. Adachi moved to approve and grant the petition, Ms. Osman seconded, all ayes (4-0).

Selectmen's Reports:

Selectmen Reports are included in the agenda packet on DocuShare. Ms. Osman announced that there would be a public information session about the North-South Rail Link on 4/12, Room 204, with former Governor Mike Dukakis being a featured speaker.

Consent Agenda

Ms. Green request to withdraw item 21 due to donators pulled their donation to submit a full donation and purchase of the Wildlife camera. Ms. Green moved to hold #10, Ms. Adachi moved to approve with

Board of Selectmen
March 21, 2016

the understanding applicant will receive only 50% of application moved to approve consent agenda items 10-22 noting that the committee appointment is for an Associates Position, Ms. Osman second. All Ayes (4-0)

Ms. Osman moved to adjourn, Ms. Adachi seconded, all Ayes (4-0).

Respectfully Submitted,

Lisa Tomy, Recording Secretary

Janet K. Adachi, Clerk

BOARD OF SELECTMEN AND SEWER COMMISSIONER'S MEETING

March 7, 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 Tomyl, Recording Secretary

Absent: Chingsung Chang

Chairman Green opened the meeting at 7:00 PM

Citizens' Concerns: None.

Chairman's Update and Operational Update:

Ms. Green: Various updates, including about upcoming solar event, West Acton Village event, Acton Area League of Women Voters candidates forum on 3/9, local elections on 3/29, start of Annual Town Meeting on 4/4.

Mr. Ledoux: Finalizing Memorandum of Understanding with Associated Environmental Systems, including provision for Town right-of-refusal on 20K of proposed leased space. Collective bargaining negotiations with fire union for FY17-19. Town staff Fitbit challenge.

Public Hearings and Appointments

7:10 PM Change of Officers and Director, Not Your Average Joe's: Motion to approve, seconded, All Ayes.

7:10 PM Site Plan Special Permit #01/08/15 – 461 18 Wetherbee Street: George Dimakarakos of Stamsky & McNary, engineer for applicant Onyx Corporation, which provides site-preparation and landscaping services, presented a proposal for construction of a 9K ft² building and associated parking on a property zoned EAV-2 that currently includes a trade shop, shed, paved parking and residence. Nashoba Brook runs along the easterly side of the property. The new building would provide space for offices, currently located in a building on the abutting Sports Authority property, and a new trade shop, which would be adjacent to the future Bruce Freeman Rail Trail on the westerly side. Motion to approve the proposed project with 3 conditions: 1) installation of sidewalk from entrance drive to BFRT within one year after completion of BFRT; 2) landscaping along BFRT-side of new building; 3) accept feedback from Design Review Board (which the general request for department and committee comments inadvertently omitted) regarding proposed landscaping. Seconded, All Ayes.

Board of Selectmen

March 7, 2016

Page 1 of 6

8:00 PM Acton Center Traffic Study Presentation: Joe SanClemente, an engineer with consultant Howard Stein Hudson Associates, provided a summary of the history of the study and presented study conclusions. In 2001, there was a study of Route 27, with additional traffic data in 2014. In 2015, the consultant met with the Historic District Commission. Traffic volume drops pre- and post- rush-hour, with no spike mid-day; volume is down slightly since 2001. The speed zone is 30 mph but drivers usually go faster, around 38 mph but with some traveling at much higher speeds of 60 mph+. The crash history indicates the greatest number of collisions on the western end at the junction of Newtown Road/Route 27/Concord Road.

The first public forum, about existing conditions, was on 1/29/2015; the 2nd forum, about existing conditions and several alternatives, was on 6/1/2015. The need for a traffic signal depends on volume and various other factors, and Acton satisfied only one, so Town should focus on other ways to address traffic issues. Among the alternative concepts, Concept 1 sought to resolve the conflict at the 4-way intersection by converting it to a 3-way intersection; Concept 2 aimed to slow traffic with raised crosswalks; Concepts 3a and 3b did not address the 4-conflict issue. The consultant received lots of feedback and pushback regarding the idea of reversing travel direction on Newtown and the raised crossings.

The consultant's recommendations are for phased-in improvements:

1)

- relocate utility pole on Route 27 that blocks sight lines
- reinforce speed limit sign with flashing sign that shows actual speed and records data on volume, time of day for transmittal to the Police Department.
- narrower sight lines, wider shoulder

2) raised crosswalks

3)

- one-way segment on Concord
- add left-turn lane (to left of horse trough) onto Route 27 from right-hand branch of Concord
- make Woodbury Lane right-turn-only onto Route 27

David Shoemaker, 14 Newtown Road – Likes change of triangle to roundabout. But concern about crossing Route 27. Should reduce speed to 25 mph as in Chelmsford and Maynard town centers and move 35 mph sign farther from where 30 mph zone starts. Mr. SanClemente: Speed limits are based on the travel speed of 85%, which in Acton's Town center would mean increasing the current speed limit. That is why the need to make physical changes to reduce speed.

Nigel Godley, 10 Wood Lane – Hikes Nagog Hill Road, has to cross Route 27 which is very dangerous. 1) move speed sign father away, 2) what about police enforcement of speed limits, such as on-site during peak times, 3) how does making Concord 1-way with new left turn by horse trough help? Mr.

Board of Selectmen

March 7, 2016

Page 2 of 6

SanClemente: The changes would reduce one source of conflict at the Newtown Road intersection. 4) Concern about cars racing down Concord Road and into crosswalk near Wood Lane. Mr. SanClemente: Original speed zones set by MA Department of Transportation based on earlier study and 85% standard. So speed was 35 mph as far as Town center, where speed dropped to 30 mph. Problem today is that actual speeds don't match posted limits.

Roland Bourdon, Simon Willard Road – 1) what about signs that light up when push button, as at West Concord crossings? 2) move horse trough. Mr. SanClemente: Trying to be sensitive to context. Hence raised speed bumps. Historic District Commission says could be some flexibility about horse-trough location.

David Martin, High Street – 1) reverse order of phases; 2) agrees with flashing-sign suggestion.

Mark Forrester, Wood Lane – Abutters near crosswalk hear cars crossing, so hump would cause audible sound. Police cars posted on Concord and High slow drivers. But never posted on Route 27/Town center, except for business at Town Hall. 466 Main Street crosswalk noise a concern, as would be traffic lights, with the constant starting/stopping. Thinks phase-reversal idea good.

Barry Atchison, Alcott Street – 1) question about 85% standard, 2) Fire Department driving out of station will need to loop around.

John, Concord Road and Main – concern about speed bumps because Fire and Police Departments speed to North Acton

Matthew Mehler, 25 Newtown Road – Open process. Was concerned about proposed reverse-flow on Newtown.

The next step is Selectmen authorization to move forward. Town Engineer Corey York proposed to start with Phase I because easier to implement: speed controls, including markings on road, etc.

David Shoemaker, 14 Newtown Road – Would like Selectmen to look into having police on-site to monitor traffic.

Board members expressed support for proceeding with Phase 1.

Selectmen's Business

Commuter Rail Parking Meter Rate: Town Engineer Corey York presented proposed rate increases for bike lockers, resident stickers, senior resident stickers, Jones Field reserved parking and parking meters. Bike locker annual fee would increase from 75 to 100; resident sticker annual fee, for 20 days per

Board of Selectmen

March 7, 2016

Page 3 of 6

month, from 50 to 100, senior resident sticker annual fee, from 25 to 50; monthly fee for Jones Field, from 500 to 100; and daily rate for meters (12 hours) from 2.50 to 5.00. Daily rate at Littleton station is 4. No impact on shuttle cost, which still is \$2.50. No restriction on overnight parking in main lot, except for winter ban 1-5 AM. Some problems with overnight parking in West Acton lot. The new meters should arrive in March, with the new system starting in April, which is when the rates would change. The Board discussed the need for additional publicity and outreach about the proposed rate changes, and perhaps a delay the effective date until 7/1.

David Martin, South Acton Train Station Advisory Committee chairman – 1) the rates have been held to the current level for 10 years, pending completion of construction. So the increase seems large but is the first in a long time. 2) there is concern about Acton rates being too attractive in comparison to West Concord or Littleton. Mr. Martin said SATSAC could help with outreach about the rate changes.

Board agreed to postpone vote, let SATSAC do outreach and get feedback about proposed increases to be effective 7/1.

Acton Leadership Group Update: Consensus regarding FY17 provides for cut of 200K from municipal budget, not using unused tax levy of 985K, limiting reserves-use to 2.54M in FY17, and to 1.3M in out-years, FY18 and FY19, with spreadsheets therefore showing deficits that ALG members for those years will have to address.

Selectmen to Take Position on Warrant Article Assignments and Close the Warrant:

The Board heard updates about and took positions on warrant articles.

- Articles 8-9, Minuteman annual assessment, proposed debt issuance: Kevin Mahoney, Assistant Superintendent for Finance, provided update. 1/27 MA School Building Authority approval of 44M funding of 145M total for new-building project; 120-day period starts for District approval of project; all 16 member-towns approved amended regional agreement, and MA Department of Elementary and Secondary Education expected to approve end of this week, at which time amended agreement will be effective, except for withdrawal of 6 members, which will be effective 7/2017; School Committee to vote 3/15 re debt-issuance proposal after which member-towns have 60 days to approve/disapprove, including taking no action which is approval by default. 6 withdrawing towns likely to have debt-issuance on warrants but take no action. Board voted to recommend annual assessment but defer taking position on debt-issuance article.

- Article 27, Electrical load aggregation: Patrick Roach, Metropolitan Area Planning Commission, provided overview of electrical load aggregation. Over 60 MA communities participating. Approval of article will allow Town to look into forming plan, hire consultant to develop plan, provide public review, secure Board approval. MAPC has approved consultant who can work with member-towns, taking small bit of utility bills as fee. All residents included unless opt out, but may opt out at any time before or during program. Mr. Berry: Green Advisory Board members noted that with 3 large energy bills pending

Board of Selectmen

March 7, 2016

Page 4 of 6

in MA Legislature, Town should hold off entering into aggregation agreement until disposition of legislation is clear. Mr. Roach: Town still may move ahead and then wait if market doesn't look good. Mr. Ledoux: Former Acton resident (and GAB member) Tom Michelman has been working with MAPC and could come back to Acton to talk with Board. Mr. Roach: Utility companies set rates every 6 months, but municipal contract typically is 1 year and can be as long as 3 years. Can opt out and in at any time, go back to basic service if opt out. Board voted to recommend.

- Article 5, Acton-Boxborough Regional District Budget: AB School Chairman Kristina Rychlik presented District budget. Board voted to recommend.

- Article 24, Lease Authorization - Senior Center: Senior Center Director Sharon Mercurio and Senior Center Study Committee Chairman Dean Charter provided an update. Strong opposition to the Arlington Street site for a new senior center led to rethinking of proposal. Article authorizes Board and Town Manager to enter into a lease, with monies in short term to come from 125K and 75K in gift funds toward lease/other costs. Marge Kennedy, Church Street, wrote to Board about revisiting community center idea; Board will take up community-center idea at a later date. Board voted to recommend.

- Articles 21-22, Kelley's Corner zoning amendments and infrastructure articles: Planning Director Roland Bartl provided an overview. Town Meeting should address Article 21 first because zoning amendments are necessary in order to pursue the Article 22 infrastructure proposal. Article 22 is for 756K (of a total estimated cost of 9-12M), with 80-20 federal-state funding ratio; estimated cost to Town for right-of-way acquisitions about 1.6-2M. Aim of amendments is to create overlay district in Kelley's Corner for more, denser development with greater height and mixed use. Underlying district zoning still would be available if a developer preferred that. Planning Board had concerns about height, inclusion of residences, but inclusion of residences is key, will create unique Acton town center that doesn't simply replicate another location. Such town centers popping up all over U.S. Influx of new residents not projected to have much impact on school enrollment. Board voted to recommend both articles.

-Articles 10-11, Collective Bargaining Agreements: Police Chief Frank Widmayer presented. Board voted to recommend both articles.

- Articles 28-30, Zoning Bylaw Amendments: Mr. Bartl provided an overview. Board voted to recommend all articles.

- Article 23, Community Preservation Act projects: Mr. Berry provided an overview. Board voted to recommend.

-Articles 25-26, Land Acquisitions, Central Street and Conant Street: Board voted to recommend.

-Municipal Budget articles (4, 6, etc.): Mr. Ledoux provided summary of updated budget: Total budget is 32,656,604 with operating comprising 32,247,604, subsidies comprising 247K and capital comprising 162K. In accordance with recent Acton Leadership Group consensus, budget cuts 200K from proposed budget that Selectmen recommended to Finance Committee in 2/2016. Board voted to recommend all.

Board also voted to recommend articles proposed for Consent Calendar or otherwise not requiring discussion.

Board of Selectmen

March 7, 2016

Page 5 of 6

House Bill H3884, Increase of Liquor Licenses Discussion: Mr. Ledoux explained that as part of the pending MA legislation to increase the Town's allocation of liquor licenses, the Town needed not only to agree to the phased release of the licenses, but would have to specify districts in Town for many of the licenses. Motion to recommend the Great Road District be assigned 4 all alcohol and 1 wine and malt licenses, and Massachusetts Avenue district have 8 all alcohol and 3 wine and malt licenses, and 4 all alcohol and 2 wine and malt licenses be left unassigned. Board voted to approve.

Town Manager Review: Board received and reviewed for first time Town Counsel's compilation of Board-members' ratings and comments with respect to Town Manager's performance for past review year. Ms. Green noted that Open Meeting Law precluded Selectmen from seeing each other's ratings and comments outside of posted public meeting; take time to review compilation and bring up any questions or concerns later.

Selectmen's Reports:

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

Consent Agenda

Ms. Green held Item 11, pertaining to proposed Historical Commission appointment, to clarify that is for Associate position. Motion to approve Consent Agenda, seconded, All Ayes.

Adjournment at 12:15 AM.

Respectfully Submitted,

Lisa Tomyl, Recording Secretary

Janet K. Adachi, Clerk

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