

SELECTMEN'S MEETING

DECEMBER 20, 1988

The Board of Selectmen held their regular meeting on Tuesday, December 20, 1988 at 7:15 P.M. in the Selectmen's Hearing Room, Town Hall. Present were William Weeks, Charles Kostro, Jr., Nancy Tavernier, F. Dore' Hunter, Don Gilberti and Don P. Johnson, Town Manager.

INTERVIEW FOR BOARDS & COMMITTEES

The Board interviewed three people for positions on boards and committees. David Hill for Planning Board, Robert Tabor as an Alternate on the Board of Appeals and James Kotanchik for Board of Assessors. It was moved, seconded and voted unanimously to appoint David Hill, Planning Board and Robert Tabor, Alternate, Board of Appeals. Since there were several other applicants for the Assessors position scheduled for interviews on January 10, the Board noted that they would discuss this further later in the meeting.

CITIZEN'S CONCERNS

Anne Fanton noted a concern with regard to the new location proposed by the Post Office. It was Anne's contention that the facility should remain at Kelley's Corner, perhaps asking Middlesex Bank, the new owners, to discuss this with the Board. After lengthy discussion the Chairman noted that Roy Smith has offered to make a presentation any time. It was noted that there was a possibility that the Post Office would move out of Acton all together and the Board did not want to see this happen. The Town Manager will follow up on this.

NAGOG DEVELOPMENT SITE PLAN CONTINUANCE

DON GILBERTI - Moved to continue to January 24, 1988 at 8:00 P.M.
NANCY TAVERNIER - Second. UNANIMOUS VOTE.

SITE PLAN #11/7/88-305 - NAGOG DEVELOPMENT

Kirk Ware represented the petitioner noting that this was a 10,500 square foot addition inside the existing building to accommodate an existing tenant. He noted this was a very clean operation and they need additional storage space. He noted there will be no notable impact on anything and will not be seen from surrounding properties. It may add one or two trucks per day. Since it is wide open storage space it will not add a lot of people. He noted the operation began at

7:00 A.M. and closed at 3:00 P.M., thus not affected peak time traffic. He noted an addition of a slight amount of additional paving. There is adequate parking on site. A retention basin will be added. There will be a connection to Durkee Lane. Chuck questioned the number of additional employees. Kirk noted possibly two. Chuck noted the memo from the Site Plan Coordinator regarding ownership of the site. Kirk presented copies of the papers for the Board's review. Mark Schier, representing Mr. Lazaro and Mr. Bohunicki asked if the area within Durkee Lane was considered as part of the calculations for the FAR. He noted the sticky problem with the status of Durkee Lane and whether this site plan approval will have an impact on other parcels on Durkee Lane. Mr. Schier noted even though it is owned by Nagog there may be a problem considered this for the FAR. He felt this was a serious question and hoped that things could be worked out through negotiation. Dore' noted he was not clear as to how this affected Mr. Schier's clients. Mr. Schier noted this was a roadway, not an easement. Dore' asked Kirk what would happen if he did not use this. Kirk noted he would lose a tenant and be out of business at this site. It was noted Mr. Bohunicki wanted to sell his land to Mr. Lazaro for a paving business. Bill asked if having assurances from Mr. Ware would be sufficient. It was noted that this could be declared a street after his project was completed. It was noted that if the FAR was allowed in the computation we should take steps to amend the FAR Bylaw. DON GILBERTI - Moved to continued to January 10, 1988 if it is agreeable to Mr. Ware. NANCY TAVERNIER - Second. 4 TO 1 VOTE. (Chuck Kostro, no)

APPOINTMENT TO BOARD OF ASSESSORS

Bill Weeks noted that he would have no problem appointing Mr. Kotanchik to the Board of Assessors. DORE' HUNTER - Moved to appoint James Kotanchik to the Board of Assessors. NANCY TAVERNIER - Second. 4 TO 1 (Don Gilberti, No).

C & C FREE STANDING SIGN

The Chairman called the hearing to order at 8:50 P.M. Mr. Pallies noted that people were driving over the new sidewalk at night. He felt a sign would help people distinguish where the entrance was. He noted that people do not go slow in this area and they are passing by the agency without seeing it. CHUCK KOSTRO - Moved to approve. NANCY

TAVERNIER - Second. UNANIMOUS VOTE.

BOSTON EDISON

The Board moved, seconded and unanimously voted Boston Edison Petitions for Parker Street, Mass Ave and Quaboag Road.

PATRIOT LINCOLN/MERCURY

Paul Galese and John Bellantoni made a short presentation. DON GILBERTI - Moved to approve. DORE' HUNTER - Second. UNANIMOUS VOTE.

AC CHEVROLET

CHUCK KOSTRO - Moved to approve. DORE HUNTER - Second. UNANIMOUS VOTE. Nancy Tavernier noted that this agency was the one that was in compliance a greater percentage of the year than any other dealer. Bob Moran requested that the Board look into right turn only onto Estabrook. Chuck asked if it would be possible to get staff analysis. Police and Fire comments. Bill asked that the police enforce the safety issue in this area.

CONCORD AUTO AUCTION

Dore' gave a brief report on his visit to the auto auction noting that he felt that they were trying to comply with the wishes of the Town.

LICENSE FEE INCREASE/LIQUOR LICENSES

Bruce Folsom, representing the restaurant owners, made a short presentation regarding the increase in fees. They noted that they understood the fees must be paid but asked that the Board allow them to pay in two installments or if the Board could do this incrementally. After discussion the Board voted as follows: DON GILBERTI - - Moved the recommended biannual fee for the next two years. CHUCK KOSTRO - Second. It was noted that the fees could be paid on a 50/50 basis. UNANIMOUS VOTE.

STORE HOURS BYLAW

The Manager and Assistant Manager of Zayre were both present. Mr. Kelley, the Manager, noted that this was the last three days that they would be open around the clock. DON GILBERTI - Moved to approve the recommendation as presented with the amended \$25.00 per day fee. NANCY TAVERNIER - Second. UNANIMOUS VOTE.

DON GILBERTI - Moved to allow Zayres to open for the next three days. CHUCK KOSTRO - Second. UNANIMOUS VOTE.

EXECUTIVE SESSION

DON GILBERTI - Moved to go into Executive Session to discuss matters of litigation. CHUCK KOSTRO - Second. UNANIMOUS VOTE. Nancy called roll call. Don, aye; Chuck, aye; Bill, aye; Dore' aye; Nancy, aye. The Board moved into Executive Session. The Board returned to public session and continued their regularly scheduled agenda.

WARRANT ARTICLE FOR HANDICAP PARKING

Chuck noted that this would just allow us to do what we do with other lots in town. Lots with 15 spaces or more. DON GILBERTI - Motion to put on Warrant. NANCY TAVERNIER - Second. UNANIMOUS VOTE.

WETHEREBEE STREET BRIDGE

The Town Manager updated the Board on the State funding problems for this project noting the other option is to go for federal funds. This would extend the time and require redesign since the current design does not currently meet federal standards. He noted they were looking at whether or not the State will fund us and we could do the work ourselves for \$200,000.

FIRE DEPARTMENT

Don noted a potential problem with the Fire Department regarding the eight new men. There may be times when we have to pull someone out of South Acton to cover the other stations and close South Acton.

DISPATCH REPORT

Don Gilberti questioned whether or not the Police Chief had a report ready. Don noted he was working on this right now.

LETTER APPROVING BARBARA WILLSON

The Chairman asked the Town Manager to write this letter.

HONEY FARMS

Nancy noted she had received a complaint regarding trailer trucks blocking the parking area at Honey Farms while unloading. The Town Manager will look into this.

AUDUBON HILL

Dore' noted he would abstain from voting on this since he has applied for a unit in this development.

John Logan noted that the petitioner would like tree removal permits to be linked with the other permits for construction on the site. Bill felt Dean did not mean to condition the permits on other

constructions permits. The Town Manager noted that Dean should have the discretion in this matter. DON GILBERTI - Moved to authorize Dean to issue the tree removal permits. NANCY TAVERNIER - Second. 4 TO 1 abstention. (Dore' Hunter). The Town Manager will have Town Counsel clarify the scenic road bylaw.

CONSENT AGENDA

The following items were approved by Consent:

1. Site plan letters #287
2. Gift contributions
3. Holiday Giving
4. Arlington/Spruce Street Signage
5. Building Permit Fees

TRAFFIC POLICY

Bill Weeks requested that the Traffic Policy be on the next agenda.

MEETING ADJOURNED

10:25 P.M.

Nancy E. Tavernier

Clerk

1/10/89

Date

Ann Simeone
Recording Secretary