

BOARD OF SELECTMEN AND SEWER COMMISSIONER'S MEETING

February 26, 2018

Francis Faulkner Room 204

Special Meeting 7:00 PM

To view the full meeting, please [click here](#)

Present: Janet K. Adachi, Katie Green, Joan Gardner, Peter J. Berry, Chingsung Chang, Town Manager
Steve Ledoux, Lisa Tomyl, Recording Secretary

Citizen Concerns

Alan Nietcham - 9 Marion Road – putting a citizen petition on Town meeting and read his article to the Board.

Dr. John Butte – commented on the water issue with Concord - concerned about the dioxane plume and is there some way the 3 towns can get together outside of the courts to get this complex problem solved. Concerned about the cost of the litigation with the three towns. Get the most informed people of all 3 towns get together to discuss a solution.

Steve Cornell, Great Road – offended about a board making a comment regarding the fire department as “men in uniform in costume” and found it very offensive. The chair responded that it was not at a BOS meeting but possibly Finance Committee discussing the North Acton Fire Station.

Chairman's Update/Operational Update

Ms. Adachi – Douglas School Read-Aloud Day, Fri, 3/2 – Some Selectmen plus most years Town Manager have participated annually since I have been Selectman.

- Discovery Museum, Sat, 3/3 - celebration of reopening of renovated/expanded building.
- Placing outgoing copies of outgoing BOS correspondence between meetings in Extra Info folder so rest of BOS can confirm that correspondence went out and info also accessible to public.
- Next BOS meeting, Monday, 3/5.

Mr. Ledoux – ALG meeting Wednesday morning to finalize the spreadsheet. Kristin Guichard had a baby girl last Thursday.

Public Hearings

Pole Installation Request, Eversource – Christine Cosby represented Eversource and gave a brief but detailed update regarding the petition. The tree is Municipal Property property, and the tree will be removed, and a new pole erected. Ms. Green moved to approve Eversource to install a stub pole at Hayward and Main Street , Ms. Gardner second. All Ayes.

Selectmen's Business

SPSP #06/02/87-284 Amendment, 976 Main Street - Representing Method Machine Tools is Jeffrey Brem of Meisner Brem Corporation. Ms. Green inquired about the plan to install the landscape in two phases – first phase is the work around the facility, and second is the final landscaping . Ms. Gardner inquired about the timing of the second phase – 18 months. PB – conditions to show proof you compiled to 2.2 within previous 12 months and other conditions, and if Methods Material have been complying with this currently – yes.

Ms. Green moved to approve SPSP amendment with conditions noted on Planning Department draft decision and condition they meet the conditions of the stormwater bylaw, Ms. Gardner second, All Ayes

19-21 Maple Street Acquisition Discussion – Mr. Ledoux requested to pass on this topic until Monday night, and have an executive session next Monday night.

Selectmen to Take Position on Warrant Articles/Close Annual Town Meeting Warrant– Ms. Adachi added that a warrant article will contain an article on water supply. Mr. Ledoux explained that the warrant is still in draft form.

Volunteer Appreciation Reception, Proposed Volunteer of the Year – Mr. Berry presented his idea for the appreciation reception for 3 dates in May, 4, 11 and 25. Will choose a date at next meeting. Continued the proposed volunteer award as a Selectmen goals. Proposed a name for the award as the Colonel Francis Falkner Sr. Award for Exemplary Volunteer. Volunteers that go above and beyond may be recognized for their dedication. Perhaps do this at the volunteer reception instead of Town Meeting beginning 2019. Still trying to figure out whom to include as eligible recipients – i.e. people that have served a long time but have resigned, people that have moved out of town, etc. Recipients would receive a certificate similar to the Employee of the Year. Perhaps include a gift certificate as a gift to the recipient. Ms. Green suggested to limit to current serving volunteers or include former members. Thinks first night at Town Meeting reaches a broader group of people. Perhaps write something up in the paper and the May (volunteer reception) option allows for families to attend the event as well. Mr. Berry feels the need to cut off who would be eligible and limit it to currently serving boards and committees. Have a plaque at Town Hall to add to every year for the award. Would like to the event in May.

Ms. Gardner would be in favor of the event in May and each Selectmen chose a volunteer from their committees as a liaison to.

Mr. Berry added that the Selectmen would read a summary of the recipient of their volunteering efforts and history.

Ann Chang – would be good to do emeritus awarding.

Volunteer Coordinating Committee Revised Charge Mr. Berry moved to approve the charge, Ms. Green seconded, All Ayes.

Proposed Town Application to Join AARP/WHO Age-Friendly Communities Network KG – in support of application especially the mention of the Purple Table (currently in use and supported by the Red

Raven). Would like to see Nursing Services mentioned in the letter as well. Suggests the Town Manager and Ms. Gardner sign the letter.

Consent Agenda

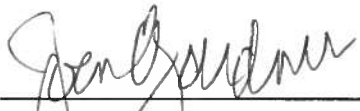
Ms. Green moves to approve consent items 8-24, Ms. Gardner seconds. All Ayes.

Ms. Green moves to adjourn, Mr. Berry seconds, all Ayes. Meeting adjourned at 8:40 PM

Respectfully submitted,



Lisa Tomyl, Recording Secretary



Joan Gardner, Clerk