

**BOARD OF SELECTMEN AND SEWER COMMISSIONER'S MEETING**

**Town Meeting April 2, 2018  
Acton-Boxborough Regional High School  
Room 106E  
Regular Meeting 6:00 PM**

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

Ms. Adachi opened the meeting at 6:05 PM

**Citizens' Concerns**

None

**Selectmen Business**

Article 11 – Mr. Ledoux recommended to the Board to take no action. Ms. Green moves to take no action on article 11 – land acquisition or Lease – 19 & 21 Maple Street, Ms. Gardner seconds. All Ayes.

Article 12 – Mr. Ledoux recommends to take no action. Ms. Green moves to take no action on Article 12 – Land Acquisition – 62 Harris Street, Ms. Gardner seconds. All Ayes

Article 13 – Mr. Ledoux explained that that they reached a 1 year extension agreement at 2% and recommends to move it off consent. Moderator Ashton will submit a motion. Ms. Green moves to recommend Article 13 – Fund Collective Bargaining Agreement – Police Patrol (FY19), Ms. Gardner seconds. All Ayes.

Article 15 – Ms. Green moves to recommend Article 15 – Fund Collective Bargaining Agreement – Police Superior Officers (FY19), Ms. Gardner seconded. All Ayes.

Article 26 – Ms. Green moves to recommend Article 26 – Non-Binding Resolution – Great Road Water Supply, Mr. Berry seconded. All Ayes

Article 27 & 28 – MR. Ledoux verified that the Board is still not recommending both articles, Ms. Adachi confirmed.


Mr. Ledoux commented that Chris Starr (property owner at 263 Main Street) has an amendment for Article 9 to present at Town Meeting and that he had emailed the Planning Division as well as Kelley's Corner Steering Committee about working with town officials and staff along with local businesses and private landowners regarding the re-alignment and land acquisitions.

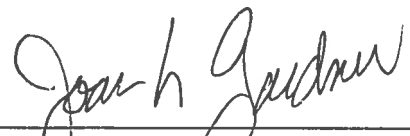
**Consent Agenda**

Ms. Green moves to approve a one day alcoholic beverage license for Kseniia Lomakin on April 7, 2018 at Nagog Woods Clubhouse, Ms. Gardner seconds. All Ayes

Meeting Adjourned to Town Meeting at 6:30 PM

Respectfully Submitted,

  
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Lisa Tomyl, Recording Secretary

  
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Joan Gardner, Clerk