



BOARD OF SELECTMEN

Meeting Minutes

Monday, April 22, 2019

7:00 PM

ROOM 204, ACTON TOWN HALL, 472 MAIN STREET

Present: Joan Gardner, Jon Benson, Dean Charter, Peter J. Berry, David Martin

Absent: None

1. Opening

Ms. Gardner opened the meeting at 7:00 PM

2. Regular Business

A. Citizen Concerns

Alyssa Nichol, 76 School Street – 3 concerns regarding ACHC, presentation on June 18th on Piper Lane 40B, minutes posted are not correct. Sent email to ACHC asking minutes be amended. Former chair of BOS noted that it was received but minutes are responsible of the actual committee and not of the BOS. Never received a response from ACHC with her request. Concerned about the posting of the ACHC agendas. Concerned there have not been another itemized agenda topic on Piper Lane proposal. Feels that agenda needs to be changed and that the BOS appoints members to the ACHC. Noted that many committees have adopted a new agenda template, and that they should be not meeting on the same meeting night of the BOS.

Terra Friedrichs, West Acton – Interested in tracking planning and growth and developing a matrix for the public. Concerned that Planning Board doesn't make the decisions on planning and it is in the hands of staff – feels that decisions should be made public.

Shauna Wilkenson – requesting that Jon Benson follows up to meet with the owners of the Kmart parcel.

B. Chair Update/Operational Update

Town Manager had no updates. The Chair had no updates.

3. New/Special Business

A. Livery License, Little Helping Hands Day Care, Vickie Williams, 187 Great Road Unit A-1

Representing Little Helping Hands is Vickie Williams. Requesting a livery license to transport children. The business is not a day care. This will be a transportation service for parents to home, school, day care. Mr. Berry motions to grant license on the condition to get a letter from landlord and condominium association to use the condo as a place of business, Mr. Martin seconds. The Board voted 5-0. The motion passes.

B. Board to Discuss Support Increase Funding for the Community Preservation Act Letter of Support



Mr. Berry stated he was in favor for the increase in funding. Mr. Berry explained the process in getting an increase in funding. Mr. Berry motions to approve the letter and draft a separate letter along the lines of the Community Preservation Coalition and the ways and means budget, Mr. Charter seconds. The Board voted 5-0. The motion passes.

C. Update on Sewer Project

Paul Campbell updated the sewer project in West Acton. Town Meeting approved the funding for the survey and preliminary design. Acton Water District is going to split the cost of the survey. Mr. Martin mentioned that the West Acton Sewer Action Advisory Committee voted unanimously to support it. Mr. Martin moves (on behalf of the Sewer Commissioners) to support the survey, Mr. Benson seconds. The Board voted 5-0. The motion passes.

4. **Consent Items**

Mr. Benson held item 14 (Committee Appointment, Danny Factor, Planning Board). Ms. Gardner motions to approve consent items 6-13, 15-16. Mr. Benson seconds. The Board voted 5-0. The motion passes. Ms. Gardner stated that as the liaison of the Planning Board, she will not recommend the appointment. Mr. Benson spoke at some lengths reasons for not recommending the Board appointment. Mr. Charter spoke for reasons for not recommending the appointment.

Mr. Factor made a statement in front of the Board. Mr. Martin asked a couple of questions to Mr. Factor. Ms. Gardner serves as liaison to the COD and past meetings have been very difficult with meetings last more than 3 hours and have had a difficult time coming to consensus with agenda topics. Mr. Berry asked a few questions Ms. Gardner motions to not appoint, Mr. Benson seconds. The Board votes 4-1 (Mr. Martin nay). The motion passes.

5. **Adjournment**

At 8:03 p.m., it was moved and seconded to adjourn the meeting. The motion was approved unanimously.

Documents and Exhibits Used During this Meeting

- Engineering Department Memo
- Planning Board Decision
- Recreation Department Memo Gift Request – Acton Ford
- Recreation Department Memo Gift Request – Jones Renovation Committee
- Recreation Department Memo Gif Request – Anonymous
- DRAFT 2019 Acton Boxborough Farmers Market License Agreement
- Meeting Minutes March 26, April 1, and April 8, 2019
- Executive Session Minutes, March 26, 2019



- Volunteer Coordinating Committee Recommendations, Arthur Leavens and Danny Factor
- Acton Memorial Library Memo
- Selectmen Reports