



## BOARD OF SELECTMEN

### Meeting Minutes

Monday, May 6, 2019, 2019

7:00 PM

MEETING ROOM, ACTON MEMORIAL LIBRARY, 486 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

Jim Snyder Grant, West Acton – thanks town for Acton clean up week and gave a short report.

Terra Friedrichs, West Acton spoke about her clean up efforts. Cut several trees in her yard to use toward her garage – free for anyone who would like lumber. Does not appreciate the way the Board treated Danny Factor

#### B. Chair Update/Town Manager Update

Town Manger Update – had Insulet Corporation ribbon cutting at Nagog Park with over 100 participating including the Governor. Update on Fire Station next meeting, Goal Setting is Monday. Municipal Monthly came out on May 1<sup>st</sup>. Thanks Green Acton for the report on Acton Clean Up week.

### 3. New/Special Business

#### A. Change in Operating Hours, Filhos Great Road

Ms. Gardner read the public hearing notice. Representing Filhos Great Road is Rich Guizanno. Filhos looks to expand its current operating hours to be open earlier on Sundays. Mr. Martin moves to approve Filhos Great Road change in operating hours on Sunday, Mr. Benson seconds. The Board voted 5-0. The motion passes.

#### B. Discuss Open Meeting Law Complaints from March 26, 2019 and April 22, 2019

Ms. Gardner commented on the 2 OML complaint submitted. Mr. Mangiaratti gave the Board an overview of both complaints. The request is to be clearer to the public the reason for the executive session. Mr. Berry motions to direct the Town Manager work with Town Counsel on drafting a response to the recent open meeting law complaint, Mr. Benson seconds. The Board voted 5-0. The motion passes.

#### C. Dog Park Committee Revised Charge

Representing the Acton Dog Park Committee is Clare Siska, chair. Committee is not confined to build one large dog park but perhaps multiple smaller parks. One to be located centrally on the AHA property, and looking to build a small park in the North



Acton location to be determined. Mr. Benson motions to approve the updated charge of the Acton Dog Park committee, Mr. Martin seconds. The Board votes 5-0. The motion passes.

**D. Request from Mothers Out Front to Install Temporary Public Art in Front of Acton Memorial Library**

Jude Aronstein, local organizer for Acton Mothers out Front gave a presentation on the proposed temporary public art installation proposed in front of the Acton Memorial Library for 2 weeks and will move it to other areas around town. Ms. Aronstein presented to the Board a history of the gas leaks in town and the harm the gas leaks have caused. Library Trustees comfortable with temporary art display. Mr. Benson motions to approve the installation of the temporary art display, Mr. Martin seconds. The Board voted 5-0. The motion passes.

**4. Consent Items**

Mr. Benson motioned to approve consent items 7-14, Mr. Martin seconds. The Board voted 5-0. The motion passes.

**5. Executive Session**

There will be a need for an Executive Session to discuss the Town's strategy with respect to litigation (purpose3), namely *Town of Concord v. Littleton Water Department* land court case No. 18-MISC-00596 [JSDR] and consider the purchase, exchange, lease or value of real property (Purpose 6) located at 19-21 Maple Street, where an open meeting on either topic may have a detrimental effect on the negotiating position of the Town.

**5. Adjournment**

At 9:02 p.m., it was moved and seconded to adjourn the meeting. The motion was approved unanimously.

**Documents and Exhibits Used During this Meeting**

- Written Statement from Jim Snyder-Grant
- Application for Change in Operating Hours, Filhos Great Road
- Open Meeting Law Complaints, March 26 and April 22, 2019
- Dog Park Committee Current and Revised Charge
- Memo from Mothers Out Front
- Presentation from Mothers Out Front
- Girl Scout Gold Award Letter
- Recommendation for Committee Appointment of Laurence Boisvert to Land Stewardship Committee
- One Day Alcoholic Beverage license, David Fail
- One Day Alcoholic Beverage License, Brian Brandt
- One Day Alcoholic Beverage License, Congregation Beth Elohim



- One Day Alcoholic Beverage License, Theater III
- Selectmen Reports