

SELECTMEN'S MEETING
APRIL 16, 1996



The Board of Selectmen held their regular meeting on Tuesday, April 16, 1996 at 7:30 P.M. Present were William Mullin, F. Dore' Hunter, Nancy Tavernier, Herman Kabakoff, Wayne Friedrichs, Town Manager Don Johnson, and Assistant Town Manager John Murray. {The meeting was *not* televised by cable}.

CITIZENS CONCERNS

None expressed. Bill Mullin stated that as outgoing chairman he would like to thank staff, volunteers, boards and committees for all the hard work they have accomplished this past year. Bill also stated that he is proud of the communication that has existed amongst the Boards in this past year. He felt that this communication was key to the improved understanding that has taken place. Nancy stated that she has received glowing reports from Town Meeting regarding how well all Boards worked together.

PUBLIC HEARINGS AND APPOINTMENTS

REORGANIZATION OF BOARD

WILLIAM MULLIN - Move to nominate NANCY TAVERNIER for chairman.
DORE' HUNTER - Second. UNANIMOUS VOTE.

WILLIAM MULLIN - Move to nominate DORE' HUNTER for Vice-Chairman.
HERMAN KABAKOFF - Second. UNANIMOUS VOTE.

WILLIAM MULLIN - Move to nominate WAYNE FRIEDRICHES for Clerk.
NANCY TAVERNIER - Second. UNANIMOUS VOTE.

**ALBY CORP
37 MAIN STREET**

Mr. Anthony Buscemi, owner of liquor license located at 37 Main Street, seeks to transfer stock and change of manager to Janet E. Buscemi. This needs to be done due to the fact that Mr. Buscemi as part of a franchise agreement he has with a Lil Peach store he owns in Hudson states that he may only have interest in one store. DORE' HUNTER - Move to approve transfer of stock and change of manager to from Anthony Buscemi to Janet Buscemi. WILLIAM MULLIN - Second. UNANIMOUS VOTE. Bill stated that he has known the Buscemi family for years and stated that they are a great family.

SELECTMEN'S BUSINESS

BOARD OF SELECTMEN MEETING SCHEDULE FOR YEAR

The Board discussed the proposed meeting schedule for the upcoming year. The approved dates are as follows: April 30, May 14 & 28, June 25, July 16, August 20, September 10 & 24, October 8 & 22, November 5 (8:00 PM) & 19, December 3 & 17, Jan 7, 11(Sat. Budget) & 21, and 28th if needed, February 4 & 18, March 4 & 18, and April 4 & 22 (Town meeting April 7-10).

POST TOWN MEETING AGENDA ITEMS

The Board discussed the items that had previously been put on hold until after town meeting. The Board stated that Chapter O needs to be revisited, Charter Review, NESWC Fund Balance, Acton Leadership Group (future plans and schedule), Historic District Commission (review of bylaw), Warrant distribution schedule, Town Board oversight meetings, Joint Board meeting 2001, Possible Orientations, tour of Minuteman facility, and Haartz tour. The Board asked staff to write a memo to other Board's and committees to see if they would be interested in town property open houses. Nancy distributed a copy of a warrant and told everyone to mark it up with their suggestions and submit it back to her.

MAY 7TH OVERRIDE ELECTION

WILLIAM MULLIN - Move to write letter to the editor supporting the ballot override questions. DORE' HUNTER - Second. UNANIMOUS VOTE. The Board briefly discussed what the letter should contain. Nancy asked for input to letter, she will write a draft and circulate it to Board for approval.

BAY CURCUIT TRAIL

The Board questioned the letter from the Conservation Commission regarding the Bay Circuit Trail membership. The Board was not aware that we had become a member. The Board asked that Dean Charter and Tom Tidman be invited to a future meeting to make a presentation regarding the Bay Circuit Alliance.

CONSENT AGENDA

WILLIAM MULLIN - Move to approve consent calendar as printed. F. DORE' HUNTER - Second. UNANIMOUS VOTE.

TOWN MANAGERS REPORT

MOBIL OIL SITE PLAN REVISION

Mobil Oil, 44 Great Road, seeks an amendment to the existing site plan decision regarding the placement of sidewalks. The Building Department has stated that this amendment would also require the installation of sidewalks and will then be placed on the consent calendar for Board approval at a future meeting. Dore' abstained from discussion due to a conflict of interest as he represents Mobil on occasion. Wayne questioned why the Town wants sidewalks to nowhere. Dore' stated that we need to start somewhere and eventually these sidewalks will connect and make Great Road more pedestrian friendly. Don Johnson stated that the Town should use this as an opportunity to install sidewalks along Great Road. WILLIAM MULLIN - Move to direct staff to have Mobil Oil, 44 Great Road, install sidewalks. WAYNE FRIEDRICHES - Second. UNANIMOUS VOTE WITH DORE' HUNTER ABSTAINING.

SCHOOL STREET PARKING

In response to a discussion with Reverend Ross Lilly of the South Acton Congregational Church, the Engineering Department has made some suggested changes to parking on School Street in front of the Church. These changes are as follows:

1. Parking on the Southerly side of School Street is currently prohibited from a point 300 feet east of Main Street to the intersection of River Street. This includes the area in front of the church which is currently used for parking by the church. The amendment to the Traffic Rules and Orders would be to allow unrestricted parking for 5 newly proposed marked spaces between the church driveway and River Street, and to limit parking on the remaining section to evenings after 6 PM and Sundays and Holidays.
2. In addition a sign prohibiting parking from 300 feet east of Main Street to the South Acton Fire Station is proposed.

Bill suggested that abutters be notified of these changes and schedule a public hearing for approximately May 28th.

Wayne questioned why the street sweeper was only sweeping a few inches and not the entire amount of sand on the roads. Don stated that he would ask staff.

The Board adjourned at 8:50 PM.



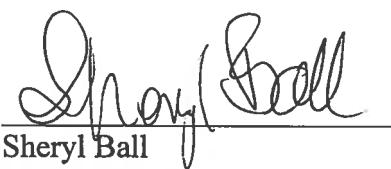
~~MS. undated~~

Clerk



7/28/16

Date



Sheryl Ball

Recording Secretary
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April 12, 1996

TO: Board of Selectmen

FROM: William C. Mullin, Chairman

SUBJECT: Selectmen's Report

AGENDA
Room 204
APRIL 16, 1996

I. CITIZEN'S CONCERNS

II. PUBLIC HEARINGS & APPOINTMENTS

1. 7:45 **ALBY CORP - BEER AND WINE ALCOHOLIC BEVERAGE LICENSE - CHANGE OF MANAGER** - Enclosed please find a request and staff comment regarding ALBY Corp's. request to change Managers for Board action.

III. SELECTMEN'S BUSINESS

2. **BOARD REORGANIZATION**

3. **MEETING SCHEDULE**

4. **POST TOWN MEETING ITEMS-** (e.g. Chapter 0, NESWC Fund Balance, Historic District Bylaw Modifications)

IV. CONSENT AGENDA

5. **ACCEPT MINUTES** - Enclosed please find copies of the February 27 and March 12, 1996 minutes for Board signature.

6. **HISTORICAL COMMISSION APPOINTMENT- PETER GROVER** - Attached please find Mr. Grover's Citizen Resource Sheet and VCC recommendation for appointment as an Associate Member of the Historical Commission for Board action.

7. **ONE DAY LIQUOR LICENSE** - Enclosed please find a request from Chez Claude Restaurant for a one day liquor license for May 12, 1996 for Board action.

8. **JONES FIELD PLAYGROUND** - Enclosed please find a request from the Jones Field Committee for permission to conduct fund raising activities at Jones Field for Board action.

V. TOWN MANAGER'S REPORT

9. **MOBIL OIL SITE PLAN REVISION** - Enclosed please find materials and staff recommendation related to a site plan amendment at this location, for Board action.

10. SCHOOL ST. PARKING - Enclosed please find materials from staff addressing the School Street Parking issues that were recently raised by Reverend Lily. The Town Manager will seek direction from the board.

VI. EXECUTIVE SESSION

MEETINGS

ADDITIONAL INFORMATION

Enclosed please find additional correspondence that is strictly informational and requires no Board action.

FUTURE AGENDAS

To facilitate scheduling for interested parties, the following items are scheduled for discussion on future agendas. This IS NOT a complete Agenda.

April 30 Makaha Liquor Hearing
Terry Maitland - ConCom Interview
May 14 - Nagog Dev. Site Plan

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