

Selectmen's Meeting
January 23, 1990
Upper Town Hall

7:30 PM Open Session

Present: Chairman Jones, Selectmen Sifakis and Slarsky, Tim Higgins
Executive Secretary

The Board reviewed the minutes of 1/9/90 and 1/16/90. A motion to approve the minutes of 1/9/90 was made by Selectman Slarsky, seconded by Chairman Jones., a motion to approve the minutes of 1/16/90 was made by Selectman Sifakis, seconded by Chairman Jones. All motions were passed.

The Board signed the weekly warrant: Payroll: \$324,590.14 and Expenses: \$430,373.86.

Supt Redfield's Report:

Supt Redfield advised the Board that the sewer line/clean-out matter had been resolved for 52 Sandy Pond Road.(between the property owner and the Town. He also noted that the electrician would be down at the Spectacle Pond Well site and that the well would be shut down between 8:00AM and 1:00PM. He advised the members that CPF, EPIC, and N.E. Shrimp and that also the Fire Department had been notified. Also, he presented a resignation letter from Ron Davan effective February 2. Selectman Slarsky made a motion to accept the resignation with regrets and that this position should be filled as soon as possible, seconded by Selectman Sifakis and passed. As part of his report Item #1, Mr Redfield explained that SEA is requesting \$27,821 in additional services for extra services, he continued that he had not been aware of this until late October. Selectman Slarsky made a motion that this request be reviewed by Town Counsel, and that the Board receive a recommendation before making a decision at this time, seconded by Selectman Sifakis and passed. Mr Redfield reminded the Board that a sign on Groton Harvard Rd had been placed very close to the R.R. tracks warning of a STOP ahead, and suggested that it be moved back, this was agreed to be done, and Mr. Redfield checked the distances.

PUBLIC HEARING--NEW ENGLAND TELEPHONE POLE PETITION

Present Dan Herlihy

Chairman Jones read the notice of the Public Hearing as it was published. After discussion and a determination that there would be no road opening, Selectman Slarsky made a motion to grant the permission to N.,E. Telephone Co., seconded by Selectman Sifakis and passed(see petition on file)

Executive Secretary's Report:(see report dated 1/23/90)

Tim advised the Board that he felt the EPA response concerning Patriot Frigery's DEIR was not adequate. Selectman Slarsky stated that letters of objection should go to the Senators, Representatives, Congressman, the Attorney General and the Governor, sent by certified mail and also a copy of this letter should be published in the newspapers. Chairman Jones asked

that a copy be sent to MEPA also. The Board was in agreement that it seems as if EPA was for the petitioner. Item #2: Tim reported that the Maguire Group would have their comments ready by Friday of this week concerning the flood plain. Item #3: Tim noted that this matter had been resolved. Item #3: The IBPO attorney stated the Charge of Prohibited Practice filed with Labor Relations Commission re: Special Order 89-1 had been indefinitely postponed. Item #5: A letter to the DOR for the Board's signature requesting information about possibly being compensated for the level of service it provides to Fort Devens. He also noted that he had scheduled a meeting with Colonel Andrie concerning the matter. Item #6: Tim noted that he had the amendment to the Hybricon UDAG agreement ready to be signed. Tim noted that this had been reviewed by Town Counsel and HUD. Selectman Slarsky asked about the status of Hybricon tying into the Town sewer system which had been part of the original agreement, he asked that a letter in this regard be sent to Mr Haywood at Hybricon. A motion to sign the agreement to reduce the loan to \$100,201 was made by Chairman Jones, seconded by Selectman Sifakis and passed. Chairman Jones stated that he had concerns about pre-treatment at the plant. Tim noted that the Board of Health had set a fee of \$30.00 per vehicle to use the landfill, and that Senior Citizens would be charged \$15.00. Selectman Slarsky questioned re-registering vehicles and that \$30.00 should be for a household.

W BUSINESS:

Mrs. Harriet Maxant/Bill Halligan

Mrs. Maxant had questions concerning the Zoning Map, particularly as this affects her property on Brook St. She stated it had been zoned for industrial and that now it was zoned for General Residence, and that her tenant "Mac's Welding" had been ordered to shut down his business by Mr. Halligan. Mr Halligan then read the 12 violations he had found. He noted that this matter was now before the ZBA. Chairman Jones asked Mr. Halligan on what basis he used for the violations, Mr Halligan replied that he had used the current Zoning Map. Selectman Slarsky stated that the Selectman should not intercede since there was a court action taking place. The Board advised Mrs. Maxant to go before the ZBA or the Planning Board for deliniation. Mrs. Maxant questioned the action taken at the Town Meeting, the Board advised her to seek out assistance from the Town Clerk.

Tim noted that the Board had been invited to the Open House at the new Apple Valley Nursing Home and to the YMCA. The Board asked that Tim respond to the invitations.

At this time Selectman Slarsky made a motion to come out of Open Session and enter into Executive Session pursuant to MGL Chapter 39 Section 23B regarding pending litigation, only to adjourn. Seconded by Selectman Sifakis and the motion passed.

JOPM

Note: Tim Higgins remained for the Executive Session to take minutes.

Emmanuel C. Sifakis