

**AGENDA**  
**BOARD OF SELECTMEN**  
**April 8, 2008**  
**7:00 p.m.**  
**Town Building**

**Public Input**

**Chairman's Comments**

**Town Administrator's Report**

**Meeting Minutes**

**Visitors**

- 7:10 pm Transfer Bose traffic light to Town of Stow – Bose representatives
- 7:25 pm Appoint Stow rep to Assabet River Water Study – Conservation Comm members
- 7:35 pm Update on Snow property project – Bob Wilber
- 8:30 pm Stow Assabet River Rail Trail project update – Rail Trail Comm members

**Action/Discussion**

- Approve EOEEA letter of support for Open Space and Recreation Plan
- Approve debt exclusion ballot question on fire truck borrowing
- Discuss Annual Town Meeting warrant
- MAPC Transportation Finance Reform recommendations

**Selectmen's Master Planning**

**Liaison Reports, if any**

**Adjournment**

Posted 4/4/08

**Correspondence**

**Town:**

Resident letter on potential purchase of Whitney Homestead, rec'd 3/26  
ABCC guidelines on extensions of premises (e.g., patios), rec'd 3/28  
Land Court decision on Whitney Rd property title transfer to Town, rec'd 3/28  
Planning Board decision on 472 Gleasondale Rd (historic home) permit, rec'd 3/28  
NRSD update high school field and track replacement, rec'd 4/1  
Office of the Gov's letter on Stow's FY 2009 Chapter 90 apportionment, rec'd 4/3

**General:**

Foreclosure Prevention Workshop notice from Rep. Tsongas, rec'd 3/28  
Mass State Lottery Commission clarification on Keno-to-Go, rec'd 4/3  
Comcast notice of customer service contacts, rec'd 4/3  
MBTA Advisory Board notice of elections, rec'd 4/3

Planning Board  
380 Great Road  
Stow, MA 01775  
Tel: 978-897-5098  
Fax: 978-897-2321

**Town of Stow  
Planning Board**

# Memo

**To:** Board of Selectmen  
**From:** Planning Board  
**CC:** Highway Department  
Police Department  
**Date:** March 6, 2008  
**Re:** Bose Corporation – Traffic Signal and Widening of Great Road

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The Planning Board is in receipt of as-built plans for the Great Road right-of-way and traffic signal improvements implemented by Bose Corporation as part of a Special Permit granted by the Planning Board. It is our understanding that the Highway Department and Police Department are currently resolving a few issues relative to the traffic signal. The Planning Board finds that Bose Corporation has satisfied the requirements of Section 9.2 and 9.3 of the Special Permit and recommends acceptance of the widening of Route 117 and the traffic signal as part of Great Road, provided that the traffic signal issues are resolved.



Town of Stow  
HIGHWAY DEPARTMENT

88 South Acton Road  
Stow, Massachusetts 01775  
(978) 897-8071  
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Michael Clayton  
Superintendent of Streets

Mailing Address:  
88 South Acton Road  
Stow, MA 01775

To: The Board of Selectmen

From: Michael Clayton  
Superintendent of Streets

Re: Bose Traffic Lights

Date: March 18, 2008

Dear Members:

The Police Chief and myself met with Bose officials and a representative of Traffic Systems on March 5, 2008 to discuss the transfer ownership of the traffic signals from Bose to the Town. Bose agreed to have any outstanding issues with the traffic signals fixed and agreed to pay for all invoices for repairs made to these traffic signals since they were installed.

On March 18, 2008 I conducted an inspection of the traffic signal on Great Road at the Bose entrance to determine if the final outstanding issues with this traffic signal had been performed.

Traffic Systems has corrected the problem with rodents nesting in the signal housing. Concrete was poured into the base to keep the rodents from entering the signal pedestal.

At the recommendation of Traffic Systems, the sealing of the base of the signal controller cabinet was not performed as he said this would help any moisture in the cabinet to escape to help prevent corrosion within the cabinet. The controller manuals are also being housed within the signal controller cabinet and they are sealed in plastic.

It is my recommendation as well as the Police Chief's recommendation to accept the transfer of ownership of these traffic signals from Bose to the Town of Stow. If there any questions regarding this matter, feel free to contact me.

Michael Clayton  
Superintendent of Streets

# **AGREEMENT**

## **(TOWN OF STOW AND BOSE CORPORATION)**

AGREEMENT, made this        day of        , 2008, by and between the TOWN OF STOW, hereinafter called the "Town" and BOSE CORPORATION, hereinafter called "BOSE".

WHEREAS, Bose has installed traffic control signals and constructed roadway improvements on Route 117 at the Bose site driveway, in the Town of Stow, County of Middlesex, in the Commonwealth of Massachusetts, as shown on a set of plans dated April 8, 2004 entitled:

**ROUTE 117 (GREAT ROAD)  
AT PROPOSED SITE DRIVEWAY  
ROADWAY AND SIGNAL IMPROVEMENTS  
IN THE TOWN OF  
STOW  
MIDDLESEX COUNTY  
THE COMMONWEALTH OF MASSACHUSETTS**

prepared by Greenman-Pedersen, Inc., Nashua, New Hampshire, said plans had been reviewed and approved by the Town before installation, and which said plans are attached hereto and made a part thereof; and

WHEREAS, the parties hereto have reached an agreement as to the ownership and future maintenance of the traffic control signal equipment and appurtenances.

NOW THEREFORE, in consideration thereof, the Town and Bose hereby agree, each with the other as follows:

### **DIVISION OF EXPENSE**

The entire cost of the reconstruction and installation of said traffic control signal and roadway improvements as hereinbefore stated and as shown on said plans has been borne by Bose.

**OWNERSHIP AND FUTURE MAINTENANCE**

Upon the final approval of the reconstruction of the roadway and installation of said traffic control signal equipment and appurtenances to the satisfaction of the Town, title to said signals and appurtenances shall vest with the Town and the Town shall thereafter maintain said signals and appurtenances as installed, and Bose shall have no further obligation or liability thereof.

All future power costs for the traffic control signals shall be borne by the Town.

After approval of roadway improvements along Route 117, the Town shall thereafter maintain said roadway, and Bose shall have no further obligation or liability thereof.

IN WITNESS WHEREOF, the parties hereto have executed this Agreement on the day and year first above written.

Approved

TOWN OF STOW  
BOARD OF SELECTMEN

BOSE CORPORATION

\_\_\_\_\_  
Chairman

By: \_\_\_\_\_

\_\_\_\_\_  
Member

Title: \_\_\_\_\_

\_\_\_\_\_  
Member