

BOARD OF SELECTMEN & SEWER COMMISSIONERS'
MEETING AGENDA

Francis Faulkner Hearing Room
August 23, 2010
7:00 PM

EXECUTIVE SESSION @ 6:00 p.m. Room 126

6:00 p.m. Executive Session to discuss strategy with respect to litigation, Crossroads Development, LLC.

I. CITIZENS' CONCERNS

II. PUBLIC HEARINGS AND APPOINTMENTS

1. **7:05 CHAIRMAN'S UPDATE**
The Chair will briefly update the Board
2. **7:10 OPERATIONAL MINUTE**
The Town Manager will provide a brief update
3. **7:20 CHRISTOPHER MILES, CONCERNS ABOUT THE STATE SEX OFFENDER REGISTRY**
Enclosed please find materials in the subject regard
4. **7:30 HISTORIC DISTRICT, ANNUAL OVERSIGHT MEETING**
5. **7:50 COMMON VICTUALLER LICENSE REQUEST, MS. HANNA RAY, 340 GREAT ROAD, (FORMER CAFÉ ZIBA)**
APPLICATION WITHDRAWN BY APPLICANT (need to read legal notice)
6. **7:55 ECONOMIC DEVELOPMENT COMMITTEE, ANNUAL OVERSIGHT MEETING**
7. **8:10 CHANGE OF MANAGER, NOT YOUR AVERAGE JOE'S**
Enclosed please find materials in the subject regard
8. **8:20 CAPIZZI & COMPANY, CONTINUED SITE PLAN HEARING #06/11/10-427, 820 MAIN STREET**
Enclosed please find materials in the subject regard

9. 8:40 GREAT ROAD BAR AND GRILLE, INC. COMMON VICTUALLER LICENSE

Enclosed please find materials in the subject regard

10. 8:50 GREAT ROAD BAR AND GRILLE, INC., TRANSFER OF A FULL LIQUOR LICENSE FROM ICHABOD'S TO GREAT ROAD BAR & GRILLE, 166 GREAT ROAD

Enclosed please find materials in the subject regard

III. SELECTMEN'S BUSINESS

11. SPECIAL TOWN MEETING DISCUSSION

Enclosed please find a partial list of warrant articles submitted by the Planning Department

12. ACAT, DISCUSS REPLACEMENT TO FILL BRENDAN HEARN'S RESIGNATION

Enclosed please find materials in the subject regard

13. TOWN ACCOUNTANT / ASSISTANT FINANCE DIRECTOR'S RESIGNATION

Enclosed please find materials in the subject regard

14. MORRISON FARM REUSE CONTINUING DISCUSSION

Enclosed please find materials in the subject regard

15. ACTON COMMUNITY HOUSING CORPORATION (ACHC) REQUEST FOR SPENDING AUTHORIZATION, LANDSCAPING FOR MCCARTHY VILLAGE II

Enclosed please find materials in the subject regard

16. RECOMMENDED AMENDMENTS TO THE TRAFFIC RULES AND ORDERS, COMMUTER LOT SHUTTLE SERVICE

Enclosed please find materials in the subject regard

17. TD BANK N.A., SITE PLAN 4/30/10-42, DRAFT DECISION, 408 MASSACHUSETTS AVE

Enclosed please find materials in the subject regard

18. SELECTMEN'S REPORTS

IV. CONSENT AGENDA

- 19. REQUEST FOR APPROVAL OF CHANGES TO THE SCHOOL ZONE SIGNS AT EXISTING ELEMENTARY SCHOOLS**
Enclosed please find materials in the subject regard
- 20. RATE SETTING, TRANSFER STATION PERMIT FEE**
Enclosed please find materials in the subject regard
- 21. PROCLAMATION FOR UNITED NATIONS DAY AS OCTOBER 24, 2010**
Enclosed please find materials in the subject regard
- 22. BOY SCOUT COURT OF HONOR, IAN BRISTOL WHATCOTT**
Enclosed please find materials in the subject regard.
- 23. COMMITTEE APPOINTMENT, CHRISTOPHER DALLMUS, DESIGN REVIEW BOARD – MOVING FROM ASSOCIATE TO FULL MEMBER**
Enclosed please find materials in the subject regard
- 24. BOARD TO VOTE ON THE SPECIAL MUNICIPAL EMPLOYEE DESIGNATION WHICH INCLUDES THE GREEN ADVISORY BOARD AND OTHER NEWER COMMITTEES THAT HAVE BEEN CREATED SINCE OUR LAST UPDATE OF DESIGNATION IN 2005.**
Enclosed please find materials in the subject regard
- 25. ONE DAY LIQUOR LICENSE, NARA PARK, FAMILY EVENT**
Enclosed please find materials in the subject regard
- 26. ONE DAY LIQUOR LICENSE, NARA PARK, 10/10/10 CONCERT**
Enclosed please find materials in the subject regard
- 27. ONE DAY LIQUOR LICENSE, EXCHANGE HALL, A/B FRIENDS OF MUSIC**
Enclosed please find materials in the subject regard
- 28. DISPOSAL OF OBSOLETE MATERIALS, ACTON MEMORIAL LIBRARY**
Enclosed please find materials in the subject regard

V. EXECUTIVE SESSION – 6:00 P.M. ROOM 126, LITIGATION STRATEGY, CROSSROADS DEVELOPMENT, LLC.

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.

SEPTEMBER 13

Red White and Brew Transfer of location of Beer and Wine liquor license
WRAC Oversight Meeting, WANT Oversight meeting, 60 Powder Mill Road, 107 Great Road, Mr. Bertolami, continued discussion. Site Plan Special Permit, 232 Arlington Street, West Acton Trio, LLC., CLURA Discussion

SEPTEMBER 27

Restorative Justice, Board of Health Oversight Meeting

MINUTES PENDING VOTES

June 7 & 21 July 12, 26 and 28

PENDING COMMITTEE APPOINTMENTS

David Barrat – Associate, Community Preservation Committee – sent to VCC

Peter Ashton – Associate, Community Preservation Committee – sent to VCC

James Chiarelli, Associate, Historical Commission – sent to VCC

Betsy Mercier – Recreation Commission –sent to VCC

Michael A. Luongo - Board of Appeals, Board of Health, Application sent to VCC

Fenglan Zhang - (Minuteman Voc and South Acton Revitalization Committee) note that we currently have a Minuteman Rep. and the South Acton Revitalization committee is no longer a committee - sent to VCC

Ahmed Hilmy - Design Review Board, Finance Committee, EDC –Application sent to VCC and Town Moderator