

BOARD OF SELECTMEN & SEWER COMMISSIONERS'

MEETING AGENDA

October 9, 2008

Room 126

6:00 PM

I. CITIZENS' CONCERNS

II. PUBLIC HEARINGS AND APPOINTMENTS

1. OPERATIONAL MINUTE

The Town Manager will provide a brief report on topics of interest

III. SELECTMEN'S BUSINESS

**2. BELLA FAMILIGIA RESTAURANT SITE PLAN SPECIAL PERMIT
AMENDMENT, #10/22/85-268**

ISSUE: Review request for Site Plan Amendment

3. SUPERINTENDENT OF SCHOOLS SEARCH COMMITTEE APPOINTMENT

ISSUE: Selectmen have been asked to provide a member of the Board to sit on the Committee to select a new Superintendent of Schools. Chairman Rosenzweig has offered to represent the Board as she outlined in the e-Mail she sent the Board.

4. OTHER BUSINESS

IV. CONSENT AGENDA

TOWN MANAGER'S REPORT

V. EXECUTIVE SESSION

None Needed

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.

October 20

November 3 & 17

December 1 & 15

January 12, 2010

MINUTES PENDING VOTES

September 8, 2008, September 22, 2008, October 6, 2008

September 15, 2008, Joint Boards Meeting

PENDING COMMITTEE APPOINTMENTS

Toros L. Maksoudian, Conservation Commission (One Associate position open) his materials are at VCC for processing.

Brendan Cotter, Recreation Commission Associate position, his materials are at VCC for processing.

Greg Hutchens, TAC, VCC, Cultural Counsel, Council on Aging his materials have been forwarded to VCC for processing.

**SPECIAL MEETING
ACTON BOARD OF SELECTMEN
OCTOBER 9, 2008
ROOM 126
ACTON TOWN HALL**

Present: Paulina Knibbe; Acting Chair; Andrew Magee; Terra Friedrichs

Absent: Lauren Rosenzweig; Peter Berry. The meeting was not televised.

Also Present: Town Manager Steven Ledoux; Joseph Motzi; Town Planning Director Roland Bartl; Assistant Planner Scott Mutch; DRB Chair Anne Sussman

Acting Chair Knibbe called the meeting to order at 6:07 PM.

There were no Citizen Concerns

The Town Manager reported that there was no Operational Minute

SELECTMEN'S BUSINESS.

BELLA FAMILIGIA RESTAURANT SITE PLAN SPECIAL PERMIT AMENDMENT #10/22/85-368

ANDREW MAGEE - Moved, seconded by TERRA FRIEDRICHS - to approve the Site Plan Special Permit. Paulina Knibbe offered a friendly amendment assented to my Mr. Magee and Ms. Friedrichs that section 3.1 of the Site Plan permit be amended from "In conformance with" to "inconsideration of".
UNANIMOUS VOTE

SUPERINTENDENT OF SCHOOLS SEARCH COMMITTEE APPOINTMENT

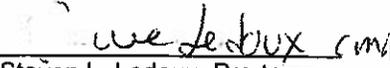
Ms. Knibbe reported that the School Committee has requested that a Selectmen's representative be appointed to the School Superintendent Search Committee. She indicated that Chair Rosenzweig would be interested in serving. Ms. Friedrichs stated she would like to serve as she felt someone with a strong financial background should be part of the process. She would abstain from the vote regarding the Superintendent Search, because she did not know who else was on the committee and no one could tell her.

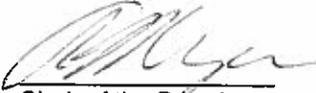
ANDREW MAGEE - Moved, seconded by PAULINA KNIBBE, to appoint Lauren Rosenzweig to the committee. Yeas: Andrew Magee; Paulina Knibbe. 1 abstention (T. Friedrichs)

Other Business

Ms. Knibbe stated that she would like to discuss Ms. Friedrichs ALG point of view document. She felt that some of the issues raised were not pertinent to the ALG process. She felt the entire Board should review such a document.

ANDREW MAGEE - Moved to adjourn at 6:46 PM, seconded by TERRA FRIEDRICHS UNANIMOUS VOTE.


Steven L. Ledoux, Pro-temp


Clerk of the Board
3 Nov 6 2008
Date: