

BOARD OF SELECTMEN & SEWER COMMISSIONERS'
MEETING AGENDA

Francis Faulkner Hearing Room

September 13, 2010

7:00 PM

EXECUTIVE SESSION – ROOM 126 – 5:30 P.M. TO 7:00 P.M.

5:30 P.M. Executive Session to discuss litigation with respect to Crossroads Development, LLC., Acton vs. Middlesex Retirement Board (MRB), Land Negotiations, Stow Street (Caouette Property) and Collective Bargaining Strategy, Police Union

I. CITIZENS' CONCERNS

II. PUBLIC HEARINGS AND APPOINTMENTS

- 1. 7:05 CHAIRMAN'S UPDATE**
- 2. 7:10 OPERATIONAL MINUTE, TOWN MANAGER**
- 3. 7:15 FURTHER DISCUSSION REGARDING REGISTERED SEX OFFENDERS – BOARD DISCUSSION AND RECOMMENDATIONS**
Enclosed please find materials in the subject regard
- 4. 7:35 RED WHITE & BREW, TRANSFER OF LOCATION, BEER AND WINE AS A PACKAGE STORE, FROM 586 MASS AVE TO 578 MASS AVE.**
Enclosed please find materials in the subject regard
- 5. 7:45 CHANGE OF MANAGER, NOT YOUR AVERAGE JOE'S**
Enclosed please find materials in the subject regard
- 6. 7:50 LEO BERTOLAMI, 50, 54 AND 60 POWDER MILL ROAD, 107 GREAT ROAD, WETHERBEE PLAZA II**
Enclosed please find materials in the subject regard
- 7. 8:30 MORRISON FARM REUSE DISCUSSION**
Enclosed please find materials in the subject regard
- 8. 8:50 SITE PLAN SPECIAL PERMIT, #7/26/10-428, WEST ACTON TRIO, LLC, 232 ARLINGTON STREET, "SPRUCE CORNER"**
Enclosed please find materials in the subject regard

III. SELECTMEN'S BUSINESS

9. SPECIAL TOWN MEETING DISCUSSION

Enclosed please find materials in the subject regard

10. OPEN MEETING LAW, REMOTE PARTICIPATION

Enclosed please find materials in the subject regard

11. BOARD DISCUSSION AND VOTE TO PLAN A LOCAL INFORMATION SESSION AND DISCUSSION OF CLURPA (COMPREHENSIVE LAND USE REFORM PARTNERSHIP ACT)

Enclosed please find materials in the subject regard. (Ms. Friedrichs has asked that the Board discuss this project)

12. DRAFT DECISION, CAPIZZI & COMPANY, 820 MAIN STREET, #6/11/10-247.

Enclosed please find materials in the subject regard

13. EPA REPORT ON GRACE LANDFILL, CONSULTANTS COMMENTS

Enclosed please find materials in the subject regard

14. VICIOUS DOG COMPLAINT PRE-HEARING DOCUMENTS, AMY BARNETT, 18 STRAWBERRY HILL ROAD, UNIT 22E, FOR SELECTMEN'S SIGNATURES

Enclosed please find materials in the subject regard

15. VOTE TO ENDORSE LETTER TO DHCD IN SUPPORT OF THE ACTON HOUSING AUTHORITY, MCCARTHY VILLAGE II PROJECT

Enclosed please find materials in the subject regard

16. SELECTMEN'S REPORTS

IV. CONSENT AGENDA

17. ACCEPT MINUTES, BOARD OF SELECTMEN, JUNE 21, 2010

Enclosed please find materials in the subject regard

18. COMMITTEE APPOINTMENT, PETER ASHTON, ASSOCIATE MEMBER, COMMUNITY PRESERVATION COMMITTEE.

Enclosed please find materials in the subject regard

19. QUITCLAIM DEED, LOTHROP ROAD

Enclosed please find materials in the subject regard

20. ONE DAY LIQUOR LICENSE, 276 POPE ROAD, FUNDRAISER

Enclosed please find materials in the subject regard

21. ONE DAY LIQUOR LICENSE, NARA PARK, IBM PARTY

Enclosed please find materials in the subject regard

22. ONE DAY LIQUOR LICENSE, IRON WORK FARM, ANNUAL OPEN TAP ROOM

Enclosed please find materials in the subject regard

23. ACCEPT GIFT, TOWN MANAGER

Enclosed please find a gift of an African Rose Wood table valued at \$3,600.00 from Mr. Dittmer, 172 Willow Street, to be used in the Town Manager's Office as a conference space

24. DISPOSAL OF OBSOLETE MATERIALS, MEMORIAL LIBRARY

Enclosed please find materials in the subject regard

25. DECLARE AS SURPLUS, COMPUTER EQUIPMENT, MEMORIAL LIBRARY

Enclosed please find materials in the subject regard

EXECUTIVE SESSION

Will be needed to discuss Litigation, and Land Negotiations – scheduled for 5:30 – 7:00 p.m.

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 27

Restorative Justice, Board of Health Oversight Meeting, Nursing Report

OCTOBER 18

WRAC and WANT Oversight Meetings

MINUTES PENDING VOTES

June 7, July 12, 26 and 28, August 23rd

PENDING COMMITTEE APPOINTMENTS

Ann D. Corcoran – COA – sent to VCC

Christine E. Perraud, Cons Com – sent to Vcc

James Chiarelli, Associate, Historical Commission – sent to VCC

Terence Lobo, Cable TV Advisory Committee – sent to VCC

Chester Ruszczyk, Cable Advisory Committee – 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