

BOARD OF SELECTMEN & SEWER COMMISSIONERS'
MEETING AGENDA

Francis Faulkner Hearing Room
September 27, 2010
7:00 PM

EXECUTIVE SESSION – 6:00 p.m. in Room 121

6:00 P.M. Executive Session to discuss strategy with respect to Litigation Strategy, Walker Realty, Next Generation vs. Town, and Land Negotiations, Stow Street (Caouette Property), Non-Union Negotiations, Town Manager

I. CITIZENS' CONCERNS

II. PUBLIC HEARINGS AND APPOINTMENTS

1. 7:05 CHAIRMAN'S UPDATE
2. 7:10 OPERATIONAL MINUTE
3. 7:15 **NATIONAL GRID - GAS PETITION TO INSTALL GAS LINE ON MICMAC LANE**
Enclosed please find materials in the subject regard
4. 7:20 **RESTORATIVE JUSTICE PROGRAM**
Enclosed please find materials in the subject regard
5. 7:35 **NUISANCE DOG HEARING, AMY A. BARNETT, 18 STRAWBERRY HILL ROAD, UNIT 22-E**
Enclosed please find materials in the subject regard
6. 7:55 **BOARD OF HEALTH ANNUAL OVERSIGHT MEETING**
7. 8:15 **NURSING SERVICE STUDY**
Enclosed please find materials in the subject regard

8. **8:50 WEST ACTON TRIO, 232 ARLINGTON STREET #7/26/10-248
“SPRUCE CORNER” CONTINUATION FROM SEPTEMBER 13TH
BOARD MEETING**
*The Petitioner has asked to have an extension to October 18th at
8:25; Hearing must be opened and continued, If the public wishes to
comment further they may on October 18.*

III. SELECTMEN’S BUSINESS

9. **SPECIAL TOWN MEETING, BOARD TO TAKE POSITIONS ON
ARTICLES**
Enclosed please find materials in the subject regard
10. **LAND PRESERVATION/FUNDING RESEARCH MATERIALS**
Enclosed please find materials in the subject regard
11. **TOWN MANAGER WILL UPDATE THE BOARD WITH REGARD TO
ADVANCED LIFE SUPPORT, REGIONAL ALS**
Enclosed please find materials in the subject regard
12. **CAPIZZI & COMPANY SITE PLAN SPECIAL PERMIT DECISION**
Enclosed please find materials in the subject regard
13. **60 POWDER MILL ROAD, SITE PLAN 4TH AMENDMENT**
Enclosed please find materials in the subject regard
14. **REQUEST FOR APPROVAL OF A FREESTANDING SIGN, OFFICE
PARK, NAGOG AT GREAT ROAD**
Enclosed please find materials in the subject regard
15. **REQUEST FOR A SEWER TIE IN FOR 294 MAIN STREET FROM ACTON
MANAGEMENT, INC. FOR DEVELOPMENT OF 11 HOUSING UNITS**
Enclosed please find materials in the subject regard

IV. CONSENT AGENDA

16. **ACCEPT MINUTES, BOARD OF SELECTMEN, JUNE 7 REGULAR
MINUTES – CONFIDENTIAL MINUTES OF MAY 18, JUNE 7, JULY 28**
Enclosed please find materials in the subject regard
17. **BOARD OF REGISTRARS APPOINTMENT TO FILL THE UNEXPIRED
TERM OF MR. SEWARD WITH MARGARET BRANDON**
Enclosed please find materials in the subject regard. Selectmen’s reports

- 18. REQUEST FOR PERMISSION TO ERECT A 9/11 FUND RAISING SIGN IN FRONT OF THE PUBLIC SAFETY BUILDING FOR SIX MONTHS DURING FUND RAISING ACTIVITIES FOR THE MEMORIAL TO 9/11**
Enclosed please find a request in the subject regard
- 19. REQUEST TO ERECT TEMPORARY SANDWICH BOARDS WITHIN THE TOWN'S RIGHT OF WAY, THEATRE WITH A TWIST, INC.**
Enclosed please find materials in the subject regard
- 20. INDEPENDENCE DAY CELEBRATION, 2011 DATE SELECTION APPROVAL**
Enclosed please find materials in the subject regard
- 21. REQUEST TO PLACE A MIRROR AT 135 PROSPECT STREET, WITHIN AN TOWN EASEMENT, ACTON BYLAW E39**
Enclosed please find materials in the subject regard
- 22. REQUEST FOR BYLAW CHAPTER U, REQUEST FROM HEALTH DEPARTMENT TO SET FEES**
Enclosed please find materials in the subject regard
- 23. COMMITTEE APPOINTMENT, CONSERVATION COMMISSION CHRISTINE PERRAUD, ASSOCIATE MEMBER**
Enclosed please find materials in the subject regard
- 24. ACCEPT GIFT, RECREATION DEPARTMENT**
Enclosed please find a gift of \$2,700.00 from RE/MAX Landmark Acton, to be used for a Hot Air Balloon for Winter Carnival
- 25. ACCEPT GIFT, RECREATION DEPARTMENT**
Enclosed please find a gift of \$600.00 from Community Phonebook Company, to be used for Acton Day
- 26. ACCEPT ANONYMOUS GIFT, RECREATION DEPARTMENT**
Enclosed please find a gift of \$2,000.00 from an anonymous donor, to be used for the NARA Park Picnic Pavilion Project
- 27. ACCEPT GIFT, RECREATION DEPARTMENT**
Enclosed please find a gift of \$500.00 from Starz n'Lights, to be used to add an LED light at the amphitheater at NARA Park
- 28. DISPOSAL OF OBSOLETE MATERIALS, MEMORIAL LIBRARY**
Enclosed please find materials in the subject regard

V. EXECUTIVE SESSION

There will be a need for an Executive Session regarding litigation strategy, Walker Realty, Next Generation vs. Town and Land Negotiations, Caouette Property, Stow Street and Non-Union Negotiations, Town Manager

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 18	OCTOBER 25	NOV 8
WANT Oversight Mtg	No Public Hearings	AML Overview
WRAC Oversight Mtg		
West Acton Trio site plan continuance		

MINUTES PENDING VOTES

June 7, July 12, 26 and 28, August 23, September 13

PENDING COMMITTEE APPOINTMENTS

William Jastromb – Green Advisory Committee -sent to vcc

Dr. Nidhi Lal – Board of Health – sent to vcc

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 Rusczyk, 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