

BOARD OF SELECTMEN & SEWER COMMISSIONERS'
MEETING AGENDA

Francis Faulkner Hearing Room
January 10, 2011
7:00 PM

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 report
3. 7:15 **SAVOURY LANE, 251 ARLINGTON STREET, COMMON VICTUALLER LICENSE APPLICATION**
Enclosed please find materials in the subject regard
4. 7:20 **SAVOURY LANE, 251 ARLINGTON STREET, TRANSFER OF A BEER AND WINE AS A COMMON VICTUALLER, FROM RICHARD GORDON TO ROSE SAIA.**
Enclosed please find materials in the subject regard
5. 7:25 **AMY BARNETT, CONTINUED DOG HEARING**
Enclosed please find materials in the subject regard
6. 8:05 **TD BANK SITE PLAN AMENDMENT SETTLEMENT, 408 MASS AVE**
Enclosed please find materials in the subject regard
7. 8:35 **MARGARET WOOLLEY BUSSE WILL PRESENT AN OVERVIEW OF ACTON 2020**

III. SELECTMEN'S BUSINESS

8. **SELECTMAN FRIEDRICHS WILL DISCUSS USING EXCEL TO MAKE STRATEGIC TOWN DECISIONS**
9. **MORRISON FARM IMPLEMENTATION COMMITTEE**

10. PRELIMINARY DISCUSSION – TRANSFERRING THE BOS SITE PLAN PERMITTING AUTHORITY TO THE PLANNING BOARD

Enclosed please find materials in the subject regard

11. DISCUSSION OF A PROPOSED LETTER FROM THE BOARD OF SELECTMEN TO THE FEDERAL TRANSPORTATION ADMINISTRATION RE: SOUTH ACTON TRAIN STATION

Enclosed please find materials in the subject regard

12. BUDGET/ALG DISCUSSION

13. SELECTMEN'S REPORTS

IV. CONSENT AGENDA

14. INITIAL STREET ACCEPTANCE DOCUMENTS

Enclosed please find materials in the subject regard

15. ONE DAY LIQUOR LICENSE, CONGREGATION BETH ELOHIM IN CONJUNCTION WITH FUND RAISER

Enclosed please find materials in the subject regard

16. ACCEPT GIFT, PLANNING DEPARTMENT

Enclosed please find a gift of \$9,150.00 from Parker Street, LLC, in lieu of constructing a sidewalk, under their Comprehensive Permit decision #10-07

17. ACCEPT GIFT, RECREATION DEPARTMENT

Enclosed please find a gift of \$6,000.00 from Donelan's to be used to fund the 4th of July Fire Works at NARA Park

18. ACCEPT GIFT, RECREATION DEPARTMENT

Enclosed please find a gift of \$6,000.00 from Gould's Clothing to be used to fund the 4th of July Fire Works at NARA Park

19. ACCEPT GIFT, RECREATION DEPARTMENT

Enclosed please find a gift of \$50.00 from Acton Medical to be used to support the Summer Concert Series at NARA Park

20. ACCEPT GIFT, RECREATION DEPARTMENT

Enclosed please a gift of \$100.00 from AAA Southern NE, to be used to support the Summer Concert Series at NARA Park

21. ACCEPT GIFT, ACTON COMMUNITY SERVICES

Enclosed please find a gift of \$150.00 from Susan Ohidal and Vicki Litzinger to the SERVE Food Assistance Program

22. ACCEPT GIFT, ACTON COMMUNITY SERVICES

Enclosed please find gift of \$1,000.00 from St. Matthew's Church to be used to respond to Human Services, with no restrictions

23. ACCEPT GIFT, COUNCIL ON AGING

Enclosed please find a gift of \$10.00 from the Middlesex West Chamber of Commerce, to be used toward office supplies

24. DISPOSAL OF OBSOLUTE MATERIALS, MEMORIAL LIBRARY

Enclosed please materials in the subject regard

V. EXECUTIVE SESSION

There will be a need for an Executive Session to discuss Crossroad's Development litigation at the conclusion of the regular meeting

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

JAN 8, BUDGET SATURDAY 8:00 a.m.

**JANUARY 12, 2011 7:00 P.M. PUBLIC SAFETY BUILDING, 371 MAIN ST.
WALKER REALTY LEGAL SETTLEMENT HEARING - NEXT GENERATION CHILD CARE FACILITY**

MINUTES PENDING VOTES

September 13, October 25, November 1, 8 and 22, December 6, 13 &20

PENDING COMMITTEE APPOINTMENTS

David Keene – Green Advisory Committee – sent to VCC 9/28 (out with Selectmen Liaison JA)
Brad Friedman – Green Advisory committee Sent to VCC (out with Selectmen Liaison JA)
Pam Lynn – Historic District Commission– sent to VCC 9/16 (out with Selectmen liaison MG)
Remo Politano – Several Committees will come back to VCC with decision 11/8/10
Steven P. Leo – Recreation Commission sent to VCC 11/19/10
Michael A. Luongo - Board of Appeals, Board of Health, Application sent to VCC