

BOARD OF SELECTMEN & SEWER COMMISSIONERS'
MEETING AGENDA

Francis Faulkner Hearing Room

January 24, 2011

7:00 PM

EXECUTIVE SESSION – 6:30 P.M.

Executive Session, 6:30 p.m. Room 126, Town Hall to discuss Collective Bargaining Strategy, Highway Union Contract

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. 7:20 SPECIAL PERMIT FOR THE TRANSFER OF DEVELOPMENT RIGHTS, LOTS 32, 38 & 39 QUARRY ROAD, BENTLEY BUILDING CORP.

Enclosed please find materials in the subject regard

III SELECTMEN'S BUSINESS

4. ALG/BUDGET DISCUSSION

5. FORMATION OF CAQUETTE CONSERVATION RESTRICTION COMMITTEE

Enclosed please find materials in the subject regard

6. POLICY DISCUSSION/USE OF REMAINING SEWER CAPACITY

7. SELECTMEN'S REPORTS

III. CONSENT AGENDA

8. ACCEPT MINUTES, BOARD OF SELECTMEN, NOVEMBER 1, 8 & 22, DECEMBER 6, 13 & 20

Enclosed please find materials in the subject regard

9. COMMITTEE APPOINTMENT, WILLIAM JASTROMB, ASSOCIATE MEMBER, GREEN ADVISORY BOARD

Enclosed please find materials in the subject regard, Mr. Jastromb originally was appointed as a full member of GAB, however there was not an opening for a full member, this will move Mr. Jastromb to the Open Associate Member

10. 10 YEAR LEASE FOR 15 ACRES OF LAND FROM THE STATE, SOUTH EAST SIDE OF ROUTE 2 AT THE INTERSECTION OF ROUTE 2 AND SCHOOL STREET

Enclosed please find materials in the subject regard

11. ONE DAY LIQUOR LICENSE REQUEST, LE LYONNAIS RESTAURANT, FEBRAURY 7 AND 14, 2011

Enclosed please find materials in the subject regard

12. ACCEPT GIFT, PLANNING DEPARTMENT

Enclosed please find a gift in the amount of \$20,100 from Capizzi & Company, 820 Main Street in lieu of their Company constructing the sidewalk required by Site Plan Decision Approval

13. ACCEPT GIFT, SERVE OIL FUND

Enclosed please find a gift of \$200.00 from Carol Margraf-Toomey, to be used to help fund the SERVE Oil Fund

14. ACCEPT GIFT, RECREATION DEPARTMENT

Enclosed please find a gift of \$6,000.00 from Atlas Fireworks to be used at the February 19, 2011, 275 Celebration and Chinese New Year activities

15. ACCEPT GIFT, RECREATION DEPARTMENT

Enclosed please find a gift of \$1,500.00 from Sorrento's Pizza, to be used to support the T.J. O'Grady Skate Park Anniversary Event

16. ACCEPT GIFT, RECREATION DEPARTMENT

Enclosed please find a gift of \$100.00 from David and Cheryl Getsick, to be used for Winter Carnival Event costs

17. ACCEPT GIFT, RECREATION DEPARTMENT

Enclosed please find a gift of \$500.00 and product valued at \$2,500.00 from (Big Fish Promotions, LLC.) on behalf of Dunkin Donut's to be used at Winter Carnival.

18. ACTON GARDEN CLUB PLANT SALE, REQUEST TO USE THE COMMON AND 468 MAIN STREET FOR THE ANNUAL PLANT SALE, MAY 14, 2011

Enclosed please find materials in the subject regard

19. DISPOSAL OF OBSOLETE MATERIALS, MEMORIAL LIBRARY

Enclosed please find materials in the subject regard

IV. EXECUTIVE SESSION

There will be a need for an Executive Session to consider the purchase, exchange, lease or value of Real Estate, with regard to Quail Ridge Country Club

ADDITIONAL INFORMATION

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

February 14

Acton Coffee House, 342 Great Road
Special Permit, #1/5/11-430 (Ms. Friedrichs)
Warrant Article proponents

February 15

Public Hearing, Walker Realty LLC.
Next Generation Child Care Center

February 28

DOGSTAR ACTIVITY CENTER

Special Permit #1/18/11-431 310B School Street (Ms. Adachi)

MINUTES PENDING VOTES

September 13, October 25, Jan 8 and 10

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