

BOARD OF SELECTMEN & SEWER COMMISSIONERS'
MEETING AGENDA

Francis Faulkner Hearing Room
April 25, 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 PRESENTATION OF THE BETSY BALL SCHOLARSHIP GRANT, ETHAN PETERSON**
Enclosed please find **Confidential** materials in the subject regard
4. **7:20 BOARD RE-ORGANIZATION**
5. **7:25 SPECIAL USE PERMIT, 2/10/11-432, DANCE STUDIO, 930 MAIN STREET**
Enclosed please find materials in the subject regard
6. **7:40 ACTIVE ACTON PRESENTATION, SHERYL BALL, HEALTH DEPARTMENT**
Enclosed please find materials in the subject regard

III. SELECTMEN'S BUSINESS

7. **BOARD OF SELECTMEN'S DISCUSSION RE: BOARD/COMMITTEE LIAISONS'**
Enclosed please find materials in the subject regard
8. **ACTON COMMUNITY HOUSING CORPORATION, (ACHC) FUND REQUEST FOR SPENDING, FORT POND BROOK CONDOMINIUM UNIT**
Enclosed please find materials in the subject regard
9. **ACTON COMMUNITY HOUSING CORPORATION, (ACHC) FUND REQUEST FOR SPENDING, OLD HIGH SCHOOL COMMONS (TOWNE SCHOOL) DEVELOPMENT**
Enclosed please find materials in the subject regard

10. SELECTMEN'S REPORTS

IV. CONSENT AGENDA

11. ACCEPT MINUTES, BOARD OF SELECTMEN'S REGULAR MINUTES OF: 2/28, 3/7, 3/21, 3/28, 4/4, 4/5 AND EXECUTIVE SESSION MINUTES OF 1/24

Enclosed please find materials in the subject regard

12. SPRIG'S RESTAURANT – REQUEST TO GO FROM A SIX DAY ALL ALCOHOL AS A COMMON VICTUALLER LIQUOR LICENSE TO A SEVEN DAY LICENSE AT #5 STRAWBERRY HILL ROAD

Enclosed please find materials in the subject regard (note: ABCC approval is not needed, this is a Board vote, with Boards action reported to ABCC).

13. 2020 COMMITTEE REQUEST FOR CHANGES IN MEMBERSHIP POSITIONS AND ELEVATION OF MR. MARATHIAS FROM ASSOCIATE MEMBER TO FULL MEMBER UNDER THE REQUESTED CHANGES IN MEMBERSHIP

Enclosed please find materials in the subject regard

14. COMMITTEE APPOINTMENTS, ACTON 2020

Enclosed please find materials in the subject regard, for Board consideration

15. ONE DAY LIQUOR LICENSE, INFORMAL PICNIC AT NARA PARK

Enclosed please find materials in the subject regard

16. ACTON CLEAN UP DAY, APRIL 30TH, REQUEST FOR USE OF THREE TOWN TRUCKS AND 3 PICNIC TABLES

Enclosed please find materials in the subject regard

17. DISPOSAL OF OBSOLETE MATERIALS, ACTON MEMORIAL LIBRARY, ASSORTMENT OF COMPUTER EQUIPMENT

Enclosed please find materials in the subject regard

18. TWO REQUESTS FOR DISPOSAL OF OBSOLETE MATERIALS, ACTON MEMORIAL LIBRARY, BOOKS

Enclosed please find materials in the subject regard

19. ACCEPT GIFT, RECREATION DEPARTMENT

Enclosed please find a gift in the amount of \$500.00 from Harvard Pilgrim Health Care, to be used to support Independence Day Celebration

20. ACCEPT GIFT, RECREATION DEPARTMENT

Enclosed please find a gift in the amount of \$100.00 from Joseph G. Perry Plumbing to be used to fund expenses for various events

EXECUTIVE SESSION

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.

MAY 9

Nothing scheduled at this time

MAY 23

Nothing scheduled at this time

MINUTES PENDING VOTES

Various Executive Sessions and Budget Saturday 1/8/11

PENDING COMMITTEE APPOINTMENTS

Salome' N. Juethner, Board of Health

Teresa a. Portante-Lyle, Assoc, Member, Land Stewardship

Steven Leo - Recreation Commission sent to VCC 11/19/10