

BOARD OF SELECTMEN & SEWER COMMISSIONERS'
MEETING AGENDA

Francis Faulkner Hearing Room

May 23, 2011

7:00 PM

Executive Session
6:30 P.M. Room 204

6:30 Executive Session – for the purpose of discussing Collective Bargaining Strategy, Highway Union

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 ACTON COMMUNITY ACCESS TELEVISION, INC.**
Enclosed please find materials in the subject regard
- 4. 7:40 KEEFE ROAD REVIEW**

III. SELECTMEN'S BUSINESS

5. SELECTMEN'S REPORTS

- 5A. ACHC SPENDING REQUEST – FORT POND BROOK PLACE CONDOMINIUM UNIT RESALE**
Enclosed please find materials in the subject regard.

IV. CONSENT AGENDA

- 6. ONE DAY LIQUOR LICENSE, NARA PARK, ANNUAL RUGBY TOURNAMENT**
Enclosed please find materials in the subject regard,
- 7. COMMITTEE APPOINTMENT, THERESA PORTANTE-LYLE, ASSOCIATE MEMBER, LAND STEWARDSHIP COMMITTEE, TERM TO EXPIRE 6/30/12**
Enclosed please find materials in the subject regard

8. **COMMITTEE APPOINTMENT, CLARE SISKA, SOUTH ACTON TRAIN STATION ADVISORY COMMITTEE – STANDING APPOINTMENT**
Enclosed please find materials in the subject regard

9. **DECISION, SPECIAL USE PERMIT, 2/10/11-432, DANCE STUDIO, 930 MAIN STREET**
Enclosed please find materials in the subject regard

10. **NARA RENTAL WAVIER REQUEST, MARX RUNNING FOR A NARA 5K RACE ON SUNDAY, MAY 29.**
Enclosed Please Find Materials In the subject regard

11. **ACCEPT GIFT, RECREATION DEPARTMENT**
Enclosed please find a gift of \$2,000.00 from Especially For Pets, Inc. to be used to help cover the costs of various events at NARA Park such as gift cards, Beach Party Blast and Monsterbash Dance Party

12. **ACCEPT GIFT, RECREATION DEPARTMENT**
Enclosed please find a gift of \$200.00 from Becky Rockwell, Harsip & Stuart, to be used for Big Rhythm and Java Jive Band concerts at NARA Park

13. **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 at 6:30 p.m. to discuss Collective Bargaining Strategy, Highway

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.

<u>June 6</u>	<u>June 20</u>	<u>July 11</u>
Farmer's Market Winery Application	Nothing	Nothing
Green River Ambrosia, Greenfield	Scheduled	Scheduled
Goward Field Playground		
Class II Non-Display License		

Jon Stackhouse

MINUTES PENDING VOTES

Various Executive Sessions, Budget Saturday 1/8/11, April 25, May 9 (on for 6/6 Vote)

PENDING COMMITTEE APPOINTMENTS

Salome' N. Juethner, Board of Health VCC with be interviewing 5/23
Steven Leo - Recreation Commission sent to VCC 11/19/10-he is having
trouble finding a time to interview with VCC
Bruce Freidman – GAB- VCC has commented
Manisha Tyagi – GAB-VCC has application for review