

BOARD OF SELECTMEN & SEWER COMMISSIONERS'
MEETING AGENDA

Francis Faulkner Hearing Room
June 6, 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 **SCHOOL COMMITTEE/BOARD OF SELECTMEN ELECTION TO FILL UNEXPIRED TERM CREATED BY MR. LINDGREN'S RESIGNATION**
Enclosed please find materials in the subject regard
4. 7:30 **GOWARD FIELD PLAYGROUND**
Enclosed please find materials in the subject regard
5. 7:50 **CLASS II NON-DISPLAY CAR DEALERS LICENSE, J. STACKHOUSE ENTERPRISES**
Enclosed please find Materials in the subject regard
6. 8:05 **TRANSPORTATION ADVISORY COMMITTEE (TAC) LOWELL REGIONAL TRANSPORTATION AUTHORITY (LRTA) – REQUESTING SUPPORT FROM THE BOARD OF SELECTMEN**

III. SELECTMEN'S BUSINESS

7. **GREEN RIVER AMBROSIA, LLC. LICENSE TO SELL WINE AT THE 2011 ACTON BOXBOROUGH FARMERS' MARKET**
Enclosed please find materials in the subject regard
8. **GREEN ADVISORY BOARD, REQUEST TO INCREASE THE NUMBER OF ALTERNATES FROM TWO TO THREE, ONE YEAR APPOINTMENTS TO 6/30/12**
Enclosed please find materials in the subject regard

9. **CENSUS RE-PRECINCTING MAP APPROVAL**
Enclosed please find materials in the subject regard
10. **SELECTMEN'S REPORTS**

IV. CONSENT AGENDA

11. **ACCEPT MINUTES, BOARD OF SELECTMEN, APRIL 25, 2011 REGULAR, AND MAY 9, 2011 REGULAR AND EXECUTIVE SESSION**
Enclosed please find materials in the subject regard
12. **CONFIDENTIAL REDUCED BEACH FEE REQUEST**
Enclosed please find materials in the subject regard
13. **COA VOLUNTEER RECOGNITION DAY PROCLAMATION**
Enclosed please find materials in the subject regard
14. **COMMITTEE APPOINTMENT, STEPHEN LEO, RECREATION COMMISSION TO FILL THE UNEXPIRED TERM OF MS. BODNER TO 6/30/12**
Enclosed please find materials in the subject regard
15. **COMMITTEE APPOINTMENT, ERIC HILFER, ACES REPRESENTATIVE TO CAQUETTE-SIMEONE FARM CONSERVATION RESTRICTION COMMITTEE**
Enclosed please find materials in the subject regard
16. **COMMITTEE APPOINTMENT, DAVID SHARFARZ, SELECTMEN'S LIAISON TO LOWELL REGIONAL TRANSPORTATION AUTHORITY**
Enclosed please find materials in the subject regard
17. **COMMITTEE APPOINTMENT, WEN LI, COMMISSION ON DISABILITIES**
Enclosed please find materials in the subject regard
18. **COMMITTEE APPOINTMENT, BRUCE FRIEDMAN, GREEN ADVISORY BOARD ALTERNATE MEMBER**
Enclosed please find materials in the subject regard
19. **COMMITTEE APPOINTMENT, MANISHA TYAGI, GREEN ADVISORY BOARD ALTERNATE MEMBER**
Enclosed please find materials in the subject regard
20. **ONE DAY LIQUOR LICENSE AT NARA PARK, BIRTHDAY PARTY**
Enclosed please find materials in the subject regard
21. **ONE DAY LIQUOR LICENSE AT NARA PARK, PELAGIC SAILING CLUB**
Enclosed please find materials in the subject regard

22. ACCEPT GIFT, COMMUNITY RECREATION DEPARTMENT

Enclosed please find a gift of \$25.00 Gift Certificate from Second Hand Prose Books, to be used for Drawing Prize at the Summer Concert Series

23. ACCEPT GIFT, RECREATION DEPARTMENT

Enclosed please find a gift of \$50.00 from Barron Chiropractic Center, to be used to offset Blue Brass Festival at NARA

24. DISPOSAL OF OBSOLETE MATERIALS, MEMORIAL LIBRARY

Enclosed please find materials in the subject regard

V. 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.

<u>June 20</u>	<u>July 11</u>	<u>August 8</u>
MBTA Curbline Changes	Nothing Scheduled	Nothing Scheduled

MINUTES PENDING VOTES

Various Executive Sessions
Budget Saturday 1/8/11, May 23

PENDING COMMITTEE APPOINTMENTS

Harry Mink – EDC - VCC has application for review