

BOARD OF SELECTMEN & SEWER COMMISSIONERS'
MEETING AGENDA

Francis Faulkner Hearing Room
June 20, 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 MBTA WEST ACTON-MASS AVE. CROSSING PROPOSED CURB LINE CHANGES**
Enclosed please find materials in the subject regard

III. SELECTMEN'S BUSINESS

4. **COA – SENIOR CENTER EXPANSION COMMITTEE DISCUSSION**
Enclosed please find materials in the subject regard
5. **REQUEST FOR USE OF FUNDS FROM OPEN SPACE ACQUISITION AND PRESERVATION FUND**
Enclosed please find materials in the subject regard
6. **SELECTMEN TO CONSIDER JOINING THE CONSORTIUM FOR SUSTAINABLE COMMUNITIES**
Enclosed please find materials in the subject regard
7. **SELECTMEN TO SIGN BOND ANTICIPATION NOTES, DOUGLAS SCHOOL ROOF**
Enclosed please find materials in the subject regard
8. **SELECTMEN'S REPORTS**

IV. CONSENT AGENDA

9. **CONFIDENTIAL FEE WAIVER REQUESTS FOR NARA PARK BEACH MEMBERSHIPS**
Enclosed please find materials in the subject regard

10. ONE DAY LIQUOR LICENSE APPLICATION AT NARA PARK

Enclosed please find materials in the subject regard

11. SATSAC CHARGE MEMBERSHIP

Enclosed please find materials in the subject regard

12. SELECTMEN TO CONSIDER CONSENT FOR WAIVER OF CONFLICT OF INTEREST FOR TOWN COUNSEL RE: AMERESCO

Enclosed please find materials in the subject regard

13. APPROVAL OF APPRECIATION CERTIFICATE FOR FRIENDS OF ACTON NURSING

Enclosed please find materials in the subject regard

V. EXECUTIVE SESSION

N/A

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>July 11</u> | <u>August 8</u> | <u>September 12</u> | <u>September 26</u> |
|---|-------------------|---------------------|---------------------|
| National Grid Gas Line Installation Request | Nothing Scheduled | Nothing Scheduled | Nothing Scheduled |
| Boxborough School Committee | | | |

MINUTES PENDING VOTES

Budget Saturday, May 23, June 6

PENDING COMMITTEE APPOINTMENT

Harry Minks – sent to VCC 6/2/11 - EDC interest