

BOARD OF SELECTMEN & SEWER COMMISSIONERS'
MEETING AGENDA

Francis Faulkner Hearing Room

July 11, 2011

7:00 PM

Executive Session

6:30 p.m. Room 126

6:30 – Executive Session – for the discussion of reputation, character, health, discipline, charges, complaints, but not professional competence of the individual

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 **NATIONAL GRID REQUEST TO INSTALL A GAS LINE AT ALCOTT STREET/EMERSON INTERSECTION**
Enclosed please find materials in the subject regard
4. 7:20 **BOXBOROUGH SCHOOL REGIONALIZATION K-6**
Enclosed please find materials in the subject regard
5. 7:50 **BULETTE/LILLIAN ROAD PROPOSED 40B DEVELOPMENT**
Enclosed please find materials in the subject regard
6. 8:20 **STEPHEN BARRETT, FINANCE DIRECTOR – DISCUSSION OF FY12 SEWER O&M RATE SETTING**

III. SELECTMEN'S BUSINESS

7. **ACCEPTANCE OF A DEED AND EASEMENT FOR EXECUTION AND/OR AN ORDER OF TAKING FOR CANTERBURY HILL ROAD AND BLUEBERRY PATH AS WELL AS RELATED DRAINAGE, UTILITY AND SIDEWALK EASEMENTS**
Enclosed please find materials in the subject regard

8. FINAL RESULTS OF THE BOARD OF SELECTMEN'S ANNUAL GOAL SETTING

Enclosed please find materials in the subject regard

9. SELECTMEN'S REPORTS

IV. CONSENT AGENDA

10. FY12 COMMITTEE/BOARD REAPPOINTMENT LIST

Enclosed please find materials in the subject regard

11. WATER RESOURCES USE AND PROTECTION – INTER-MUNICIPAL AGREEMENT, BOXBOROUGH AND ACTON AND THE ACTON WATER DISTRICT

Enclosed please find materials in the subject regard

12. ONE DAY LIQUOR LICENSE, NARA PARK, SMALL WEDDING SHOWER

Enclosed please find materials in the subject regard

13. ONE DAY LIQUOR LICENSE, NARA PARK, SMALL COMPANY PICNIC

Enclosed please find materials in the subject regard

14. ONE DAY LIQUOR LICENSE, NARA PARK, COMPANY SOFTBALL TOURNAMENT

Enclosed please find materials in the subject regard

15. COMMITTEE APPOINTMENT, RICHARD CALENDRELLA, ECONOMIC DEVELOPMENT COMMITTEE (EDC) FULL MEMBER

This would move Mr. Calendrella from Associate Member to Full Member

16. COMMITTEE APPOINTMENT, HARRY MINK, ECONOMIC DEVELOPMENT COMMITTEE

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

17. COMMITTEE APPOINTMENT, JEOFF HALL, ECONOMIC DEVELOPMENT COMMITTEE

Enclosed please find materials in the subject regard

18. COMMITTEE APPOINTMENT – JAMES COLEMAN, CONSERVATION COMMISSION

Enclosed please find materials in the subject regard

19. COMMITTEE APPOINTMENT – CAROL HOLLEY, WATER RESOURCES ADVISORY COMMITTEE

Enclosed please find materials in the subject regard

20. NSTAR PETITION FOR UTILITY POLES AND MANHOLES AT SUDBURY ROAD/POWDER MILL ROAD

Enclosed please find materials in the subject regard

21. DISCLOSURE OF APPEARANCE OF CONFLICT OF INTEREST, AMY GREEN, CONSERVATION COMMISSION MEMBER

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>August 8</u>	<u>September 12</u>	<u>September 26</u>
Susan Mitchell Hardt	Nothing	Nothing
Design Review Board	Scheduled	Scheduled

MINUTES PENDING VOTES

Budget Saturday, May 23, June 6, June 20

PENDING COMMITTEE APPOINTMENTS

Harry Minks & Jeoff Hall - EDC interest,
James Colman, Conservation Commission
Carol Holley - WRAC