

**BOARD OF SELECTMEN & SEWER COMMISSIONERS'**  
**MEETING AGENDA**

*Francis Faulkner Hearing Room*  
*October 3, 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. 7:25 SITE PLAN SPECIAL PERMIT #7/6/11-433, 65 POWDER MILL ROAD, MEETING AT THE REQUEST OF THE APPLICANT, WILL BE MOVED FORWARD TO DECEMBER 19, 2011 (MS. HARTING-BARRAT ASSIGNED)**

Enclosed please find materials in the subject regard

**4. 7:30 VOTE WHETHER THE TOWN WILL ENGAGE IN THE PROCESS TO CHANGE HEALTH BENEFITS UNDER M.G.L. c. 32B §§21-23.**

- Rule of Necessity motion and vote
- Discussion of evaluation of potential savings from implementation of plan design changes or upon transfer of its subscribers to the Group Insurance Commission

Enclosed please find materials in the subject regard

**III. SELECTMEN'S BUSINESS**

**5. DISCUSSION ON MASS HISTORIC LETTER RE: 6 PIPER ROAD**

Enclosed please find materials in the subject regard

**6. SELECTMEN'S REPORTS**

**IV. CONSENT AGENDA**

**7. ACCEPT MINUTES, BOARD OF SELECTMEN, SEPTEMBER 12, 2011**

Enclosed please find materials in the subject regard

8. **CAOUCETTE-SIMEONE CONSERVATION RESTRICTION COMMITTEE**  
Enclosed please find materials in the subject regard
9. **TEMPORARY SIGN REQUEST, TOWN COMMON, ACTON CONGREGATIONAL CHURCH, FALL ARTISAN AND CRAFT SHOW, NOVEMBER 5<sup>TH</sup>**  
Enclosed please find materials in the subject regard
10. **ONE DAY LIQUOR LICENSE, ACTON BOXBOROUGH UNITED WAY FUNDRAISING EVENT**  
Enclosed please find materials in the subject regard
11. **ONE DAY LIQUOR LICENSE, SPRIG'S, WINE DINNER**  
Enclosed please find materials in the subject regard
12. **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

#### **OCTOBER 17**

Veteran's Memorial Proposal  
Nstar's performance during "Irene"

#### **NOVEMBER 7**

Community Preservation  
Submittals for review

#### **NOVEMBER 21**

### **MINUTES PENDING VOTES**

January 8, September 12 and 26

### **PENDING COMMITTEE APPOINTMENTS**

NONE