

BOARD OF SELECTMEN & SEWER COMMISSIONERS'
MEETING AGENDA

Francis Faulkner Hearing Room
November 7, 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. **7:20 COMMUNITY PRESERVATION COMMITTEE REQUESTS**
Enclosed please find materials in the subject regard
4. **8:00 CHAPTER 69 OF THE ACTS OF 2011 – HEALTH INSURANCE**
 - A. INVOKE THE RULE OF NECESSITY**
 - B. REVIEW AND DISCUSSION OF COOK AND COMPANY REPORT**
 - C. DISCUSS AND VOTE ON ACCEPTANCE OF CHAPTER 69 SECTIONS 21-23**

III. SELECTMEN'S BUSINESS

5. **FEE WAIVER REQUEST, RECREATION DEPARTMENT, THIS REQUEST IS NOT SUPPORTED BY THE DEPARTMENT**
Enclosed please find materials in the subject regard
6. **SELECTMEN'S REPORTS**

IV. CONSENT AGENDA

7. **MINUTES, BOARD OF SELECTMEN, SEPTEMBER 26 AND OCTOBER 3, 2011**
Enclosed please find materials in the subject regard
8. **PROCLAMATION – PANCREATIC CANCER AWARENESS MONTH**
Enclosed please find materials in the subject regard
9. **DECLARATION OF SURPLUS PROPERTY – HIGHWAY DEPARTMENT - VARIOUS SURPLUS VEHICLES**

Enclosed please find materials in the subject regard

10. ACCEPT GIFT, RECREATION

Enclosed please find a gift of \$10.00 from Ms. Ahearn, to be used to help fund recreational programs

11. ACCEPT GIFT, RECREATION

Enclosed please find gifts totaling \$588.00 for use in restoration of Goward Field Playground

12. ACCEPT GIFT, RECREATION

Enclosed please find gift of \$50.00 from One Stop Fun, to be used as a Prize at Monsterbash

13. ACCEPT GIFT, RECREATION DEPARTMENT

Enclosed please find a gift of in kind services valued at \$225.00 from Onyx Corporation for labor donation for Memorial 11.11.11

14. ACCEPT GIFT, RECREATION DEPARTMENT

Enclosed please find a gift of coffee and donuts valued at \$389.90 from Dunkin Donuts to be used at the Cemetery Tours at Mount Hope Cemetery

15. ACCEPT GIFT, PLANNING DEPARTMENT

Enclosed please find a payment of \$2,000.00 from Robbins Brook Housing Element to be used for affordable housing within the Town

16. DECLARE OBSOLETE MATERIALS, ACTON MEMORIAL LIBRARY

Enclosed please find materials in the subject regard

17. AUTHORIZATION TO HAVE COMCAST FRANCHISE FEES GO DIRECTLY TO ACTON TV

18. TRANSPORTATION BILL- LETTER OF ENDORSEMENT

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.

NOVEMBER 21

DECEMBER 5,

DECEMBER 19

CLURPA Discussion
Sen. Eldridge

2020 Committee
Use Permit, 263 Main St.

Site Plan 433, Powder Mill Road
Town Manager to Present Budget

Discussion of Municipal Electricity
Endowment Presentation,
Acton Conservation Trust

Mr. Steinberg, Acton Meadows 40B, Great Road

WRAC REPORT

MINUTES PENDING VOTES

January 8, October 17

PENDING COMMITTEE APPOINTMENTS - NONE