

BOARD OF SELECTMEN & SEWER COMMISSIONERS'
MEETING AGENDA

Francis Faulkner Hearing Room
November 21, 2011

6:30 PM

I. CITIZENS' CONCERNS

II. PUBLIC HEARINGS AND APPOINTMENTS

1. **6:30 CONTINUED DISCUSSION OF CHAPTER 69 OF THE ACTS OF 2011**
Selectmen will Invoke the Rule of Necessity re: Chapter 69
2. **7:00 CHAIRMAN'S UPDATE**
The Chair will briefly update the Board
3. **7:10 OPERATIONAL MINUTE**
The Town Manager will provide a brief report
4. **7:15 ACTON MEMORIAL LIBRARY ENDOWMENT PRESENTATION**
The Memorial Foundation will be presenting a check to the Board
5. **7:18 ACTON CONSERVATION TRUST PRESENTATION OF HOLDING/CO-HOLDING ACCEPTANCE OF THE GROENER AND GAEBEL PROPERTIES AS CONSERVATION EASEMENTS AS REQUIRED UNDER CPC LEGISLATION**
6. **7:20 COMPREHENSIVE LAND USE REFORM AND PARTNERSHIPS ACT (CLURPA) DISCUSSION WITH SENATOR ELDRIDGE**
Enclosed please find materials in the subject regard
7. **7:55 ACTON MEADOWS, PROPOSED FRIENDLY 40B, GREAT ROAD PRESENTATION AND REQUEST FOR TOWN SUPPORT. AND ALSO INCLUDING A REQUEST FROM ACHC REGARDING THE USE OF HOUSING FUNDS**
Enclosed please find materials in the subject regard
8. **8:10 DISCUSSION OF MUNICIPAL ELECTRICITY**
Presentation by Patrick Mehr from the Massachusetts Alliance for Municipal Electricity

9. 8:40 NURSING SERVICE FUNDING DISCUSSION

Enclosed please find materials in the subject regard

III. SELECTMEN'S BUSINESS

10. SELECTMEN'S REPORTS

IV. CONSENT AGENDA

11. REQUEST FROM AB MONDAY NIGHT QUARTERBACKS FOR THE ANNUAL BON FIRE PERMIT IN CONJUNCTION WITH THEIR PEP RALLY

Enclosed please find materials in the subject regard

12. ACCEPT GIFT, RECREATION DEPARTMENT

Enclosed please find a gift of \$ 500.00 from Acton Teamwork's to be used toward funding for Goward Field Playground

13. ACCEPT GIFT, RECREATION DEPARTMENT

Enclosed please find a gift of \$200.00 from Acton Medical to be used toward funding for Goward Field Playground

14. ACCEPT GIFT, PLANNING DEPARTMENT

Enclosed please find a gift of \$2,000.00 from Robbins Brook to be used toward affordable housing

15. ACCEPT GIFT, NURSING SERVICE

Enclosed please find a gift of \$100.00 from Mary Ann Caouette to the Acton Nursing Service

16. ONE DAY LIQUOR LICENSE, NOVEMBER 28, 2011, SPRIGS, 5 STRAWBERRY HILL ROAD

Enclosed please find materials in the subject regard

17. ONE DAY LIQUOR LICENSE, DECEMBER 5, 2011, SPRIGS, 5 STRAWBERRY HILL ROAD

Enclosed please find materials in the subject regard

18. DISPOSAL OF OBSOLETE MATERIALS, ACTON 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.

DECEMBER 5.

2020 Committee
Use Permit, 263 Main St.
Common Victuller's License, 263 Main St.
National Grid, Gas Installation Permit
Tax Classification Hearing
Annual License Renewals

DECEMBER 19

Site Plan 433, Powder Mill Road
Town Manager will Present his Budget
Liquor License, Daniela's Violation Hearing

JAN 9

No Appt.s at this time

MINUTES PENDING VOTES

January 8, October 17, November 7

PENDING COMMITTEE APPOINTMENTS:

Dia Chigas, Morrison Farm Committee – sent to VCC for Action