

BOARD OF SELECTMEN & SEWER COMMISSIONERS'
MEETING AGENDA

Francis Faulkner Hearing Room
December 5, 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 **NATIONAL GRID GAS LINE INSTALLATION, 294 MAIN STREET.**
Enclosed please find materials in the subject regard
4. 7:20 **SPECIAL USE PERMIT #10/24/11- 435, JASON BRADY, D/B/A BUENO Y SANO, 263 MAIN STREET – TO INCREASE SEATING**
Enclosed please find materials in the subject regard
5. 7:30 **COMMON VICTUALLER'S LICENSE, JASON BRADY, D/B/A BUENO Y SANO, 263 MAIN STREET ACTON**
Enclosed please find materials in the subject regard
6. 7:40 **2020 COMMITTEE PRESENTATION**
Enclosed please find materials in the subject regard
7. 8:05 **ANNUAL TAX CLASSIFICATION HEARING**
Enclosed please find materials in the subject regard

III. SELECTMEN'S BUSINESS

8. **ANNUAL LICENSE RENEWAL PROCESS**
Enclosed please find materials in the subject regard

9. ESTABLISH GOALS AND ESTABLISH MANAGEMENT TEAM FOR INFORMAL HEALTH INSURANCE PROCESS

The Board will need to Invoke the Rule of Necessity re: Chapter 69

10. DISCLOSURE OF FINANCIAL INTEREST BY A SPECIAL EMPLOYEE, MARY WILSON, ACTON BOXBOROUGH ARTS COUNCIL

Enclosed please find materials in the subject regard

11. SELECTMEN'S REPORTS

IV. CONSENT AGENDA

12. AUTHORIZE THE TOWN MANAGER TO ENTER INTO A CONTRACT FOR SOLAR INSTALLATION AT THE FORMER LANDFILL

13. FEE WAIVER REQUEST, AMERICAN CANCER SOCIETY'S RELAY FOR LIFE, NARA PARK

Enclosed please find materials in the subject regard

14. COMMITTEE APPOINTMENT, DIA CHIGAS, MORRISON FARM COMMITTEE

Enclosed please find materials in the subject regard

15. DISPOSAL OF OBSOLETE MATERIALS, MEMORIAL LIBRARY

Enclosed please find materials in the subject regard

16. ACCEPT GIFT, RECREATION DEPARTMENT

Enclosed please find six donations totaling \$600.00 to be used for Goward Field Playground improvements

17. ACCEPT GIFT, RECREATION DEPARTMENT

Enclosed please find a gift of \$1,188.00 from Wetherbee Plaza to be used to support 2012 Summer activities and concerts at NARA Park

18. ACCEPT GIFT, CONSERVATION DEPARTMENT

Enclosed please find a donation of \$108.71 from Eagle Scout Michael Szewczyk to be used for conservation land trail maintenance

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 19

Town Manager to Present Budget
Site Plan #7/6/11-433 – Powder Mill Road
Daniela's Tacorito– liquor license violation hearing

JAN 9

Green Action – Debby Andell
Report of the Senior Ctr. Building committee

MINUTES PENDING VOTES

January 8, October 17, November 7, 21

PENDING COMMITTEE APPOINTMENTS:

Dia Chigas, Morrison Farm Committee