

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

*Francis Faulkner Hearing Room*  
*DECEMBER 19, 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 **SITE PLAN 7/6/11-433, POWDER MILL ROAD (CONTINUED 10/3 )**  
Enclosed please find materials in the subject regard
4. 7:40 **TOWN MANAGER WILL PRESENT HIS BUDGET**
5. 8:30 **LIQUOR LICENSE REVOCATION HEARING, DANIELA'S TACORITO, 5 NAGOG PARK**  
  
Enclosed please find materials in the subject regard
6. 8:40 **TAX CLASSIFICATION CONTINUATION**

**III. SELECTMEN'S BUSINESS**

7. **SELECTMEN'S REPORTS**
8. **REMOTE PARTICIPATION RULING – CONTINUED DISCUSSION**  
Enclosed please find materials in the subject regard
9. **APPOINTMENT OF THE TOWN ACCOUNTANT**
10. **CONFIDENTIAL REQUEST, APPROVAL FOR A LIP OWNER TO REFINANCE THEIR MORTGAGE**  
Enclosed please find materials in the subject regard

#### **IV. CONSENT AGENDA**

- 11. DRAFT DECISION, SPECIAL PERMIT #10/4/11-435, 263 MAIN STREET, JASON BRADLEY – BUENO Y SANO**  
Enclosed Please find materials in the subject regard
- 12. SPECIAL PERMIT, TRANSFER OF DEVELOPER RIGHTS, MARK WHITE, TYPOGRAPHICAL CORRECTION, PARAGRAPH 3.1.7 ERROR CORRECTION**  
Enclosed please find materials in the subject regard
- 13. DECLARE OBSOLETE – HIGHWAY DEPT, BOSTON BLUE CLAY**  
Enclosed please find materials in the subject regard
- 14. ONE DAY LIQUOR LICENSE, SPRIG’S, 5 STRAWBERRY HILL ROAD**  
Enclosed please find materials in the subject regard, for Board consideration
- 15. ONE DAY LIQUOR LICENSE, SPRIG’S, 5 STRAWBERRY HILL ROAD**  
Enclosed please find materials in the subject regard
- 16. ACCEPT GIFT, COUNCIL ON AGING**  
Enclosed please find a gift of \$171.20 from Dean and Marcia Charter for the lunch they prepared for the seniors
- 17. ACCEPT GIFT, RECREATION DEPARTMENT**  
Enclosed please find a gift of \$1,500 from Sorrento’s Brick Oven to be used for the Annual T.J. O’Grady Memorial Skate Park
- 18. ACCEPT GIFT, RECREATION DEPARTMENT**  
Enclosed please find a gift of \$300.00 from Sceptre Marketing Group to be used as door prize
- 19. ACCEPT GIFT, RECREATION DEPARTMENT**  
Enclosed please find a gift of \$100.00 from Second Hand Prose Brooks to be used as prizes
- 20. ACCEPT GIFT, RECREATION DEPARTMENT**  
Enclosed please find a gift of \$100.00 from Atty. James Tabner to be used to support the 2012 Summer Concert Series at NARA Park
- 21. ACCEPT GIFT, RECREATION DEPARTMENT**  
Enclosed please find a gift of \$4,000 from Roche Brothers to be used to support the 2012 Summer Concert Series at NARA Park

**22. ACCEPT GIFT, RECREATION DEPARTMENT**

Enclosed please find a gift of \$50.00 from Ruth Lull to be used to support the 2012 Summer Concert Series at NARA Park

**23. ACCEPT GIFT, RECREATION DEPARTMENT**

Enclosed please find a gift of \$3,900.00 from Cambridge Savings Bank for 2012 Events at NARA Park

**24. ACCEPT GIFT, PLANNING DEPARTMENT**

Enclosed please find a gift of \$4,000.00 from Robbins Brook Housing Element to be used for affordable housing within Acton

**25. ACCEPT GIFT, RECREATION DEPARTMENT**

Enclosed please find a gift of \$100.00 from Mr. and Mrs. Tracy to be used toward the Goward Field project

**26. ACCEPT GIFT, RECREATION DEPARTMENT**

Enclosed please find a gift of \$720.00 from various contributors to be used toward the Goward Field Project

**27. ACCEPT GIFT, RECREATION DEPARTMENT**

Enclosed please find a gift of \$1,220.00 from friends of the playground to be used toward the Goward Field Project

**28. DECLARE 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.

**JANUARY 7**

Budget Saturday

**JAN 9**

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

**FEBRUARY 6**

**MINUTES PENDING VOTES**

January 8, October 17, November 7, 21 & December 5

**PENDING COMMITTEE APPOINTMENTS - NONE**