BOARD OF SELECTMEN & SEWER COMMISSIONERS'
MEETING AGENDA

Francis Faulkner Hearing Room

January 9, 2012

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 BEYOND BORDER TEX MEX RESTAURANT - COMMON VICTUALLER LICENSE, 103 NAGOG PARK (**AN APPLICATION WILL BE FILED SHORTLY FOR THE LIQUOR LICENSE)

Enclosed please find materials in the subject regard

4. 7:25 GREEN ACTON, DEBBY ANDELL

Enclosed please find materials in the subject regard

5. 7:35 REPORT OF THE SENIOR CENTER BUILDING COMMITTEE

6. 8:10 WALKER REALITY TRUST, NEXT GENERATION CHILD CARE CENTER

Enclosed please find materials in the subject regard

III. SELECTMEN'S BUSINESS

7. BOARD OF SELECTMEN'S BUDGET SATURDAY RECAP

8. GUIDELINES FOR REMOTE PARTICIPATION

9. SELECTMEN'S REPORTS

IV. CONSENT AGENDA

10. DISPOSAL OF OBSOLETE MATERIALS, MEMORIAL LIBRARY

Enclosed please find materials in the subject regard

11. APPROVAL OF EXPENDITURE FROM GEORGIA E. WHITNEY MEMORIAL FUND, TO SUPPORT THE 2012 ROBERT CREELEY POETRY READING, THOMAS LUX, POET

Enclosed please find materials in the subject regard

12. ACCEPT GIFT, COMMUNITY SERVICES COORDINATOR

Enclosed please find a gift of $1,000.00 from Orion Industries Inc. to be used for the Emergency SERVE-Fuel Assistance program

13. ACCEPT GIFT, COMMUNITY SERVICES COORDINATOR

Enclosed please find a gift of $500.00 from Orion Industries, Inc. to be used for the Emergency Fuel SERVE-Fuel Assistance Program

14. ACCEPT GIFT, CEMETERY DEPARTMENT

Enclosed please find a gift of a tree valued at $225.00 from Jean Murphy-Gifford in honor of her late husband's memory to be planted at the Woodlawn Cemetery

15. ACCEPT GIFT, RECREATION DEPARTMENT

Enclosed please find a gift of $5,600.00 from Dunkin Donuts to be used at Winter Carnival and July 4th Fireworks and concert

16. ACCEPT GIFT, RECREATION DEPARTMENT

Enclosed please find a gift of $889.90 from Dunkin Donuts for Winter Carnival and Halloween Cemetery Tour, 2012

17. ACCEPT GIFT, RECREATION DEPARTMENT

Enclosed please find a gift of $100.00 from AAA Southern New England to be used for the 2012 Concert Series

18. ACCEPT GIFT, RECREATION DEPARTMENT

Enclosed please find a gift of $50.00 from Barron Chiropractic & Wellness Center to be used for the 2012 Concert Series

19. ACCEPT GIFT, RECREATION DEPARTMENT

Enclosed please find a gift of $500.00 from Life Care Center of Acton to be used to support the Winter Carnival and Summer Concert Series

20. ACCEPT GIFT, RECREATION DEPARTMENT

Enclosed please find a gift of $70.00 from Mr. & Mrs. Krajewski to be used for support of 2012 events and Park Improvements

21. ACCEPT GIFT, RECREATION DEPARTMENT

Enclosed please find a gift totaling $2,145.00 from various people to be used for the Goward Field Playground project

22. ACCEPT GIFT, RECREATION DEPARTMENT

Enclosed please find a gift of $4,150.00 from various people to be used for the Goward Field Playground project

23. ACCEPT GIFT, RECREATION DEPARTMENT

Enclosed please find a gift of $1000.00 from Middlesex Bank to be used for the Goward Field Playground Project

24. ACCEPT GIFT, RECREATION DEPARTMENT

Enclosed please find a gift of $1,089.00 from various people to be used for the Goward Field Playground project

25. ACCEPT GIFT, RECREATION DEPARTMENT

Enclosed please find a gift valued at $12,225.00 from Redmond Corp. to be used for NARA Park Playground Surfacing Renovation

26. ACCEPT GIFT, RECREATION DEPARTMENT

Enclosed please find a gift of $6,000.00 from Gould's Clothing to be used for the July 4th Fire Works

27. ACCEPT GIFT, RECREATION DEPARTMENT

Enclosed please find a gift of $6,000.00 from Donelan's Market to be used for the July 4th Fire Works

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	JANUARY 23	FEBRUARY 6
Budget Saturday	Site Plan Continuation	Subway Special Use Permit
	Powder Mill Road	255 Main Street
	Design Review Board	Health Insurance Update
	Eric Gilfix - Non Display Class I	Beyond Border Tex Mex Liquor
		Seimans Challenge

MINUTES PENDING VOTES

January 8, October 17, November 7, 21 & December 5, 19

PENDING COMMITTEE APPOINTMENTS

Rob Bukowski - various - sent to VCC 12/15

Sophy Chang - open to suggestions and needs sent to vcc 12/29