

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

*Francis Faulkner Hearing Room*  
*February 6, 2012*  
*7:00 PM*

**I. CITIZENS' CONCERNS**

**II. PUBLIC HEARINGS AND APPOINTMENTS**

**1. 7:05 CHAIRMAN'S UPDATE AND TOWN MANAGER'S OPERATIONAL MINUTE**

The Chair and Town Manager will briefly update the Board

**2. 7:15 MIRACLE FIELD PRESENTATION.**

Enclosed please find materials in the subject regard

**3. 7:30 NURSING SERVICE CONSULTANT, ADVOCARE, INC.**

Enclosed please find materials in the subject regard

**4. 8:05 ALL ALCOHOL LICENSE AS A COMMON VICTUALLER, BEYOND BORDER TEX- MEX RESTAURANT, 103 NAGOG PARK**

Enclosed please find materials in the subject regard

**5. 8:25 CLASS I CAR DEALERS LICENSE, 50 POWDER MILL ROAD(FORMER PRESCOTT BUILDING), SANTILLI ENTERPRISES, INC. DBA VILLAGE SUBARU**

Enclosed please find materials in the subject regard

**III. SELECTMEN'S BUSINESS**

**6. BOY SCOUT COURTS OF HONOR, WILLIAM CHRISTOPHER FULBROOK HANNA, COLIN ANDREW MCKINLEY AND MICHAEL ALEXANDER SZEWCZYK, BOARD ASSIGNMENT FOR MARCH 7, 2012**

Enclosed please find materials in the subject regard

**7. SELECTMEN'S REPORTS**

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

**8. CONFIDENTIAL CONSENT FORM, REFINANCE, ACHC AFFORDABLE UNIT**

Enclosed please find materials in the subject regard

**9. COMMITTEE APPOINTMENT, MAURA HABERMAN, RECREATION DEPARTMENT, TO THE SUB-COMMITTEE TO DEVELOP THE COMMUNITY USE CONCEPT OF THE SENIOR CITIZEN BUILDING COMMITTEE**

**10. ONE DAY LIQUOR LICENSE, ST. ELIZABETH'S FUND RAISING AUCTION TO SUPPORT YOUTH MINISTRY ACTIVITIES**

Enclosed please find materials in the subject regard

**11. BOSTON BRAIN TUMOR FUND RAISING RIDE THOROUGH PORTIONS OF ACTON, SUNDAY, MAY 20, 2012**

Enclosed please find materials in the subject regard

**12. ACTON MEMORIAL LIBRARY VOLUNTEER APPRECIATION WEEK PROCLAMATION**

Enclosed please find materials in the subject regard

**13. ACCEPT GIFT, HISTORIC DISTRICT COMMISSION**

Enclosed please find a gift of \$162.00 from Pamela Lynn to be used to purchase envelopes for the Historic District Committee

**14. ACCEPT GIFT, PLANNING DEPARTMENT**

Enclosed please find a gift of \$70,002.00 from the Monument Place Project, to be used for affordable housing purposes and street improvement in the project vicinity (Harris and Main Streets)

**15. ACCEPT GIFT, RECREATION DEPARTMENT**

Enclosed please find a gift of \$500.00 from the Acton Lions Club to be used to support the Winter Carnival activities/concessions

**16. ACCEPT GIFT, RECREATION DEPARTMENT**

Enclosed please find a gift of \$500.00 from the A-B Cultural Council to be used to help fund the NARA Bluegrass Festival

**17. ACCEPT GIFT, RECREATION DEPARTMENT**

Enclosed please find a gift of tickets valued at \$48.00 from the Lowell Spinners to be used for prizes at to offset overhead event costs

**18. ACCEPT GIFT, RECREATION DEPARTMENT**

Enclosed please find a gift bag valued at \$132.00 from AAA of Acton, to be used as a prize to be used for funding the Goward Field Playground Project

**19. ACCEPT GIFT, RECREATION DEPARTMENT**

Enclosed please find a gift of \$605.90 from various contributors to be used for funding the Goward Field Playground Project

**20. ACCEPT GIFT, RECREATION DEPARTMENT**

Enclosed please find \$375.00 from various contributors to be used for funding the Goward Field Playground Project

**21. ACTON GARDEN CLUB ANNUAL PLANT SALE, REQUEST THE USE OF TOWN COMMON AND "RED HOUSE" LAWN, AND PERMISSION FOR THE PLACEMENT OF TWO SANDWICH BOARDS 14 DAYS PRIOR TO THE SALE**

Enclosed please find materials in the subject regard

**22. 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.

<b>FEBRUARY 27</b>	<b>MARCH 12</b>	<b>MARCH 26</b>
Siemens Challenges	Site Plan continued. #7/6/11-433 Powder Mill	
Parking Fees, train station meters and stickers Amend Traffic Rules and Orders, West Acton		

**PENDING MINUTES**

January 8, October 17, December 5, 19, 2011

January 7, 9, 23, 30, 2012

**PENDING COMMITTEE APPOINTMENTS**

None