

BOARD OF SELECTMEN & SEWER COMMISSIONERS'
MEETING AGENDA

Francis Faulkner Hearing Room

March 26, 2012

7:00 PM

I. CITIZENS' CONCERNS

II. PUBLIC HEARINGS AND APPOINTMENTS

1. 7:05 **CHAIRMAN'S UPDATE AND MANAGER'S OPERATIONAL MINUTE**
The Chair and Town Manager will briefly update the Board
2. 7:10 **TICONDEROGA ROAD STREET LAYOUT**
Enclosed please find materials in the subject regard
3. 7:20 **JASON BRADY, D/B/A BUENO Y SANO, 263 MAIN STREET – "CARRY IN INTOXICATING BEVERAGE LICENSE PERMIT"**
Enclosed please find materials in the subject regard

III. SELECTMEN'S BUSINESS

4. **REQUEST FROM ACHC FOR USE OF HOUSING FUNDS FOR A HABITAT FOR HUMANITY UNIT IN THE ACTON MEADOWS DEVELOPMENT**
Enclosed please find materials in the subject regard
5. **TOWN MANAGER'S RECOMMENDATIONS REGARDING THE STEINBERG-LALLI FOUNDATION AWARD, EMPLOYEE OF THE YEAR AND PUBLIC SAFETY EMPLOYEE OF THE YEAR**
6. **SELECTMEN'S REPORTS**

IV. CONSENT AGENDA

7. **ACCEPT MINUTES, BOARD OF SELECTMEN, JANUARY 7, 2012**
Enclosed please find materials in the subject regard
8. **REQUEST FROM GREEN ACTON FOR PLACEMENT OF SIGNS TO ANNOUNCE THEIR DROP AND SWAP EVENT FOR ONE WEEK UNTIL MAY 5TH**
Enclosed please find materials in the subject regard

9. ACCEPT GIFT, RECREATION DEPARTMENT

Enclosed please find a gift of \$500.00 from various contributors to be used for the Goward Field Playground Project

10. ACCEPT GIFT, RECREATION DEPARTMENT

Enclosed please find a gift of \$147.94 to be used for the Goward Field Playground project

11. ACCEPT GIFT, RECREATION DEPARTMENT

Enclosed please find a gift of \$450.00 from Not your Average Joe's to be used for the Goward Field Playground Project

12. REQUEST FOR BOARD APPROVAL OF THE WORDING ON A PLAQUE FOR CHARLOTTE'S GARDEN, TO BE INSTALLED TO THE LEFT OF THE ACTON MEMORIAL LIBRARY

Enclosed please find materials in the subject regard

13. REQUEST FOR FEE WAIVER FOR A 5K RACE BEGINNING AT NARA PARK

Enclosed please find materials in the subject regard

14. DISPOSAL OF OBSOLETE MATERIALS, MEMORIAL LIBRARY

Enclosed please find materials in the subject regard

15. STILL RIVER WINERY - PERMIT FOR SPECIAL FARMER WINERY LICENSE TO SELL AT THE ACTON-BOXBOROUGH FARMER'S MARKET

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

APRIL 2, 3, 4 PRE-MEETING LOCATION A/B REGIONAL HS ROOM 123N, FACULTY DINING ROOM

PENDING MINUTES

JANUARY 8, OCTOBER 17, 19, 2011

JANUARY 9, 23, 30, FEBRUARY 6, 27, 29, March 12, 2012.

PENDING COMMITTEE APPOINTMENTS

None