

BOARD OF SELECTMEN & SEWER COMMISSIONERS'
MEETING AGENDA

Francis Faulkner Hearing Room

APRIL 23, 2012

7:00 PM

I. CITIZENS' CONCERNS

II. PUBLIC HEARINGS AND APPOINTMENTS

1. 7:05 CHAIRMAN'S/TOWN MANAGER'S UPDATE

The Chair and Manager will briefly update the Board

2. 7:10 BOARD RE-ORGANIZATION

3. 7:15 USE PERMIT #3/12/12-436, 53 KNOX TRAIL

Enclosed please find materials in the subject regard

**4. 7:25 SITE PLAN #7/6/11-433, 40 SUDBURY ROAD -AKA 65 POWDER
MILL ROAD**

Enclosed please find materials in the subject regard [Link http://doc.acton-ma.gov/dsweb/view/collections-4706](http://doc.acton-ma.gov/dsweb/view/collections-4706)

**5. 7:50 SPRIG'S RESTAURANT, #5 STRAWBERRY HILL ROAD-
REQUEST TO CHANGE FROM A 6 DAY FULL LIQUOR AS A
COMMON VICTUALLER TO A 7 DAY.**

Enclosed please find materials in the subject regard

6. 8:00 BOOK DROP DONATION CONTAINERS

Enclosed please find materials in the subject regard

**7. 8:15 EXCHANGE HALL CPC FUNDING REIMBURSEMENT
DISCUSSION WITH ATTORNEY STEVEN GRAHAM
REPRESENTING THE OWNER**

Enclosed please find materials in the subject regard.

III. SELECTMEN'S BUSINESS

8. ACTON DISTRIBUTION OF WHEELABRATOR SETTLEMENT FUND

Enclosed please find materials in the subject regard

9. **ACTON 2020 PHASE III IMPLEMENTATION COMMITTEE**
Enclosed please find materials in the subject regard
10. **BRUCE FREEMAN RAIL TRAIL UPDATE PHASE 2B PORTION (ROUTE 2 CROSSING SEGMENT) FOR DISCUSSION**
Enclosed please find materials in the subject regard
11. **AART CAOUCETTE LAND CONSERVATION RESTRICTION FOR DISCUSSION (NO MATERIALS)**
12. **BOY SCOUT COURT OF HONOR, MAY 27, 2012 PETER SKAGGS, ASSIGN SELECTMAN**
Enclosed please find materials in the subject regard
13. **BOY SCOUT COURT OF HONOR, JUNE 3, 2012 LOUIS WIDOM, ASSIGN SELECTMAN**
Enclosed please find materials in the subject regard
14. **ACTON GARDEN CLUB REQUEST FOR SHARING COST OF A SIGN FOR MEETING HOUSE HILL**
Enclosed please find materials in the subject regard
15. SELECTMEN'S REPORTS

IV. CONSENT AGENDA

16. **MINUTES, BOARD OF SELECTMEN, OCTOBER 17, 2011**
Enclosed please find materials in the subject regard, for Board consideration
17. **NAGOG TRAIL EASEMENT FOR ENDORSEMENT, THE RESIDENCES AT QUAIL RIDGE**
Enclosed please find materials in the subject regard
18. **COMMITTEE APPOINTMENT - BRUCE FRIEDMAN, GREEN ADVISORY COMMITTEE, ELEVATION FROM ASSOC. TO FULL MEMBER**
Enclosed please find materials in the subject regard
19. **USE OF COMMUTER LOT AS A REST STOP FOR THE 2ND ANNUAL BREAKAWAY RIDE BEGINNING IN LINCOLN**
Enclosed please find materials in the subject regard
20. **CONFIDENTIAL REQUEST FOR USE OF VARNUM TUTTLE TRUST FUND**

Enclosed please find materials in the subject regard

21. ACCEPT GIFT, NURSING SERVICE

Enclosed please find a gift of \$100.00 from the Wang's and Hartung's to be used by the Nursing Service

22. ACCEPT GIFT, NURSING SERVICE

Enclosed please find a gift of \$180.00 from various supporters to be used without restriction for the needs of the Nursing Service

23. ACCEPT GIFT, COUNCIL ON AGING

Enclosed please find a gift of a Nintendo Wii Console and game from Barbara Tallone, valued at \$150.00 to be used at the Senior Center

24. ACCEPT GIFT, BOARD OF HEALTH

Enclosed please find a gift of \$1,265.91 from various supporters of Wellness University

25. ACCEPT GIFT, PLANNING DEPARTMENT

Enclosed please find a gift of \$23,333.34 from Bentley Builders to be used for affordable housing and street improvements in the project vicinity

26. ACCEPT GIFT, PLANNING DEPARTMENT

Enclosed please find a gift of \$2,000.00 from Robbins Brook Housing Element Construction to be used towards affordable housing within in town

27. ACCEPT GIFT, ACTON 2020

Enclosed please find a gift of \$123.00 from Powers Gallery to frame the overall winners' art work

28. ACCEPT GIFT, RECREATION DEPARTMENT

Enclosed please find a gift of \$200.00 from Scheier & Katin to be used to support the Gilmour's Breakfast Concert

29. ACCEPT GIFT, RECREATION DEPARTMENT

Enclosed please a gift of \$100.00 from Joseph Perry Plumbing to be used for 2012 summer programs at NARA Park

30. ACCEPT GIFT, RECREATION DEPARTMENT

Enclosed please find a gift of \$1,737.00 from various supporters of the Goward Field Playground Project

31. ACCEPT GIFT, RECREATION DEPARTMENT

Enclosed please find a gift of \$796.00 from various supporter of the Goward Field Playground Project

32. ACCEPT GIFT, RECREATION DEPARTMENT

Enclosed please find a gift of \$100.00 from South Acton Gas to support the Summer Concert Series at NARA Park

33. ACCEPT GIFT, RECREATION DEPARTMENT

Enclosed please find a gift of \$614.09 from various supporters of the Goward Field Playground Project

34. ACCEPT GIFT, RECREATION DEPARTMENT

Enclosed please find a gift of \$1,500 from Wind River Environmental, to be used to support the Beatle Juice Concert at NARA Park

35. ACCEPT GIFT, RECREATION DEPARTMENT

Enclosed please find a gift of \$1,000 from The Inn at Robbins Brook to be used to support the Summer Concerts Series at NARA Park

36. ACCEPT GIFT, RECREATION DEPARTMENT

Enclosed please find a gift of \$100.00 from Acton Medical to be used to support the Summer Concert Series at NARA Park

37. TURTLE CREEK WINERY, FOR A FARMER WINERY LICENSE TO SELL AT THE ACTON BOXBORO FARMER'S MARKET

Enclosed please find materials in the subject regard

38. REQUEST FROM THE LOCAL TABLE, 251 ARLINGTON STREET FOR AN ENTERTAINMENT LICENSE

Enclosed please find materials in the subject regard

39. ONE DAY LIQUOR LICENSE - AT NARA PARK

Enclosed please find materials in the subject regard

40. ONE DAY LIQUOR LICENSE - AT NARA PARK

Enclosed please find materials in the subject regard

41. ONE DAY LIQUOR LICENSE - EXCHANGE HALL

Enclosed please find materials in the subject regard

42. DISPOSAL OF OBSOLETE MATERIALS, MEMORIAL LIBRARY

Enclosed please find materials in the subject regard

V. EXECUTIVE SESSION

ADDITIONAL INFORMATION

To facilitate scheduling for interested parties, the following items are scheduled for discussion on future agendas. This is not a complete

PENDING MINUTES

2011 JANUARY 8, OCTOBER 9

2012 JANUARY 9, 23, 30, FEBRUARY 6, 27, 29, MARCH 12, 26, APRIL 2, 3, 4 Pre-Town Meeting

PENDING COMMITTEE APPOINTMENTS

Linda Mayer - ABCC sent to VCC

Sunanda Sahay - ABCC sent to VCC