

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

**Acton Memorial Library Meeting Room, (First Floor)**

*May 4, 2009*

*7:00 PM*

**I. CITIZENS' CONCERNS**

**II. PUBLIC HEARINGS AND APPOINTMENTS**

1. 7:05 **CHAIRMAN'S UPDATE**  
The Chair will briefly update the Board on Topics of interest
2. 7:10 **OPERATIONAL MINUTE**  
The Town Manager will provide a brief report on topics of interest
3. 7:15 **SELECTMEN'S REPORTS**  
Selectmen will update the Board on activities
4. 7:30 **TREE REMOVAL HEARING CONTINUANCE, 239 ARLINGTON STREET**  
**ISSUE:** Continuation of Tulip Tree Removal hearing
5. 7:35 **SEWER ACTION COMMITTEE REPORT, WATER RESOURCES**  
**ADVISORY COMMITTEE REQUEST AND STAFF COMMENTS**  
**ISSUE:** Review of Sewer Advisory Committee Letter, Spencer/Tuttle/Flint Project as well as WRAC Request, and Staff comment. Enclosed please find materials in the subject regard

**III. SELECTMEN'S BUSINESS**

6. **TOWN MANAGER'S EVALUATION PROCESS**  
Enclosed please find materials in the subject regard
7. **CHAIRMAN'S COMMENTS ON ORGANIZATIONAL THOUGHTS FOR THE YEAR**  
Enclosed please find materials in the subject regard
8. **COMMENTS ON LANDFILL AREA GROUNDWATER PRE-DESIGN REPORT, W.R GRACE**  
Enclosed please find materials in the subject regard
9. **OTHER BUSINESS**

**IV. CONSENT AGENDA**

10. **REQUEST FOR A ONE DAY LIQUOR LICENSE, PATRIOTS HILL RECREATION CLUB**  
Enclosed please find materials in the subject regard

11. **ENTERTAINMENT ANNUAL PERMIT, SAVORY LANE, 251 ARLINGTON STREET**  
Enclosed please find materials in the subject regard
12. **COMMITTEE APPOINTMENTS, CHARLES AARONSON, COUNCIL ON AGING TO FILL THE UNEXPIRED TERM OF BILL ELY TO JUNE 30, 2009 AND VOLUNTEER COORDINATING COMMITTEE, FULL MEMBER TO EXPIRE 6/30/12**  
Enclosed please find materials in the subject regard
13. **COMMITTEE APPOINTMENT, JIM PAPACHRISTOS, COUNCIL IN AGING, FULL MEMBER TO FILL THE UNEXPIRED TERM OF MIKE GOWING, TO EXPIRE 6/30/09**  
Enclosed please find materials in the subject regard.
14. **ACCEPT GIFT, RECREATION DEPARTMENT**  
Enclosed please find a gift of \$300.00 from Especially for Pets, to be used to support Dog Day Jubilee at NARA Park
15. **ACCEPT GIFT, RECREATION DEPARTMENT**  
Enclosed please find a gift of \$35.00 from Stonefield Farm and Greenhouses, to be used to support the Summer Concert Series at NARA Park
16. **DISPOSAL OF OBSOLETE MATERIALS, ACTON MEMORIAL LIBRARY**  
Enclosed please find materials in the subject regard
17. **REQUEST FOR APPROVAL TO USE THE VARNUM TUTTLE FUND TO PURCHASE GROCERY AND GASOLINE CARDS TO BE DISTRIBUTED BY THE COMMUNITY SOCIAL SERVICES COORDINATOR TO HELP DISTRESSED CITIZENS OF ACTON**  
Enclosed please find materials in the subject regard, for Board consideration

## **V. EXECUTIVE SESSION**

None needed

## **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.

**MAY 18**

**JUNE 8 & 22**

## **MINUTES PENDING VOTES**

April 13 (Pre-Town Meeting) – April 27, 2009

## **PENDING COMMITTEE APPOINTMENTS**

**Carl Campagna**, Commission on Disability, Council on Aging and Cable Advisory Committee; and his application is at VCC for processing. (This is a Town Manager Appointment)

**Elizabeth J. Payne**, Volunteer Coordinating Committee (VCC), her materials have been forwarded to VCC for processing.

**Ilia A. Kurenkov**, (Alex), VCC has interviewed him for several boards he is interested in. He will visit the various boards and committees; he called with interest in the Historical Commission.

**Margaret Busse**, Economic Development Committee, Planning Board and Board of Appeals; her application has been forwarded to the VCC for an interview to be scheduled.

**Jennifer Patenaude**, Acton Community Housing, Historic District Commission and Outdoor Lighting and Education Committee; her application has been forwarded to the VCC for an interview to be scheduled.

**Dara Mitchell**, EDC, her application has been sent to VCC for an interview to be scheduled.

**David Baratt**, Application for Historical Commission has been forwarded to VCC for an interview to be scheduled

**Charles Aaronson**, Council on Aging, and VCC, (On for Consent for Approval)

**Jim Papachristos**, COA, (On Consent for Approval).