

**BOARD OF SELECTMEN & SEWER COMMISSIONERS'**

**MEETING AGENDA**

*Francis Faulkner Hearing Room*

*May 21, 2012*

*7:00 PM*

**I. CITIZENS' CONCERNS**

**II. PUBLIC HEARINGS AND APPOINTMENTS**

**1. 7:05 CHAIRMAN'S UPDATE/OPERATIONAL MINUTE**

The Chair and Town Manager will briefly update the Board

**2. 7:15 BETH RUST, REGIONAL HOUSING SERVICES AMENDMENT TO INCLUDE ACTON IN THE AGREEMENT WITH BEDFORD, CONCORD, LEXINGTON, LINCOLN, SUDBURY AND WESTON FOR HOUSING SERVICES**

Enclosed please find materials in the subject regard

**SELECTMEN'S BUSINESS**

**3. NATIONAL GRID – GAS LINE IN WOODCHESTER DRIVE**

Enclosed please find materials in the subject regard

**4. MBTA SOUTH ACTON STATION HOURS OF CONSTRUCTION**

Enclosed please find materials in the subject regard

**5. BOARD LIAISON ASSIGNMENT DISCUSSION**

**6. NAMING OF MIRACLE FIELD**

Enclosed please find materials in the subject regard

**7. TOWN WIDE IDENTITY THEFT POLICY FOR BOARD ADOPTION**

Enclosed please find materials in the subject regard

**8. ACTON 2020 IMPLEMENTATION COMMITTEE MISSION STATEMENT**

Enclosed please find materials in the subject regard

**9. REQUEST TO HAVE SOLO GUITARIST, POSSIBLE KARAOKE AND STAND UP COMEDIAN AT BEYOND BORDERS TEX-MEX RESTAURANT, 103 NAGOG SQUARE**

Enclosed please find materials in the subject regard

**10. SELECTMEN'S REPORTS**

**III. CONSENT AGENDA**

**11. ACCEPT REGULAR MINUTES, BOARD OF SELECTMEN, JANUARY 8, 2011, FEBRUARY 29 AND MARCH 26, 2012 AND APRIL 2,3,& 4, 2012**

Enclosed please find materials in the subject regard

**12. FEE WAIVER REQUEST FOR THE LION'S CLUB TOWN FAIR AT SCHOOL STREET FIELD**

Enclosed please find materials in the subject regard

**13. ENCLOSED PLEASE FIND MATERIALS REQUIRED TO INITIATE A VICIOUS DOG HEARING BY THE BOARD OF SELECTMEN**

Enclosed please find materials in the subject regard

**14. LETTER OF SUPPORT TO SENATOR ELDRIDGE FOR H.3917, AMBULANCE SERVICE COSTS**

Enclosed please find materials in the subject regard

**15. PROCLAMATION OF VOLUNTEER RECOGNITION DAY, COUNCIL ON AGING**

Enclosed please find materials in the subject regard

**16. JENKS FUND TO HELP MAINTAIN PROGRAMS THAT BENEFIT THE TOWN'S YOUNG PEOPLE**

Enclosed please find materials in the subject regard

**17. ONE-DAY LIQUOR LICENSE REQUEST, NARA PARK, OLD GOLD RUGBY**

Enclosed please find materials in the subject regard

**18. ACCEPT GIFT, RECREATION DEPARTMENT**

Enclosed please find a gift of \$500.00 from Harvard Pilgrim Health Care to be used to support the Fourth of July Celebration at NARA Park

**19. ACCEPT GIFT, RECREATION DEPARTMENT**

Enclosed please find a gift of \$2,800.00 from Big Fish Promotions and Kayem Old Time Franks to be used to support the Fourth of July Celebrations at NARA Park

**20. ACCEPT GIFT, RECREATION DEPARTMENT**

Enclosed please find a gift of \$1,000.00 from an anonymous donor for a classical concert at NARA Park

- 21. ACCEPT GIFT, RECREATION DEPARTMENT**  
Enclosed please find a gift of \$1,000.00 from the Steinberg-Lalli Charitable Foundation for a classical concert at NARA Park
- 22. ACCEPT GIFT, RECREATION DEPARTMENT**  
Enclosed please find gift of \$1,500.00 from Enterprise Savings Bank to be used to support various 2012 Summer Concerts and Events at NARA Park
- 23. ACCEPT GIFT, RECREATION DEPARTMENT**  
Enclosed please find a gift of \$1,500.00 from Emerson Hospital to be used to support the Summer Concert Series at NARA Park
- 24. ACCEPT GIFT, RECREATION DEPARTMENT**  
Enclosed please find a gift of \$607.19 from various contributors to be used for the Goward Field Project
- 25. ACCEPT GIFT, RECREATION DEPARTMENT**  
Enclosed please find a gift of \$100.00 from North Acton Dental to be used to support the 2012 Concert Series at NARA Park
- 26. ACCEPT GIFT, RECREATION DEPARTMENT**  
Enclosed please find a gift of \$30.00 from Trader Joe's to support the India event to be used as door prize at the event
- 27. ACCEPT GIFT, RECREATION DEPARTMENT**  
Enclosed please find a gift of \$75.00 from Not Your Average Joe's to support the India Event to used as door prize at the event
- 28. ACCEPT GIFT, NURSING DEPARTMENT**  
Enclosed please find a gift of \$120,000 from the Steinberg-Lalli Charitable Foundation to be paid in three annual installments of \$40,000 in fiscal years, 2013, 2014, 2015 to support the services provided by the Acton Nursing Service for Acton Residents requiring care
- 29. ACCEPT GIFT, NURSING DEPARTMENT**  
Enclosed please find a gift of \$60.00 received from Mildred Walters and Mr. & Mrs. Farnsworth, Jr. to be used by the Nursing Service
- 30. ACCEPT GIFT, VETERANS MEMORIAL COMMITTEE**  
Enclosed please find a gift valued at \$2,450.00 from Lenox Landscaping to be installed/planted at the Veteran's Memorial site on the common
- 31. ACCEPT GIFT, PLANNING DEPARTMENT**  
Enclosed please find a gift of \$2,000.00 from Robbins Brook Housing Element, to be used for Community Housing Program Fund

**32. ONE DAY LIQUOR LICENSE, NARA PARK SMALL COMPANY PICNIC**

Enclosed please find materials in the subject regard

**33. DISPOSAL OF OBSOLETE MATERIALS – MEMORIAL LIBRARY**

Enclosed please find materials in the subject regard

**IV 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.

**JUNE 4**

**JUNE 18**

Board and Committee Reappointments

Town Manager Review

National Grid – Main Street

Mary’s Brook Presentation

Dog Hearing- Jessica Boutin, 263 Arlington St.

“Spike” Jack Russell breed

**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**

March 12 -JA

April 23 - MG

May 7 - MG

**PENDING COMMITTEE APPOINTMENTS**

Linda Mayer – ABCC sent to VCC

Sunanda Sahay – ABCC sent to VCC

Lawrence Kenah – Transportation, Design Review Board, Cable, Conservation or Recreation Commission – sent to VCC  
Marion Maxwell – COA –sent to VCC