

BOARD OF SELECTMEN & SEWER COMMISSIONERS'

MEETING AGENDA

Francis Faulkner Hearing Room

June 4, 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 **NATIONAL GRID GAS INSTALLATION, MAIN STREET**
Enclosed please find materials in the subject regard
3. 7:20 **MARY'S BROOK NAMING IN HONOR OF MARY S. MICHELMAN**
Enclosed please find materials in the subject regard
4. 7:30 **DOG HEARING, JESSICA BOUTIN, 263 ARLINGTON STREET**
Enclosed please find materials in the subject regard
5. 7:50 **ACTON HOUSING AUTHORITY, DISCUSSION OF PILOT
AGREEMENT WITH THE TOWN OF ACTON AND REQUEST FOR
FEE WAIVER FROM THE BUILDING PERMIT FEES**
Enclosed please find materials in the subject regard
6. 8:15 **ARLINGTON STREET PROJECT PARKING SPACES**
Enclosed please find materials in the subject regard

SELECTMEN'S BUSINESS

7. **ROLE OF LIAISON DISCUSSION AND ADMINISTRATIVE ISSUES**
8. **DISBANDING OF PHASE II 2020 COMMITTEE**
Enclosed please find materials in the subject regard
9. **DISCUSSION OF BOARD POLICY REGARDING SIGNS/FLAGS ON
THE TOWN COMMON**
Enclosed please find materials in the subject regard

10. 2012-2013 PRELIMINARY COMMITTEE REAPPOINTMENTS

Enclosed please find materials in the subject regard (waiting to see if VCC will complete their task in time for me to prepare for Board's review, otherwise I will ask for it to be held for the next meeting on June 18th)

SELECTMEN'S REPORTS

III. CONSENT AGENDA

11. ACCEPT MINUTES, BOARD OF SELECTMEN, BUDGET SATURDAY, JANUARY 8, 2011

Enclosed please find materials in the subject regard

12. LETTER OF SUPPORT REQUEST FROM THE MBTA TO PRESENT AT AN UPCOMING FALL TOWN MEETING

Enclosed please find materials in the subject regard

13. REQUEST FOR SUPPORT OF THE ASSABET RIVER RAIL TRAIL (ARRT) TO THE METROPOLITAN PLANNING ORGANIZATION (MPO)

Enclosed please find materials in the subject regard

14. COMMITTEE APPOINTMENT, LINDA MAYER, ACTON BOXBOROUGH CULTURAL COUNCIL

Enclosed please find materials in the subject regard

15. COMMITTEE APPOINTMENT, SUNANDA SAHAY, ACTON BOXBOROUGH CULTURAL COUNCIL

Enclosed please find materials in the subject regard

16. ONE DAY LIQUOR LICENSE, CONGREGATION BETH EOLHIM

Enclosed please find materials in the subject regard

17. ACCEPT GIFT, RECREATION DEPARTMENT

Enclosed please find a gift of \$1,130.00 from various donors, to be used to fund the Goward Field Playground Renovations.

18. ACCEPT GIFT, RECREATION DEPARTMENT

Enclosed please find gift of \$580.59 from various donors, to be used to fund the Goward Field Playground Renovations

19. ACCEPT GIFT, RECREATION DEPARTMENT

Enclosed please find a gift of \$1,086.17 from various donors, to be used to fund the Goward Field Playground Renovations

