

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

Tour of Morrison Farm House  
Concord Road  
6:15 P.M.

*Francis Faulkner Meeting Room*

*Town Hall*

July 9, 2012

7:00 PM

**I. CITIZENS' CONCERNS**

**II. PUBLIC HEARINGS AND APPOINTMENTS**

1. **7:05 CHAIRMEN'S UPDATE AND OPERATIONAL MINUTE**  
The Chair and Town Manager will briefly update the Board
2. **7:10 THE FINANCE DIRECTOR WILL OUTLINE THE SETTING OF THE SEWER RATES FOR FY 2013**
3. **7:20 EXCHANGE HALL CONTINUED DISCUSSION**
4. **7:50 TRAFFIC RULES AND ORDERS AMENDMENT, PROPOSED SPACES ON SPRUCE STREET**  
Enclosed please find materials in the subject regard

**III. SELECTMEN'S BUSINESS**

5. **MORRISON FARM DISCUSSION**  
Enclosed please find materials in the subject regard, for Board consideration.
6. **RATIFICATION OF JUNE 25<sup>TH</sup> GOAL SETTING MEETING, LONG AND SHORT TERM**  
Enclosed please find materials in the subject regard
7. **REGULATION OF DONATION BINS**  
Enclosed please find materials in the subject regard
8. **ELECTION LOCATION CHANGE TO RELOCATE TO THE FIELD HOUSE**

## **AT THE SCHOOL FACILITY**

Enclosed please find materials in the subject regard

### **9. BOY SCOUT COURT OF HONOR, WALTER MALCHODI**

A Selectman to be assigned

### **10. BOY SCOUT COURT OF HONOR, BRANDON C. SIDES**

Enclosed please find materials in the subject regard

### **11. SELECTMEN TO DISCUSS THE EXTENSION OF TOWN MANAGER'S CONTRACT**

### **12. SELECTMEN'S REPORTS**

## **IV. CONSENT AGENDA**

### **13. PROPOSED NAME FOR A PROPOSED COMMON DRIVE AT 495 GREAT ROAD**

Enclosed please find materials in the subject regard

### **14. COMMITTEE APPOINTMENT, MARION MAXWELL, COUNCIL ON AGING**

Enclosed please find materials in the subject regard

### **15. FARMER'S MARKET WINE PERMIT TO SELL AT THE ACTON BOXBOROUGH FARMER'S MARKET**

Enclosed please find materials in the subject regard

### **16. ACCEPT GIFT, RECREATION DEPARTMENT**

Enclosed please find a gift of \$200.00 from an Anonymous Donor to be used to fund the classical concert performance

### **17. ACCEPT GIFT, RECREATION DEPARTMENT**

Enclosed please find a gift of \$600.00 from various contributors to be used for the Goward Field Play Area Project

### **18. ACCEPT GIFT, NURSING SERVICE**

Enclosed please find a gift of \$11,525.00 from the Friends of the Acton Nursing Service to be used to develop a "Tele Health" Program to be used by Acton residents serviced by the Nursing Service and Treated for Congestive Heart Failure

### **19. ACCEPT GIFT, NURSING SERVICE**

Enclosed please find a gift of \$11,525.00 from the Friends of the Acton Nursing Service to finalize the development of the "Tele Health" Program for Congestive Heart Failure.

#### **IV. EXECUTIVE SESSION**

#### **ADDITIONAL INFORMATION**

ENCLOSED PLEASE FIND ADDITIONAL CORRESPONDENCE THAT IS STRICTLY INFORMATIONAL

#### **FUTURE AGENDAS**

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

<u>JULY 23</u>	<u>AUGUST 20</u>	<u>SEPTEMBER 10</u>
Site Plan, 77 Powder Mill Dog Day Care Idylwilde Farm Beer and Wine Package Store		

#### **PENDING MINUTES**

March 12 -JA

April 23 -

May 7 - **21, June 4, 18 and 25**

#### **PENDING COMMITTEE APPOINTMENTS**

Lawrence Kenah - Transportation, Design Review Board, Cable, Conservation or Recreation Commission - Sent To V CC  
Deanne Bonnar, Cod - Sent To VCC Mr. Allan Gulliver - E DC- Sent To VCC - Joe Will -  
Conservation or Rec, sent to VCC