

BOARD OF SELECTMEN & SEWER COMMISSIONERS'
MEETING AGENDA

Francis Faulkner Hearing Room
September 24, 2012
7:00 PM

I. CITIZENS' CONCERNS

II. PUBLIC HEARINGS AND APPOINTMENTS

1. **7:05 CHAIRMAN'S UPDATE/OPERATIONAL MINUTE**
The Chair will briefly update the Board -The Town Manager will provide a brief report
2. **7:15 SITE PLAN #7/6/11-433, 40 SUDBURY ROAD AKA 65 POWDER MILL ROAD (APPLICANT HAS REQUESTED A CONTINUATION/EXTENSION TO MARCH 11, 2013 AT 7:45 P.M.)**
Enclosed please find materials in the subject regard
3. **7:40 NURSING SERVICE UPDATE**
Enclosed please find materials in the subject regard
4. **8:00 MORRISON FARM REUSE – UPDATE**
Enclosed please find materials in the subject regard
5. **8:20 6 POST OFFICE SQUARE, FRIENDLY 40B PRESENTATION**
Enclosed please find materials in the subject regard
6. **9:00 COMMON VICTUALLER LICENSE 5A SPRUCE STREET, D/B/A SPRUCE STREET CAFÉ'**
Enclosed please find materials in the subject regard

III. SELECTMEN'S BUSINESS

7. **RESIDENTS AT QUAIL RIDGE REGULATORY AGREEMENT FOR AFFORDABLE SENIOR UNITS**
Enclosed please find materials in the subject regard
8. **CENTRAL MIDDLESEX EMERGENCY RESPONSE ASSOCIATION (CMERA) – ADVANCED LIFE SUPPORT AMENDMENT TO INTER LOCAL MUNICIPAL AGREEMENT**
Enclosed please find materials in the subject regard
9. **NORTH ACTON FIRE STATION**

10. SELECTMEN'S REPORTS

IV. CONSENT AGENDA

11. TURKEY TROT RUN FOR THE ACTON FOOD PANTRY

Enclosed please find materials in the subject regard

12. COMMITTEE APPOINTMENT, BOARD OF ASSESSORS, ALTERNATE, GARY YU TERM TO EXPIRE 6/30/15

Enclosed please find materials in the subject regard

13. COMMITTEE APPOINTMENT, MORRISON FARM REUSE COMMITTEE, PETER GROVER

Enclosed please find materials in the subject regard

14. COMMITTEE APPOINTMENT, EDC, LAWRENCE KENAH, TERM TO EXPIRE 6/30/14

Enclosed please find materials in the subject regard

15. COMMITTEE APPOINTMENT, EDC, AT LARGE POSITION, ALLAN GULLIVER, TERM TO EXPIRE 6/30/15

Enclosed please find materials in the subject regard

16. ACCEPT GIFT, RECREATION DEPARTMENT

Enclosed please find a gift of \$100.00 from Mr. and Mrs. Flood to be used for the Goward Field Playground project

17. ACCEPT GIFT, RECREATION DEPARTMENT

Enclosed please find a gift of \$350.00 from various supporters to be used for the Goward Field Playground project

18. DISPOSAL OF OBSOLETE MATERIALS, IT DEPARTMENT, SURPLUS TECHNOLOGY EQUIPMENT

Enclosed please find materials in the subject regard

19. APPOINT LISA KRAUSE AS ACTING TOWN ACCOUNTANT

V. EXECUTIVE SESSION

There will be a need for executive Session to consider the purchase, exchange, lease or value of real property.

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.

OCTOBER 15

OCTOBER 29

NOVEMBER 5

CVS Presentation

Asa Parlin House Report

Site Plan Continuance

65 Powder Mill Road

PENDING MINUTES

March 12 -JA

May 21

June 25

July 9 & 23, 25

Sept. 10

PENDING COMMITTEE APPOINTMENTS

Martha Hargreaves – Sent to VCC – 2020 Phase III

Walter Foster – sent to VCC – Morrison Farm Committee

Diana Branch – sent to VCC- VCC Member

Michael Shailer – sent to VCC - Finance Committee, 2020 Phase III

Robert Oliveri – sent to VCC - Board of Health

James Watt – Sent to VCC - 2020 Phase III