

BOARD OF SELECTMEN & SEWER COMMISSIONERS'

MEETING AGENDA

Francis Faulkner Hearing Room

January 14, 2013

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. 7:20 ACTON BOXBOROUGH REGIONALIZATION COMMITTEE PRESENTATION

Enclosed please find materials in the subject regard

8:00 2020 COMMITTEE/TOWN UPDATE

4. 8:20 SPECIAL USE PERMIT # 11/16/12-438, 255 MAIN STREET, SUNDBERG II REALITY TRUST, FOR A 67 SEAT RESTAURANT

Enclosed please find materials in the subject regard

5. 8:45 STORM WATER DRAFT BYLAW PRESENTATION

Enclosed please find materials in the subject regard

6. SELECTMEN'S BUSINESS

7. DISCUSSION OF FY 14 BUDGET

SELECTMEN'S REPORTS

IV CONSENT AGENDA

8. BOARD OF SELECTMEN MINUTES OF 11/5, 11/19, 12/3, 12/17 FOR APPROVAL

Enclosed please find materials in the subject regard

9. COMMITTEE APPOINTMENT, PAMELA LYNN, HISTORICAL COMMISSION

Enclosed please find materials in the subject regard

10. APPOINTMENT OF KAREN E. KUBIK, 535 OLD STONE BROOK, AS REGISTRAR OF VOTERS TO REPLACE REPUBLICAN MS. BRANDON WHO HAS MOVED FROM ACTON

Enclosed please find materials in the subject regard

11. TEMPORARY CONNECTION TO SEWER SYSTEM FOR TRAIN STATION CONSTRUCTION

Enclosed please find materials in the subject regard.

12. ACCEPT GIFT, RECREATION DEPARTMENT

Enclosed please find a gift of \$3,900.00 from the Cambridge Savings bank to the used to support the July 4th Celebration, Winter Carnival and Beach Party-Summer Concert series

13. ACCEPT GIFT, RECREATION DEPARTMENT

Enclosed please find a gift of \$4,000.00 from Roche Brothers to support the Summer Concert Series-Beach Party

14. ACCEPT GIFT, RECREATION DEPARTMENT

Enclosed please find a gift of \$50.00 from Acton Wine and Spirits to support the Summer Concert Series at NARA Park

15. ACCEPT GIFT, RECREATION DEPARTMENT

Enclosed please find a gift of \$417.59 from the Charlotte Sagoff Memorial Garden Committee to be used to support the Garden's future maintenance needs

16. ACCEPT GIFT, RECREATION DEPARTMENT

Enclosed please find a gift of \$996.91, from various supporters to be used for the Goward Field Playground Project

17. ACCEPT GIFT, RECREATION DEPARTMENT

Enclosed please find a gift of \$120.00 from various supporters to be used for the Goward Field Playground Project

18. ACCEPT GIFT, RECREATION DEPARTMENT

Enclosed please find a gift of \$825.00 from various supporters to be used for the Goward Field Playground Project

19. ACCEPT GIFT, RECREATION DEPARTMENT

Enclosed please find a gift of \$12,525.00 from various supporters to be used for the Goward Field Playground Project

20. ACCEPT GIFT, RECREATION DEPARTMENT

Enclosed please find a gift of \$600.00 from the A/B Cultural Council to support the 2013 Summer Concert Series performer "The Ivy Leaf" Irish Music Band

21. ACCEPT GIFT, RECREATION DEPARTMENT

Enclosed please find a gift of \$ 200.00 from Scheier, Katin & Epstein, P.C. to support the Jumpin' Juba Concert.

22. ACCEPT GIFT, PLANNING DEPARTMENT

Enclosed please find a gift of \$11,666.67 for the Monument Place Project off Harris Street and Quarry Road (North Acton)

23. DISPOSAL OF OBSOLETE MATERIALS – MEMORIAL LIBRARY

Enclosed please find materials in the subject regard

24. REQUEST TO APPROVE FUNDS FOR GEORGIA WHITNEY TO SUPPORT THE 13TH ANNUAL ROBERT CREELY AWARD

Enclosed please find materials in the subject regard

25. APPROVAL FOR FEE INCREASES FOR RECREATIONAL PROGRAM

Enclosed please find materials in the subject regard

V 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

<u>JANUARY 28</u>	<u>FEBRUARY 11</u>	<u>FEBRUARY 25</u>
	OPEB Presentation Traffic Rules & Orders Amendments West Acton parking issues	

PENDING MINUTES

May 21
June 25
July 9, 23
Sept. 24

PENDING COM. APPOINTMENTS

Michael Dube – Planning Board - sent to VCC 12/31