

BOARD OF SELECTMEN & SEWER COMMISSIONERS'
MEETING AGENDA

Executive Session
6:30 p.m. Francis Faulkner Hearing Room

Francis Faulkner Hearing Room
January 28, 2013
7:00 PM

6:30 EXECUTIVE SESSION – TO CONSIDER THE PURCHASE, EXCHANGE
LEASE OR VALUE OF REAL PROPERTY

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

III. SELECTMEN'S BUSINESS

2. BOARD OF SELECTMEN TO VOTE RECOMMENDED BUDGET

3. BOY SCOUT COURT OF HONOR ASSIGNMENT

4. SELECTMEN'S REPORTS

IV. CONSENT AGENDA

**5. ACCEPT MINUTES, BOARD OF SELECTMEN, JULY 23, 2012,
SEPTEMBER 24, 2012 REGULAR AND CONFIDENTIAL, JANUARY 14,
2013**

Enclosed please find materials in the subject regard

**6. COMMITTEE APPOINTMENT – HISTORICAL COMMISSION – BRADFORD
MAXWELL, REGULAR MEMBER TO FILL UNEXPIRED TERM OF
KIMBERLY CONNER-HUGHES TO 6/30/14**

7. COMMITTEE APPOINTMENT – HISTORICAL COMMISSION – JAMES CHIARELLI, REGULAR MEMBER TO FILL THE UNEXPIRED TERM OF ANITA DODSON TO 6/30/14

**8. COMMITTEE APPOINTMENT – 2020 PHASE III – KAT HUDSON
REGULAR MEMBER TERM TO EXPIRE 6/30/16**

Enclosed please find materials in the subject regard

9. COMMITTEE APPOINTMENT – PLANNING BOARD, ASSOCIATE MEMBER, MICHAEL DUBE TERM TO EXPIRE 6/30/13

Enclosed please find materials in the subject regard

10. ACCEPT GIFT, RECREATION DEPARTMENT

Enclosed please find a gift of \$50.00 from Mr. and Mrs. Nachbar to be used for funding the Goward Field Playground project

11. ACCEPT GIFT, CONSERVATION DEPARTMENT

Enclosed please find a gift of \$281.50 from Greg Rachman, Eagle Scout, to be used for future conservation trail maintenance projects.

12. ACCEPT GIFT, RECREATION DEPARTMENT

Enclosed please find a gift of \$2,000.00 from Salerno's Restaurant to be used to fund the 2013 Concert Series and Beach Party Blas as well as the Annual Skate Park Anniversary

13. ACCEPT GIFT, RECREATION DEPARTMENT

Enclosed please find a gift of \$3,065.00 from various contributors to be used to fund the Goward Field Playground Project

14. ACCEPT GIFT, RECREATION DEPARTMENT

Enclosed please find a gift of \$500.00 from the Acton Lions Club to be used to support Winter Carnival activities

15. DISPOSAL OF OBSOLETE MATERIALS, MEMORIAL LIBRARY

Enclosed please find materials in the subject regard

16. DISPOSAL OF OBSOLETE MATERIALS, RECREATION DEPARTMENT

Enclosed please find materials in the subject regard

17. ONE DAY LIQUOR LICENSE REQUEST FOR 25TH ANNIVERSARY PARTY, FEBRUARY 16, 2003 AT EXCHANGE HALL

Enclosed please find materials in the subject regard

V. EXECUTIVE SESSION - 6:30 P.M.

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

FEBRUARY 11

FEBRUARY 25

MARCH 11

OPEB Presentation

Traffic Rules & Orders Amendments

West Acton parking issues

PENDING MINUTES

May 21
June 25
July 9

PENDING COMMITTEE APPOINTMENTS

Michael Dube – Planning Board Assoc. Member