

BOARD OF SELECTMEN & SEWER COMMISSIONERS'

MEETING AGENDA

Francis Faulkner Hearing Room

May 6, 2013

Regular Session 7:00 PM

There will be a need for Executive Session at the conclusion of the Regular Meeting 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 Chairman will briefly update the Board. The Town Manager will provide a brief report.
2. 7:10 **REQUEST FROM THE LOCAL TABLE, 251 ARLINGTON STREET TO ADD CORDIALS AND LIQUEURS TO THEIR BEER AND WINE LIQUOR LICENSE**
See enclosed materials.
3. 7:20 **CLASS II CAR DEALER'S NON-DISPLAY LICENSE AT 930 MAIN STREET, KEVIN CARROLL**
See enclosed materials.

SELECTMEN'S BUSINESS

4. **CLOSE WARRANT FOR JUNE 3, 2013 SPECIAL TOWN MEETING**
5. **COURT OF HONOR, THOMAS RUSSELL, MAY 26TH - SELECTMAN TO BE ASSIGNED**
See enclosed materials.
6. **BOARD OF SELECTMEN DISCUSSION OF LIAISON ASSIGNMENTS**
See enclosed materials.
7. **ACHC REQUEST TO EXPAND MEMBERSHIP; APPOINTMENT OF DANIEL BUCKLEY AND LARA PLASKON AS REGULAR MEMBERS.**
See enclosed materials.
8. **CONFIDENTIAL REQUEST FROM THE VARNUM TUTTLE MEMORIAL FUND.**
See enclosed materials.

SEWER COMMISSIONERS' BUSINESS

9. SEWER CONNECTION REQUEST- PRIVILEGE FEE, 1 LILAC COURT

See enclosed materials.

SELECTMEN'S REPORTS

III. CONSENT AGENDA

10. ACCEPT GIFT, RECREATION

Gift of \$75.00 from Marjan and Kathryn Krajewski to be used to support the 2013 Summer Concert Series at NARA Park.

11. ACCEPT GIFT, RECREATION

Gift of \$1,500.00 from Emerson Hospital to be used to support the 2013 Summer Concert Series at NARA Park.

12. ACCEPT GIFT, PLANNING

Gift of \$11,666.67 from Monument Place Project, Bentley Builders to support affordable housing and street improvement in the vicinity of the project off of Harris Street (eighth deposit)

13. ACCEPT GIFT, PLANNING

Gift of \$11,666.67 from Monument Place Project, Bentley Builders to support affordable housing and street improvements in the vicinity of the project off of Harris Street (ninth deposit)

14. ACCEPT GIFT, BOARD OF HEALTH

Gift of \$2,000 from various contributors to support Wellness and You Program.

15. REQUEST FOR FARMER'S MARKET WINE LICENSE, COSTAL VINEYARDS

See enclosed materials.

16. APPROVAL OF PERMITTING AUTHORITY, (POLICE CHIEF) FOR ISSUANCE AND SETTING FEE FOR A PERMIT TO ENGAGE IN ICE CREAM TRUCK VENDING FOR BOARD APPROVAL

See enclosed materials.

17. DISPOSAL OF OBSOLETE MATERIALS, MEMORIAL LIBRARY

See enclosed materials

IV. EXECUTIVE SESSION

EXECUTIVE SESSION TO CONSIDER THE PURCHASE, EXCHANGE, LEASE OR VALUE OF REAL PROPERTY

ADDITIONAL INFORMATION

See enclosed 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

MAY 20

Kennedy Land Right of Way Off Of Nara Park
Use Special Permit, Anytime Fitness Club at 100 Powder Mill Road (Sonner)
Panera, LLC. continued from April 22, 2013 Site Plan #3/5/13-441, 252 Main Street (Gowing)
Health Director will present the first of three Sewer primers for the board as Sewer Commissioners'

JUNE 10

Town Manager Annual Performance Appraisal

JUNE 24

Acton Housing Authority appointment to fill unexpired term
Health Director will present second of three sewer primers for the Board as Sewer Commissioners'

PENDING MINUTES

April 22

PENDING COMMITTEE APPOINTMENTS

Padmaja Kuchimanchi, Green Advisory -JS
Eric Solomon – 2020, TAC JS
Sharon Schifer 2020 or VCC JS
Pamela Harting-Barrat BOH Assoc. KG

MaryAnn Ashton – Morrison Farm- sent to VCC
Vickie Wallin- 2020 sent to VCC
Bruce Forman – 2020 sent to VCC
Eileen Lucey – COA – sent to VCC