

# **BOARD OF SELECTMEN & SEWER COMMISSIONERS'**

## **MEETING AGENDA**

*Francis Faulkner Hearing Room*

*May 20, 2013*

*7:00 PM*

### **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. 7:20 **ORDER OF TAKING, KENNEDY LAND, RIGHT OF WAY, FROM NARA PARK**  
See enclosed materials.
3. 7:20 **USE SPECIAL PERMIT, #4/10/14/13-442, ANY TIME FITNESS CENTER, 100 POWDER MILL ROAD (SONNER)**  
See enclosed materials.
4. 7:45 **PANERA, LLC. SITE PLAN SPECIAL PERMIT #3/5/13-441, 252 MAIN STREET CONTINUED FROM APRIL 22, 2013, (GOWING)**  
See enclosed materials.
5. 8:00 **SEWER PRESENTATION OUTLINE 1. ONE OF THREE SESSIONS PRESENTED BY DOUG HALLEY, HEALTH DIRECTOR WITH THE BOARD AS SEWER COMMISSIONERS**  
See enclosed materials.

### **SELECTMEN'S BUSINESS**

6. **REQUEST FROM MS. MERCURIO, COA DIRECTOR, FOR DISCUSSION ON SPACE NEEDS OF THE ACTON SENIOR CENTER**  
See enclosed materials.
7. **DISCUSSION OF NEW FINES FOR DOG BYLAW VIOLATIONS**  
See enclosed materials.

### **SELECTMEN'S REPORTS**

### **III. CONSENT AGENDA**

**8. REQUEST FROM CYCLE KIDS, INC. TO USE PART OF THE SOUTH ACTON TRAIN STATION AS A REST AREA ON SUNDAY JUNE 9<sup>TH</sup>**

See enclosed materials.

**9. REQUEST FROM A&K TO REPRESENT THE MASSACHUSETTS GAMING COMMISSION ON CERTAIN MATTERS**

See enclosed materials

**10. REQUEST FROM ACTON HOUSING AUTHORITY FOR FAMILY NARA SUMMER BEACH PASSES FOR FOUR LOW-INCOME FAMILIES**

See enclosed materials

**11. REQUEST FOR FARMER'S MARKET WINE LICENSE, STILL RIVER WINERY**

See attached materials.

**12. WAVE SPECIAL PERMIT AMENDMENT**

See attached materials

**13. ACCEPT GIFT, RECREATION**

Gift of \$120.00 from Ellen Grant Valade to be used to support the Goward Field Project.

**14. ACCEPT GIFT, PLANNING**

Gift of \$2,000.00 for the Housing Program Fund

**15. ACCEPT GIFT, PLANNING**

Gift of \$11,666.67 for the Monument Place Project off Harris Street and Quarry Road (10<sup>th</sup> deposit)

**16. DISPOSAL OF OBSOLETE MATERIALS, MEMORIAL LIBRARY**

See enclosed materials

**17. COMMITTEE APPOINTMENT, MORRISON FARM COMMITTEE, MARY ANN ASHTON**

See enclosed materials

### **EXECUTIVE SESSION**

### **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

### **JUNE 10**

Acton Housing Authority to fill unexpired vacancy

Annual Board and Committee Reappointment process (needs to be completed by July 1<sup>st</sup>)

Use Special Permit #5/6/13-443, Peter Pippas Karate Studio, 531 Main Street (Green Assigned)

### **JUNE 24**

Second in the series of three Sewer Presentations to the Sewer Commissioner's by the Health Director

### **July 8**

Final session in the series of three Sewer Presentations to the Sewer Commissioner's by the Health Director

### **July 22**

## **PENDING MINUTES**

April 22

May 6, May 13

## **PENDING COMMITTEE APPOINTMENTS**

Padmaja Kuchimanchi, Green Advisory

Eric Solomon – 2020, TAC

Sharon Schifer 2020 or VCC

Pamela Harting-Barrat BOH Assoc.

Vickie Wallin- 2020 sent to VCC

Bruce Forman – 2020 sent to VCC

Eileen Lucey – COA – sent to VCC

Andrew Brockway – 2020 –sent to VCC