

BOARD OF SELECTMEN & SEWER COMMISSIONERS'

MEETING AGENDA

Francis Faulkner Hearing Room

June 10, 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. 7:25 **USE SPECIAL PERMIT #5/6/13-443, 531 MAIN STREET, PETER PIPPOS KARATE CENTER (GREEN)**
See enclosed materials. (continue – applicant did not notify abutting towns)
3. 7:45 **PANERA, LLC. SITE PLAN SPECIAL PERMIT #3/5/13-441, 252 MAIN STREET CONTINUED FROM MAY 20, 2013 (GOWING)**
See enclosed materials. (continue to future meeting in June – to be determined)

SELECTMEN'S BUSINESS

4. **OPEN SPACE CONSERVATION RESTRICTION, CAOUCETTE LAND**
See enclosed materials.
5. **MORRISON FARM REUSE COMMITTEE DISCUSSION**
See enclosed materials
6. **REQUEST FROM THE FIRE CHIEF TO HAVE THE BOARD FORM A STEERING COMMITTEE TO REVIEW THE NEED FOR A NORTH ACTON FIRE STATION**
See enclosed materials.
7. **BOARD OF SELECTMEN TO ISSUE UNIQUENESS DECLARATION ON THE ANDERSON PROPERTY**
See enclosed materials.

SELECTMEN'S REPORTS

III. CONSENT AGENDA

8. **ACCEPT MINUTES, BOARD OF SELECTMEN, MAY 7, 2013**
See enclosed materials.
9. **ACCEPT GIFT OF A RED BUD TREE TO THE WOODLAWN CEMETERY FROM JUDY WERNER IN MEMORY OF HER LATE HUSBAND**
See enclosed materials.
10. **ONE DAY LIQUOR LICENSE, NARA PARK BIRTHDAY PARTY**
See enclosed materials.
11. **REQUEST TO ALLOW MULTIPLE SCLEROSIS SOCIETY TO BIKE RIDE THROUGH ACTON IN SUPPORT OF MS FUND RAISING ACTIVITIES**
See enclosed materials.
12. **COMMITTEE APPOINTMENT, MORRISON FARM COMMITTEE, LEANNE BAXTER**
See enclosed materials.
13. **COMMITTEE APPOINTMENT, MORRISON FARM COMMITTEE, MARY ANN ASHTON**
See enclosed materials.
14. **COMMITTEE APPOINTMENT, ACTON 2020, BRUCE FORMAN**
See enclosed materials.
15. **COMMITTEE APPOINTMENT, ACTON 2020, ERIC SOLOMON**
See enclosed materials.
16. **COMMITTEE APPOINTMENT, HISTORIC DISTRICT COMMISSION, ALTERNATE POSITION, DAVID SHOEMAKER**
See enclosed materials.
17. **COMMITTEE APPOINTMENT, COMMISSION ON DISABILITY, JOY KOHOUT, FROM FULL MEMBER TO ASSOCIATE MEMBER**
See enclosed materials.
18. **COMMITTEE APPOINTMENT, COMMISSION ON DISABILITY, WEN LI, FROM FULL MEMBER TO ASSOCIATE MEMBER**
See enclosed materials.

**19. COMMITTEE APPOINTMENT, LAND STEWARD SHIP COMMITTEE,
JOE WILL**

See enclosed materials.

**20. RESIGNATION PROCESS OF COMMITTEE MEMBER, COUNCIL ON AGING
DUE TO ATTENDANCE**

See enclosed materials.

**21. COMMITTEE APPOINTMENT, BOARD OF HEALTH, ASSOCIATE POSITION,
PAMELA HARTING-BARRAT**

See enclosed materials.

22. ACCEPT GIFT, PLANNING DEPARTMENT

Accept Gift of \$2,000.00 from Robbins Brook Housing Element Construction to support Community Housing Program

See enclosed materials.

23. ACCEPT GIFT, PLANNING DEPARTMENT

Accept Gift of \$2,000.00 from Robbins Brook Housing Element Construction to support Community Housing Program

See enclosed materials.

24. ACCEPT GIFT, FIRE DEPARTMENT

Accept a gift of \$100.00 from the Rosenman Family as a Thank You for allowing their 3 year old to tour the West Acton Fire Station as part of his birthday

25. ACCEPT GIFT, RECREATION

Accept gift of \$500.00 from Harvard Pilgrim Health Care to be used to support Acton's Independence Day Celebration

26. DISPOSAL OF OBSOLETE MATERIALS, ACTON MEMORIAL LIBRARY

See enclosed materials.

27. SITE PLAN AMENDMENT #7/26/10-428, 232 ARLINGTON STREET

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 24

Acton Housing Authority to fill unexpired vacancy
Second in the series of three Sewer Presentations to the Sewer Commissioner's by the Health Director
Reappointment Process of Boards and Committees, Space Study Report Discussion

July 8

Final session in the series of three Sewer Presentations to the Sewer Commissioner's by the Health Director
Senator Eldridge, Representatives Benson and Atkin's – update the Board and answer any questions the Board may have.

July 22

PENDING MINUTES

April 22
May 6, May 13
May 20, June 3

PENDING COMMITTEE APPOINTMENTS

Eric Solomon – 2020, TAC 6/10

Leanne Baxter – Morrison Farm Reuse Committee 6/10
Pamela Harting-Barrat - BOH Assoc 6/10.
David Shoemaker – HDC 6/10
Mary Ann Ashton – Morrison Farm Reuse Committee 6/10
Eileen Lucey – COA
Bruce Forman – 2020 6/10
Padmaja Kuchimanchi, Green Advisory
Joe Will – Land Steward, 6/10
Joe Will - Cemetery Commission
Franny Osman – COA

AWAITING VCC REVIEW AND RECOMMENDATION

Vickie Wallin - 2020 sent to VCC
Andrew Brockway – 2020 –sent to VCC
Ronald Regan – HDC – Sent to VCC
Madeleine Harvey – COD – Sent to VCC
Cindy Patton – COD – sent to VCC
Jon Benson – Morrison Farm Reuse Committee – Sent to VCC
Theresa Portante-Lyle - Conservation Commission –Sent To VCC
Bonny Nothern- Acton 2020 – Sent to VCC