

**BOARD OF SELECTMEN & SEWER COMMISSIONERS'
MEETING AGENDA**

Francis Faulkner Hearing Room

October 7, 2013

7:00 P.M.

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 MORRISON FARM PRESENTATION**
See enclosed materials
- 3. 7:35 SITE PLAN, CVS CONTINUED FROM SEPTEMBER 9TH**
See enclosed materials
- 4. 7:55 NANCY BANKS, SELECTMEN'S REPRESENTATIVE TO MINUTEMAN REGIONAL VOCATIONAL TECHNICAL SCHOOL DISTRICT WILL UPDATE THE BOARD AND ASK FOR BOARD SUPPORT FOR SENATE BILL NO. 228**
See enclosed materials

SELECTMEN'S BUSINESS

- 5. TOWN MANAGER TO PRESENT DEPARTMENTAL STRATEGIC PLAN**
See enclosed materials
- 6. REQUEST FROM HOWARD CANNING FOR A FEE WAIVER FROM THE STORM WATER BYLAW CHAPTER U, AT 564 MASSACHUSETTS AVENUE**
See enclosed materials

7. FOLLOW UP DISCUSSION ABOUT 2012 PROPOSAL FOR SINGLE POLLING LOCATIONS

SELECTMEN'S REPORTS

III. CONSENT AGENDA

8. UNITED NATIONS DAY PROCLAMATION, 2013

See enclosed materials

9. DISPOSAL OF OBSOLETE MATERIALS, MEMORIAL LIBRARY

See enclosed materials

10. COMMITTEE APPOINTMENT, LESLIE JOHNSON, COMMISSION ON DISABILITIES, ASSOCIATE MEMBER TO FILL THE UNEXPIRED TERM OF MS. KOHOUT TO 6/30/14

See enclosed materials

11. ACCEPT GIFT, PLANNING DEPARTMENT

See enclosed a gift of \$5,000.00 to be used to pay consultant fees for cell tower review, 5 Craig Road

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

October 21

November 4

Non-Display Class II Dealer's License
Northeast Collection, inc. 107 Great Road
Nursing Service Discussion

Acton Memorial Library Long Range Plan

PENDING MINUTES

May 13, September 9 &23

PENDING COMMITTEE APPOINTMENTS

AWAITING VCC REVIEW AND RECOMMENDATION

Vandarna Sharma – Interested in Sustainable Housing – applicant will sit in on Committee's to see what she feels would be appropriate for her interests

AWAITING BOS REVIEW AND RECOMMENDATION

H.W. Flood – NA Fire Station Task Force
Robert Puffer – NA Fire Station Task Force
Robert Ingram – NA Fire Station Task Force
Dale Chayes – NA Fire Station Task Force
Peter Balkus - NA Fire Station Task Force
Garry McCarthy – NA Fire Station Task Force
Maura Harrington – NA Fire Station Task Force
Malcolm MacGregor – NA Fire Station Task Force

Suzanne Buckmelter –Board of Appeals - JA
Renato Nakagomi - Green Advisory Committee – JS
Aaron Goff – HDC- MG