

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

*Francis Faulkner Hearing Room*

**EXECUTIVE SESSION – 6:30 P.M. November 4, 2013**

REGULAR SESSION 7:00 P.M.

EXECUTIVE SESSION – discuss litigation and strategy, W. R. Grace, at the conclusion of the Executive Session the Board will convene into Regular Session at 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 COMMON VICTUALLER LICENSE, BENJARONG RESTAURANT, 214 MAIN STREET**  
See enclosed materials
- 3. 7:15 FULL LIQUOR LICENSE TRANSFER, BENJARONG RESTAURANT, 214 MAIN STREET**  
See enclosed materials
- 4. 7:50 GREEN ADVISORY COMMITTEE**
- 5. 8:20 SITE PLAN, CVS CONTINUED FROM OCTOBER 21ST**  
See enclosed materials
- 6. 8:50 PRIVATE WAY PLOWING PRESENTATION**  
See enclosed materials

**SELECTMEN'S BUSINESS**

- 7. COMMUNITY PRESERVATION COMMITTEE, FUND REQUEST, MUNICIPAL PROPERTIES, INTERIOR REHABILITATION & ADAPTIVE REUSE OF THE WINDSOR BUILDING, RESTORATION OF ORIGINAL PAINT COLORS AT TOWN HALL**  
See enclosed materials

8. **BOARD OF SELECTMEN TO PRIORITIZE CPC PROJECT SUBMITTALS**
9. **MINUTEMAN TECHNICAL VOCATIONAL SCHOOL SENATE BILL 228,  
DRAFT LETTER OF SUPPORT**  
See enclosed materials
10. **DISCUSSION OF FINANCE COMMITTEE'S POINT OF VIEW**

#### **SELECTMEN'S REPORTS**

### **III. CONSENT AGENDA**

11. **ACCEPT BOARD OF SELECTMEN MINUTES, MAY 13, SEPTEMBER 23  
AND OCTOBER 7, 2013**  
See enclosed materials
12. **DISPOSAL OF OBSOLETE MATERIALS, MEMORIAL LIBRARY**  
See enclosed materials
13. **ACCEPT GIFT, PLANNING DEPARTMENT**  
See enclosed a gift of \$238.76 from various donors to be used to fund the  
playground at Goward Field  
See enclosed materials
14. **ACCEPT GIFT, TREE DEPARTMENT**  
See enclosed a Gift of a tree valued at \$1,200 from NSTR  
See enclosed materials
15. **ACCEPT GIFT, RECREATION DEPT.**  
See enclosed a gift of \$146.96 from Dunkin Donuts to provide beverages in  
conjunction with the Historical Fall Tour
16. **DECLARE SURPLUS, STEEL RAILS, SPIKES AND BOLTS TO SELL  
FROM THE TOWN OWNED RIGHT OF WAY AS PART OF ARRT  
PROJECT, MAIN STREET AND MAPLE, AND 20 MAIN STREET**  
See enclosed materials
17. **PROCLAMATION – NOVEMBER, PANCREATIC CANCER AWARENESS  
MONTH**  
See enclosed materials

## EXECUTIVE SESSION

### THERE WILL BE A NEED FOR EXECUTIVE SESSION – W. R. GRACE

### 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

---

#### NOVEMBER 18

Use Special Permit, #10/11-13-445, 848 Main Street  
Jacob Abraham, Manufacture Fire Wood  
Design Review Board Overview  
2014 License Renewals

---

#### DECEMBER 2

Town Wide Survey Results Presentation  
Vote 2014 License Renewals  
Acton Memorial Library Long Range Plan

---

#### PENDING MINUTES

October 21

---

#### 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