

BOARD OF SELECTMEN & SEWER COMMISSIONERS'

MEETING AGENDA

Francis Faulkner Hearing Room

October 19, 2009

7:00 PM

EXECUTIVE SESSION, 6:00 P.M. – 7:00 P.M. ROOM 126

6:00 P.M EXECUTIVE SESSION REGARDING COLLECTIVE BARGAINING

I. CITIZENS' CONCERNS

II. PUBLIC HEARINGS AND APPOINTMENTS

1. 7:00 **CHAIRMAN'S UPDATE**
The Chair will briefly update the Board on Topics of interest
2. 7:15 **OPERATIONAL MINUTE**
The Town Manager will provide a brief report on topics of interest
3. 7:30 **COMMUNITY PRESERVATION PROJECTS – MUNICIPAL PROPERTIES**
ISSUE: The Director of Municipal Properties will make a presentation in the subject regard
4. 7:45 **RECREATION COMMISSION ANNUAL OVERSIGHT MEETING**
ISSUE: Oversight Meeting
5. 8:00 **ACTON MEMORIAL LIBRARY STATE OF THE MEMORIAL LIBRARY**
ISSUE: Status report
6. 8:15 **BOARD OF APPEALS OVERSIGHT MEETING**
ISSUE: Oversight Meeting
7. 8:30 **GREEN ADVISORY BOARD OVERSIGHT MEETING**
ISSUE: Oversight Meeting
8. 8:50 **OUTDOOR LIGHTING EDUCATION COMMITTEE OVERSIGHT MEETING**
ISSUE: Oversight Meeting
9. **ALG UPDATE / BUDGET DISCUSSION**
Enclosed please find materials in the subject regard

10. SELECTMEN'S REPORTS

Members will update the Board on committees and meetings attended

11. ADVANCED LIFE SUPPORT (ALS)

Enclosed please find materials in the subject regard

**12. PRELIMINARY COMMENTS, LANDFILL AREA GROUNDWATER
CONCEPT DESIGN, W.R. GRACE**

Enclosed please find materials in the subject regard

**13. MMA'S LEGISLATIVE BREAKFAST, BOARD DISCUSSION ABOUT
POSITIONS REGARDING PENDING LEGISLATION AND ZONING BILLS**

Enclosed please find materials in the subject regard

14. OTHER BUSINESS

III. CONSENT AGENDA

**15. BOARD OF SELECTMEN MINUTES OF AUGUST 10 & 24 AND
SEPTEMBER 14 & 21 REGULAR AND EXECUTIVE SESSION**

Enclosed please find materials in the subject regard

**16. COMMITTEE APPOINTMENT, KIM MONTELLA, ASSOCIATE MEMBER
OF THE PLANNING BOARD, TERM TO EXPIRE 6/30/10**

Enclosed please find materials I the subject regard

**17. ANNUAL THANKSGIVING EVE BON FIRE REQUEST, ACTON
BOXBOROUGH REGIONAL HIGH SCHOOL**

Enclosed please find materials in the subject regard

18. SIDEWALK EASEMENT, 442 MASSACHUSETTS AVE

Enclosed please find materials in the subject regard

19. SIDEWALK EASEMENT, 74 CHARTER ROAD

Enclosed please find materials in the subject regard

**20. AMENDMENT TO REGULATORY AGREEMENT, RESTRICTIVE
COVENANTS, COMPREHENSIVE PERMIT OWNERSHIP PROJECT,
LALLI PLACE, 442 MASSACHUSETTS AVE.**

Enclosed please find materials in the subject regard

**21. AUTHORIZE EXPENDITURE FROM THE CABLE TELEVISION
ACCOUNT OF \$750.00 TO BE USED TO REIMBURSE CHRISTINE
JOYCE FOR FILING FEE**

No materials enclosed

22. CONFIDENTIAL REQUEST TO REDUCE TRANSFER STATION FEE

Enclosed please find **CONFIDENTIAL** materials in the subject regard

23. ACCEPT GIFT, RECREATION DEPARTMENT

Enclosed please find a gift of \$180.00 from Nashoba Valley Ski Area, to be used to support the Monsterbash at NARA Park

24. ACCEPT GIFT, RECREATION DEPARTMENT

Enclosed please find a gift of \$150.00 from Roche Brothers to be used to support the Monsterbash at NARA Park

25. ACCEPT GIFT, RECREATION DEPARTMENT

Enclosed please find a gift of \$100.00 from 421 Gas, Inc. to be used to support the Monsterbash at NARA Park

26. ACCEPT GIFT, RECREATION DEPARTMENT

Enclosed please find a gift of \$30.00 from Donelan's Supermarket to be used to support the Monsterbash at NARA Park

27. ACCEPT GIFT, RECREATION DEPARTMENT

Enclosed please find a gift in the amount of \$30.00 from Benjarong Restaurant to be used to support the Monsterbash at NARA Park

28. ACCEPT GIFT, RECREATION DEPARTMENT

Enclosed please find a gift of \$59.99 from Papa Gino's to be used to support the Monsterbash at NARA Park

29. ACCEPT GIFT, WEST ACTON LIBRARY

Enclosed please find a gift of \$250.00 from Gerald and Barbara Browne to be spent as the Librarian and Trustees see fit

30. DISPOSAL OF OBSOLETE MATERIALS, ACTON MEMORIAL LIBRARY

Request for disposal in the subject regard

V. EXECUTIVE SESSION

6:00 P.M. Room 126, Collective Bargaining

ADDITIONAL INFORMATION

Enclosed please find additional correspondence that is strictly informational and requires no Board action

FUTURE AGENDAS

To facilitate scheduling for interested parties, the following items are scheduled for

November 2 & 16

December 7 & 21

MINUTES PENDING VOTES

August 10, and August 24, Regular and Executive Session

September 14 and 21 Regular and Executive Session

October 5, 2009

PENDING COMMITTEE APPOINTMENTS

Joy Madden – Cemetery Commissioner – has been send to VCC for interview

Adam Hoffman – Cemetery, Board of Appeals and Cable Advisory has been sent to VCC

Ronald Rose – Historic District Commission, Design Review – his application has been sent to VCC and interviewed by VCC

Barbara Walsh – Cemetery Commissioner – Has been interviewed by VCC Applicant wants to review it more closely

Betsy Fowler – Cemetery Commissioner – has been sent to VCC for interview

Peter Shanahan – WRAC – sent to VCC for Interview