

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

*Francis Faulkner Hearing Room*

November 18, 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      **USE SPECIAL PERMIT #10/11/13-445, 848 MAIN STREET – FIRE WOOD MANUFACTURE**  
*Applicant wishes a continuation to 7:40 on January 6, 2014*
  
3. 7:35      **DESIGN REVIEW BOARD OVERVIEW**  
See enclosed materials
  
4. 7:55      **RED WHITE AND BREW MARKET, NEW FULL LIQUOR LICENSE AS A PACKAGE STORE, 578 MASS AVE.**  
See enclosed materials

**SELECTMEN'S BUSINESS**

5. **APPROVAL OF SELECTMEN ISSUED PERMITS AND LICENSES FOR 2014**  
See enclosed materials
  
6. **FEE WAIVER REQUEST– AMERICAN CANCER SOCIETY'S RELAY FOR LIFE EVENT**  
See enclosed materials
  
7. **POST OFFICE CROSSING, 6 POST OFFICE SQUARE - LOCAL INITIATIVE PROJECT, DRAFT SUPPORT LETTER TO ZONING BOARD OF APPEALS**  
See enclosed materials
  
8. **KNOX TRAIL UPDATE**

## SELECTMEN'S REPORTS

### III. CONSENT AGENDA

**9. ACCEPT MINUTES, BOARD OF SELECTMEN, OCTOBER 21, 2013**

See enclosed materials

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

See enclosed materials

**11. COMMITTEE DISCLOSURES OF APPEARANCE OF CONFLICT OF INTEREST, ACTON BOXBOROUGH CULTURAL COUNCIL- MGL c. 268A 23(B)(3)**

See enclosed materials

**12. DISCLOSURE OF APPEARANCE OF CONFLICT OF INTEREST, WATER RESOURCES ADVISORY COMMITTEE , ASSOCIATE MEMBER, ROB BUKOWSKI, MGL c. 268A 23(B)(3)**

See enclosed materials

**13. COMMITTEE APPOINTMENT – STEPHAN BARAN, FULL MEMBER OF THE COMMISSION ON DISABILITY, TERM TO EXPIRE 6/30/15**

**14. ACCEPT GIFT, PLANNING BOARD**

Please find a gift of \$2,000.00 from the Robbins Brook Housing Element to be used for affordable housing within the Town

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

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#### DECEMBER 2

Town Wide Survey Results Presentation  
Acton Memorial Library Long Range Plan  
Annual Tax Classification Hearing

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#### DECEMBER 16

Panara Site Plan continuation from 9/9/13  
Vote to Close Annual Town Meeting Warrant  
Town Manager to Present Budget  
Green Acton Zero Waste presentation

**PENDING minutes**

**PENDING COMMITTEE APPOINTMENTS**

November 4

**AWAITING VCC REVIEW AND RECOMMENDATION**

Mr. Chris Hamilton – Senior Center Study Committee

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