

BOARD OF SELECTMEN & SEWER COMMISSIONERS'
MEETING AGENDA

Francis Faulkner Hearing Room

AUGUST 10, 2009

Executive Session to begin at 6:00 PM Room 121

6:00 – 7:00 EXECUTIVE SESSION – DISCUSS COLLECTIVE BARGAINING

I. CITIZENS' CONCERNS

II. PUBLIC HEARINGS AND APPOINTMENTS

1. **7:05 CHAIRMAN'S UPDATE**
The Chair will briefly update the Board on Topics of interest
2. **7:10 OPERATIONAL MINUTE**
The Town Manager will provide a brief report on topics of interest
3. **7:25 AMBER HILL, BETSY BALL SCHOLARSHIP AWARD**
ISSUE: Ms. Hill will be attending to accept her Scholarship
4. **7:30 RICHARD GEDRICK, BETSY BALL SCHOLARSHIP AWARD**
ISSUE: Mr. Gedrick will be attending to accept his Scholarship
5. **7:35 SPECIAL USE PERMIT, #6/15/09-421, 208 A/B MAIN STREET, JULIE'S PLACE EXPANSION REQUEST (ROSENZWEIG)**
ISSUE: Approval of Special Use Permit for Julie's Place to expand into the former Daniela's Cantina at 208B Main Street
6. **7:50 DESIGN REVIEW BOARD ANNUAL OVERSIGHT MEETING**
ISSUE: Annual Oversight Meeting
7. **8:20 ACTON COMMUNITY HOUSING CORP. (ACHC) ANNUAL OVERSIGHT MEETING**
ISSUE: Annual Oversight Meeting

III. SELECTMEN'S BUSINESS

8. **ALG DISCUSSION**
Enclosed please find materials in the subject regard
9. **FEE INCREASE REQUEST, BUILDING DEPARTMENT**
Enclosed please find materials in the subject regard

10. FEE INCREASE REQUEST, TRANSFER STATION FEES

Enclosed please find materials in the subject regard

11. BOARD OF SELECTMEN COMMITTEE HANDBOOK

Enclosed please find materials in the subject regard

12. SELECTMEN'S REPORTS

Update on Committees and meetings attended

13. DRAFT LETTER, GREEN COMMUNITY GRANT PROGRAM

Enclosed please find materials in the subject regard

14. OTHER BUSINESS

IV. CONSENT AGENDA

**15. ACCEPT MINUTES, BOARD OF SELECTMEN, MAY 18, JUNE 8 & 22
JULY 13**

Enclosed please find materials in the subject regard, for Board consideration

**16. VOTE TO AUTHORIZE THE TOWN MANAGER TO SIGN THE INTER MUNICIPAL
AGREEMENT FOR THE ADVANCEMENT OF THE BRUCE FREEMAN RAIL TRAIL**

Enclosed please find materials in the subject regard

**17. VOTE TO AUTHORIZE THE TOWN MANAGER TO SIGN THE INTER MUNICIPAL
AGREEMENT FOR PUBLIC HEALTH MUTUAL AID WITH THE TOWN OF CONCORD**

Enclosed please find materials in the subject regard

**18. COMMITTEE APPOINTMENT, MICHAEL KREUZE, VOTING ASSOCIATE MEMBER OF
THE BOARD OF HEALTH, TERM TO EXPIRE 6/30/12**

Enclosed please find materials in the subject regard

19. ONE DAY LIQUOR LICENSE REQUEST, IBM OUTING AT NARA PARK

Enclosed please find materials in the subject regard

**20. ONE DAY LIQUOR LICENSE REQUEST, MICROSOFT, FOR AN OUTING
AT NARA PARK**

Enclosed please find materials in the subject regard

**21. ONE DAY LIQUOR LICENSE REQUEST, IRON WORK FARM, INC., 128
MAIN STREET**

Enclosed please find materials in the subject regard

22. ONE DAY LIQUOR LICENSE REQUEST, FAMILY REUNION AT NARA PARK

Enclosed please find materials in the subject regard

23. ACCEPT GIFT, ACTON PUBLIC HEALTH NURSING SERVICE

Enclosed please find a gift of \$273.00 from donations made in Rita Dolan's memory for Board consideration

24. ACCEPT GIFT, RECREATION DEPARTMENT

Enclosed please find a gift of \$525.00 from Life Care Center, Acton to be used to fund pony rides at Acton Day, for Board consideration

25. DISPOSAL OF OBSOLETE MATERIALS, ACTON MEMORIAL LIBRARY

Enclosed please find a request to dispose of materials

26. VARNUM TUTTLE TRUST, CONFIDENTIAL REQUEST FOR FUNDS

Enclosed please find confidential materials in the subject regard

V. EXECUTIVE SESSION

There will be need of an Executive Session which will be from 6:00 – 7:00 p.m. to discuss Collective Bargaining negotiations.

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 discussion on future agendas. This is not a complete agenda.

AUGUST 24 SEPT.14 & 21 OCT. 5 & 19 NOV 2& 16

MINUTES PENDING VOTES

May 18 and June 8 & 22, July 13 & 27, August 5

PENDING COMMITTEE APPOINTMENTS

Michael Kreuze, BOH His application in on for this meeting.

Dore' Hunter - CPC, Application has been sent to VCC for interview

Ronald Rose – Historic District Commission, Design Review – his application has been sent to VCC for interview

David Baratt, Application for Historical Commission has been forwarded to VCC for an interview