BOARD OF SELECTMEN & SEWER COMMISSIONERS' MEETING AGENDA

Francis Faulkner Hearing Room

December 2, 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 NSTAR ELECTRIC – CONSTRUCT CONDUITS AND MANHOLES, MONROE DRIVE**
   See enclosed materials

3. **7:15 CLASSIFICATION HEARING**

4. **7:40 TOWN WIDE SURVEY STUDY RESULTS PRESENTATION**

5. **8:25 GREEN ACTON ZERO WASTE**
   See enclosed materials

SELECTMEN'S BUSINESS

6. **UPDATE ON KNOX TRAIL**
   See enclosed materials

7. **REVISION TO H3609, HOME RULE PETITION TO ALLOW FOR ASSOCIATE MEMBERS FOR ACTON COMMUNITY HOUSING CORPORATION AND UNSUCCESSFUL AUDIT REQUIREMENT REVISION**
   See enclosed materials

SELECTMEN'S REPORTS

III. CONSENT AGENDA

8. **ACCEPT MINUTES, BOARD OF SELECTMEN, NOVEMBER 4, 2013**
   See enclosed materials

9. **SELECTMAN GOWING – APPROVAL TO SERVE AS SELECTMEN'S REPRESENTATIVE TO THE NORTH ACTON FIRE STATION TASK F0RCE**

10. **DISPOSAL OF OBSOLETE MATERIALS, MEMORIAL LIBRARY**
    See enclosed materials

11. **COMMITTEE APPOINTMENT – NORTH ACTON FIRE STATION TASK FORCE, ROBERT INGRAM, ROBERT PUFFER AND MAURA HARRINGTON, TERM TO EXPIRE AT COMPLETION OF TASK**

12. **ONE DAY LIQUOR LICENSE, NARA PARK GRADUATION PARTY**
    See enclosed materials

13. **INTER-MUNICIPAL AGREEMENT, TOWN OF ARLINGTON, GIS AERIAL PHOTOGRAPHY**
    See enclosed materials

14. **HIGHWAY DEPARTMENT, DISPOSAL OF SURPLUS EQUIPMENT**
    See enclosed materials

15. **HIGHWAY DEPARTMENT, DISPOSAL OF SURPLUS VEHICLES**
    See enclosed materials

EXECUTIVE SESSION

None

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

DECEMBER 16

Panara Site Plan continuation from 9/9/13
Vote to Close Annual Town Meeting Warrant
Town Manager to Present Budget

JANUARY 6

Site Plan Continued from November 18, 2013
11/12/13-445 848 Main Street – Wood Manufacture
Site Plan Discovery Way – 11/12/13-446-Addition

PENDING MINUTES

November 18

PENDING COMMITTEE APPOINTMENTS

Margaret Flanary- sent to VCC – Senior Study Com.
Robert Farra – sent to VCC - Land Steward for the Robbins Mill Path
Hongyu Lio sent to VCC – Economic Development

INTERVIEWED BY VCC

Chris Hamilton – Senior Center Study Committee
Warren Richmond — Various Interests will let us know
Vandarna Sharma – Interested in Sustainable Housing – applicant will sit in on Committee's to see what she feels would be appropriate for her interests