

BOARD OF SELECTMEN & SEWER COMMISSIONERS'
MEETING AGENDA

Francis Faulkner Hearing Room
September 14, 2009

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 **ALCOHOLIC BEVERAGE REQUEST TO CHANGE OF LOCATION, HIGH POTENTIAL, 36 GREAT ROAD TO PO'S BARBECUE, LLC, 624 MAIN STREET, ACTON WOODS PLAZA, ISSUE:** Transfer of Location, Full Liquor as a Common Victualler from Great Road to Main Street. Enclosed please find materials in the subject regard
4. 7:35 **SITE PLAN SPECIAL PERMIT, 7/21/09-422, 107-115 GREAT ROAD, WETHERBEE PLAZA**
ISSUE: Site Plan Special Permit Hearing. Enclosed please find materials in the subject regard
5. 7:55 **COMPREHENSIVE COMMUNITY PLANNING ANNUAL OVERSIGHT MEETING**
ISSUE: Annual Oversight Meeting
6. 7:50 **DESIGN REVIEW BOARD ANNUAL OVERSIGHT MEETING**
ISSUE: Annual Oversight Meeting
7. 8:15 **TRANSPORTATION ADVISORY COMMITTEE (TAC) ANNUAL OVERSIGHT MEETING**
ISSUE: Annual Oversight Meeting.
8. 8:30 **VOLUNTEER COORDINATING (VCC) ANNUAL OVERSIGHT MEETING**
ISSUE: Annual Oversight Meeting
9. 8:45 **TULIP TREE ARLINGTON STREET**
ISSUE: Tulip tree/sidewalk Review of potential resolutions

III. SELECTMEN'S BUSINESS

10. ALG DISCUSSION

Enclosed please find materials in the subject regard

11. SELECTMEN'S REPORTS

Update on Committees and meetings attended

12. OTHER BUSINESS

IV. CONSENT AGENDA

13. ACCEPT MINUTES, BOARD OF SELECTMEN

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

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.

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

MINUTES PENDING VOTES

July 27, August 5

PENDING COMMITTEE APPOINTMENTS

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