

BOARD OF SELECTMEN & SEWER COMMISSIONERS'
MEETING AGENDA

Francis Faulkner Hearing Room

December 16, 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. 7:15 **PANERA SITE PLAN #3/5/13-441, 252 MAIN STREET, CONTINUANCE FROM SEPTEMBER 9, 2013**
(Applicant has asked for a continuance to February 24, 2014 at 7:15 p.m.)
See enclosed materials

3. 7:30 **TOWN MANAGER WILL PRESENT HIS FY15 BUDGET**

4. 8:10 **CVS DRAFT SITE PLAN DECISION, AS PREPARED BY PLANNING FOR BOARD REVIEW**
See enclosed materials

SELECTMEN'S BUSINESS

5. **ACTON COMMUNITY HOUSING COOPERATION (ACHC) RECOMMENDATIONS REGARDING THE REUSE OF THE MORRISON FARM HOUSE**
See enclosed materials

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

- 7. BOARD OF SELECTMEN VOTE TO CLOSE THE ANNUAL TOWN MEETING WARRANT FOR 2014 AT THE CLOSE OF BUSINESS ON DECEMBER 31, 2013**

SELECTMEN'S REPORTS

III. CONSENT AGENDA

- 8. ACCEPT BOARD OF SELECTMEN MINUTES, NOVEMBER 18, 2013**
See enclosed materials
- 9. ACCEPT GIFT, NATURAL RESOURCES DEPARTMENT**
See enclosed a gift of \$839.99 from Ed Russell for the cost of lumber and hardware used to construct a series of boardwalks in the Guggins Brook Conservation Land
- 10. COMMITTEE APPOINTMENTS, LAND STEWARDSHIP COMMITTEE, JASON TEMPLE, PACY LAND, AND BOB FARRA THE ROBBINS MILL PATH**
See enclosed materials
- 11. DISPOSAL OF OBSOLETE MATERIALS, MEMORIAL LIBRARY**
See enclosed materials
- 12. REQUEST FROM GREAT ROAD PUB AND GRILLE TO BE ALLOWED TO BE OPEN UNTIL 1:00 A.M. ON NEW YEAR'S EVE**
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

JANUARY 6

Site Plan continued from November 18, 2013
11/12/13-445 848 Main Street – Wood Manufacture
Site Plan Di11/12/13-446 Discovery Way --Addition
Acton Memorial Library Trustees Long Range Plan

JANUARY 27

Not Your Average Joe's Liquor License Violation

PENDING MINUTES

December 2

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PENDING COMMITTEE APPOINTMENTS

Hongyu Lio sent to VCC – Economic Development
Connie Ingram – Sent To VCC – Cemetery Commissioner
Vandarna Sharma – interested in sustainable housing – applicant will sit in on committee's to see what she feels would be appropriate for her interests

INTERVIEWED BY VCC

Chris Hamilton – Senior Center Study Committee
Margaret Flanary— Senior Center Study Com.
Warren Richmond — Various Interests will let us know