

BOARD OF SELECTMEN & SEWER COMMISSIONERS'

MEETING AGENDA

Francis Faulkner Hearing Room

November 2, 2009

7:00 PM

EXECUTIVE SESSION, 6:00 P.M. – 7:00 P.M. ROOM 126

6:00 P.M. EXECUTIVE SESSION, TO DISCUSS NEGOTIATIONS

I. CITIZENS' CONCERNS

II. PUBLIC HEARINGS AND APPOINTMENTS

1. 7:00 CHAIRMAN'S UPDATE

The Chair will briefly update the Board on Topics of interest

2. 7:15 OPERATIONAL MINUTE

The Town Manager will provide a brief report on topics of interest

3. 7:25 SOUTH ACTON TRAIN STATION COMMITTEE OVERSIGHT MEETING

ISSUE: Annual Oversight Meeting

4. 7:40 ASSESSORS ANNUAL OVERSIGHT MEETING

ISSUE: Annual Oversight Meeting

5. 8:00 COMMUNITY PRESERVATION COMMITTEE OVERSIGHT MEETING

ISSUE: Annual Oversight Meeting

6. 8:15 CEMETERY COMMISSION OVERSIGHT MEETING

ISSUE: Annual Oversight Meeting

7. 8:30 ECONOMIC DEVELOPMENT OVERSIGHT MEETING

ISSUE: Annual Oversight Meeting

III SELECTMEN'S BUSINESS

8. ALG UPDATE / BUDGET UPDATE

No materials enclosed

9. SELECTMEN'S REPORTS

Members will update the Board on committees and meetings attended

10. FINAL DRAFT OF THE "BOARD HANDBOOK" FOR DISCUSSION

Enclosed please find materials in the subject regard for Board consideration

11. POWDER HOUSE, HISTORICAL COMMISSION, POSSIBLE CPA FUNDING

No materials enclosed

12. OTHER BUSINESS

IV CONSENT AGENDA

13. PRIVATE WAY PLOWING PETITIONS 2009-2010 WINTER SEASON

Enclosed please find materials in the subject regard

14. DISCLOSURE OF FINANCIAL INTEREST, ACTON BOXBOROUGH CULTURAL COUNCIL

Enclosed please find a disclosure document in the subject regard

15. DISPOSAL OF OBSOLETE MATERIALS, ACTON MEMORIAL LIBRARY

Request for disposal in the subject regard

V. EXECUTIVE SESSION

6:00 P.M. EXECUTIVE SESSION, TO DISCUSS NEGOTIATIONS

Please find materials in the subject regard

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

November 16

December 7 & 21

MINUTES PENDING VOTES

October 5 & 19, 2009

PENDING COMMITTEE APPOINTMENTS

Adam Hoffman – Board of Appeals has been interviewed by VCC and suggested Alternate on BOA to Liaison and ZBA Chair for final approval

Ronald Rose – Historic District Commission, Design Review – his application has been sent to VCC and interviewed by VCC

Betsy Fowler – Cemetery Commissioner – Out for review with the Board liaison and CC chairman for final approval

Peter Shanahan – WRAC – sent to VCC for Interview

Tom Arnold – Conservation or Land Committee – Sent to VCC for Interview