

**BOARD OF SELECTMEN & SEWER COMMISSIONERS'**  
**MEETING AGENDA**

*Francis Faulkner Hearing Room*

January 6, 2014

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      **SITE PLAN #11/13/13-446, 100 DISCOVERY WAY LLC**  
See enclosed materials
3. 7:40      **SITE PLAN #10/11/13-445 – 848 MAIN STREET, JACOB ABRAHAM, WOOD MANUFACTURE**  
*Applicant has asked for continuation to January 27, 2014*
4. 7:45      **ACTON MEMORIAL LIBRARY LONG RANGE PLANNING**  
See enclosed materials

**SELECTMEN'S BUSINESS**

5.    **LAND DONATION – MILLDAM TRUST, VARIOUS SMALL PARCELS - OPEN SPACE COMMITTEE HAS PREPARED THE ENCLOSED REQUEST**  
See enclosed materials
6.    **ACTON 2020, REQUEST FOR CREATION OF A STEERING COMMITTEE FOR THE KELLEY'S CORNER IMPROVEMENT INITIATIVE**  
See enclosed materials
7.    **APPOINTMENT OF SPECIAL COUNSEL TO REPRESENT THE TOWN IN CONCORD'S LAND ACQUISITION AT 55 KNOX TRAIL**  
See enclosed materials

**SELECTMEN'S REPORTS**

### **III. CONSENT AGENDA**

**8. ACCEPT BOARD OF SELECTMEN MINUTES, NOVEMBER 18, DECEMBER 2, 2013**

See enclosed materials

**9. BENTLEY BUILDERS REQUEST FOR PARTIAL REFUND OF BUILDING PERMIT FEES FOR 6 & 8 SULLIVAN LANE IN THE AMOUNT OF \$2,248**

See enclosed materials

**10. ACCEPT GIFT, PLANNING DEPARTMENT**

See enclosed a gift of \$11,666.67 from Monument Place Project, to be used for affordable housing purposes and street improvement in the project vicinity

**11. ACCEPT GIFT, RECREATION**

See enclosed gift of \$100.00 from Schneider Electric North America Foundation to be used for the new Goward Field Playground

**12. DISPOSAL OF OBSOLETE MATERIALS, MEMORIAL LIBRARY**

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

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**JANUARY 27**

**FEBRUARY 3**

Not Your Average Joe's Liquor License Violation  
Uniform Fee Policy Discussion  
Site Plan 848 Main Street- Axe Bros.

**PENDING MINUTES**

**PENDING COMMITTEE APPOINTMENTS**

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Robert Skilling – sent to VCC - Senior Center Study Com.  
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