

**BOARD OF SELECTMEN & SEWER COMMISSIONERS'  
MEETING AGENDA  
January 27, 2014  
Executive Session  
6:30 p.m.  
Regular Session at 7:00 P.M.  
Francis Faulkner Hearing Room**

**6:30** There will be a need for an Executive Session to discuss Strategy with respect to Litigation, TRB Development- 400 Mass Ave. CVS Site Plan #444 (Adachi)

**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. 7:20 NOT YOUR AVERAGE JOE'S, ALLEGED LIQUOR OVER SERVICE**  
See enclosed materials
- 3. 7:35 UNIFORM FEE POLICY DISCUSSION**  
See enclosed materials
- 4. 7:50 TWO SIEMENS CHALLENGE PRESENTATIONS FROM THE A/B REGIONAL SCHOOL STUDENTS**
- 5. 8:20 SITE PLAN #10/11/13-445 – 848 MAIN STREET, JACOB ABRAHAM, WOOD MANUFACTURE**  
Continuation from January 6, 2014

**Applicant wishes to continue to March 24, 2014 at 7:45 p.m.**

**SELECTMEN'S BUSINESS**

**6. DRAFT OPEN SPACE PLAN COMMENTS**

**7. FY 15 BUDGET DISCUSSION**

See enclosed materials

**SELECTMEN'S REPORTS**

**III. CONSENT AGENDA**

**8. ACCEPT BOARD OF SELECTMEN MINUTES, DECEMBER 16, 2013**

See enclosed materials

**9. WEST CONCORD DEVELOPMENT LLC. RELEASE/CONFIRMATION THAT ALL DEVELOPER'S OBLIGATIONS HAVE BEEN CONFIRMED**

See enclosed materials

**10. ONE DAY LIQUOR LICENSE, ST. ELIZABETH'S CHURCH FUND RAISER**

See enclosed materials

**11. EAGLE SCOUT COURT OF HONOR, PAUL LAPINSKI, FEBRUARY 9, 2014 FOR SELECTMAN ASSIGNMENT**

See enclosed materials

**12. BILL ROGERS VALENTINE RACE 5K RUN AND WALK THROUGH ACTON**

See enclosed materials

**13. ACCEPT GIFT, NATURAL RESOURCES DEPARTMENT**

See enclosed a gift of \$170.00 from Addison Reed to be used for future conservation land trail projects

**14. ACCEPT GIFT, BENJAMIN MOORE PAINT COMPANY**

Gift of \$1,802.00 from Benjamin Moore Paint to be used for historic paint restoration of the Town Hall

**15. ACCEPT GIFT, RECREATION DEPT.**

See enclosed gift of \$240.00 from Kaminski family for funding the new playground at Goward Field

**16. ACCEPT GIFT, PLANNING DEPT.**

See enclosed a gift of \$2,000.00 from Robbins Brook affordable housing

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

See enclosed materials

**18. SENIOR CENTER - DECLARE SURPLUS, POOL AND PING PONG TABLES**

See enclosed materials

**EXECUTIVE SESSION**

**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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**FEBRUARY 3**

**FEBRUARY 24**

Minuteman Voc Update

Panera Bread Site Plan #3/5/13-441 252 Main St.  
(Request for withdrawal)

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**PENDING MINUTES**

**PENDING COMMITTEE APPOINTMENTS**

**January 6, & 11, 2014**

Sherman Smith – Land Stewardship - Sent to VCC 1/22  
Brad Graham – sent to VCC – Historical Commission  
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**

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