

**BOARD OF SELECTMEN & SEWER COMMISSIONERS'**  
**MEETING AGENDA**  
**February 3, 2014**  
**7:00 P.M.**

**Francis Faulkner Hearing Room**  
**Executive Session 6:00 p.m.**

**Regular Meeting 7:00 p.m.**

**6:00** There will be a need for an Executive Session  
The Selectmen will discuss the exchange of certain real property being negotiated  
with the Regional School District

**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. **7:10 REQUEST FROM JF WHITE TO CONSTRUCT 4 INCH CONDUIT  
IN CONJUNCTION WITH THE RENOVATIONS AT THE  
COMMUTER LOT**  
See enclosed materials
3. **7:15 MINUTEMAN VOCATIONAL TECHNICAL SCHOOL UPDATE  
FROM NANCY BANKS, ACTON'S REPRESENTATIVE**

**SELECTMEN'S BUSINESS**

4. **BOARD OF SELECTMEN VOTE RECOMMENDED FY15 BUDGET**
5. **POST OFFICE CROSSING COMMENTS/DISCUSSION**

## SELECTMEN'S REPORTS

### III. CONSENT AGENDA

**6. REQUEST FROM THE ACTON GARDEN CLUB TO USE THE TOWN COMMON FOR THEIR ANNUAL PLANT SALE, MAY 17, 2014**

See enclosed materials

**7. ACCEPT GIFT, RECREATION**

Please find a gift of \$10,000.00 from the Steinberg Lalli Charitable Foundation to be used to support the 2014 Summer Concert Series at NARA

**8. ACCEPT GIFT, RECREATION**

Please find a gift valued at \$2,800 from Dunkin Donuts/Big Fish Promotions for goods and services for use at the Winter Carnival

**9. ACCEPT GIFT, RECREATION**

Enclosed find a gift of \$2,500 from Sorrento's Pizza (Salerno's Restaurant) to be used to support the 2014 Summer Concert Series at NARA

**10. ONE DAY LIQUOR LICENSE, NARA PARK, PELAGIC SAILING CLUB ANNUAL CLAM BAKE PICNIC**

See enclosed materials

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

See enclosed materials

### 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 24**

**MARCH 10**

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

**PENDING MINUTES**

**PENDING COMMITTEE APPOINTMENTS**

**January 6, 11, 27, 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.