

**BOARD OF SELECTMEN & SEWER COMMISSIONERS'  
MEETING AGENDA  
March 10, 2014**

**Regular Meeting 7:00 P.M.  
Francis Faulkner Hearing Room  
Executive Session 6:30 p.m.**

**There will be a need for Executive Session to consider the Purchase, Exchange, Lease or Value of Real Property (Town and District Inter-Municipal Agreement and Memorandum Of Understanding regarding regionalization)**

**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 DISCUSSION OF SCHOOL REGIONALIZATION**
- 3. 7:30 ROD'S GOLF IMPROVEMENT SITE PLAN 1/29/14-447 5 NAGOG PARK, UNIT 102**  
See enclosed materials
- 4. 7:50 ACTON FAMILY AUTOMOTIVE CLASS II AUTO DEALER'S APPLICATION, 140 GREAT ROAD**  
See enclosed materials

**SELECTMEN'S BUSINESS**

- 5. 2014 ANNUAL TOWN MEETING ARTICLE VOTES**  
See enclosed materials
- 6. TOWN MANAGER'S PERFORMANCE REVIEW**
- 7. ACTON BOXBOROUGH YOUTH BASEBALL – VETERAN'S FIELD SCOREBOARD DISPLAY TEAM RECOGNITION SIGNAGE APPROVAL REQUEST**  
See enclosed materials

**8. BOARD OF HEALTH REQUEST FOR FEE INCREASE, FARMER'S MARKET**

See enclosed materials

**9. BOY SCOUT INVITATION TO ATTEND EAGLE SCOUT COURT OF HONOR, ZACHARY ZAMBARANO**

See enclosed materials

**SELECTMEN'S REPORTS**

**III. CONSENT AGENDA**

**10. ACCEPT MINUTES, BOARD OF SELECTMEN, JANUARY 11, 27, 2014**

See enclosed materials

**11. CLASS I LICENSE CORRECTION, ACTON FORD FLEET LEASE, INC. 60 POWDER MILL ROAD**

This correction is house keeping with the Registry of Motor Vehicles the word Leasing was left off the License issued for 2014.

**12. ACCEPT GIFT, RECREATION**

Enclosed find a gift of \$3,900.00 from Cambridge Savings Bank to be used to support the 2014 Summer Concert Series at NARA Park

See enclosed materials

**13. ACCEPT GIFT, RECREATION**

Enclosed find a gift of \$500.00 from Acton Lions Club to be used to support Eggie Night activities at NARA Park

See enclosed materials

**14. ACCEPT GIFT, RECREATION**

Enclosed is a gift for \$6,000.00 from Donelan's Supermarket to be used to support July 4<sup>th</sup> Fireworks Event at NARA Park

See enclosed materials

**15. ACCEPT GIFT, RECREATION**

Enclosed is a gift for \$6,000.00 from Gould's Clothing to be used to support July 4<sup>th</sup> Fireworks Event at NARA Park

See enclosed materials

**16. ACCEPT GIFT, RECREATION**

Enclosed is a gift for \$50.00 from Acton Wine and Spirit Co. to be used to support the 2014 Summer Concert Series at NARA Park  
See enclosed materials

**17. ACCEPT GIFT, PLANNING**

Enclosed is a gift for \$2,000.00 from Robbins Brook Housing Element to be used for the Community Housing – Program Fund  
See enclosed materials

**18. ONE DAY LIQUOR LICENSE, NARA PARK, KARIE G. GRADY – WEDDING AND RECEPTION**

See enclosed materials

**19. ONE DAY LIQUOR LICENSE, ACTON COMMUNITY SUPPER AND FOOD PANTRY, INC**

See enclosed materials

**20. DISPOSAL OF OBSOLETE MATERIALS, ACTON 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

---

**MARCH 24**

Site Plan #10/11/13-445 –848 Main Street  
Axe Brothers – Continued from 1/27/14  
Beer and Wine application as a Common Vicutaller,  
Bueno Y Sano, 263 Main Street

**APRIL 28**

Site Plan #2/20/14-448 – 848 Main Street

## **PENDING MINUTES**

- February 3 & 24

## **PENDING COMMITTEE APPOINTMENTS**

JD Head – 2020 Committee - Sent to VCC  
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 Committee  
Peter K. Ashton – Senior Center Study Committee