

**BOARD OF SELECTMEN & SEWER COMMISSIONERS'
MEETING AGENDA
April 28, 2014
7:00 P.M.**

Francis Faulkner Hearing Room

I. CITIZENS' CONCERNS

II. BOARD RE-ORGANIZATION

III. 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 SITE PLAN SPECIAL PERMIT #2/20/2014 – 448 848 MAIN STREET**
To view enclosed materials click here:

<http://doc.acton-ma.gov/dsweb/View/Collection-6123>

- 3. 8:00 PUBLIC SHADE TREE REMOVAL HEARING – TAYLOR ROAD**
See enclosed materials

SELECTMEN'S BUSINESS

- 4. EAGLE SCOUT COURT OF HONOR, MICHAEL CONOBY, MAY 31, 2014 FOR SELECTMAN ASSIGNMENT**
See enclosed materials

- 5. TOWN MANAGER'S CONTRACT – DISCUSSION AND VOTE**

SELECTMEN'S REPORT

IV. CONSENT AGENDA

- 6. AMENDED AND RESTATED PRESERVATION RESTRICTION AGREEMENT, ACTON HISTORICAL SOCIETY**
See enclosed materials
- 7. PROPOSED PROCLAMATION CHILDHOOD CANCER AWARENESS WEEK IN ACTON**
See enclosed materials
- 8. PROPOSED PROCLAMATION ARBOR DAY IN ACTON**
See enclosed materials
- 9. REQUEST FOR USE SPECIAL PERMIT AMENDMENT – ANYTIME FITNESS #04/02/08 – 413**
See enclosed materials
- 10. COMMITTEE APPOINTMENT, LOWELL REGIONAL TRANSIT AUTHORITY REPRESENTATIVE, MICHAEL J. GOWING**
See enclosed materials
- 11. COMMITTEE APPOINTMENT, GREEN ADVISORY BOARD, RENATO NAKAGOMI**
See enclosed materials
- 12. COMMITTEE APPOINTMENT, BOARD OF REGISTERED VOTERS, DAVID H. LUNGER**
See enclosed materials
- 13. NOMINATION OF AMERICAN WITH DISABILITIES ACT COORDINATOR, STEVEN L. LEDOUX**
See enclosed materials
- 14. 2014 LICENSE AGREEMENT, WEST ACTON FARMER’S MARKET**
See enclosed materials

- 15. ACCEPT GIFT, RECREATION DEPARTMENT, HARVARD PILGRIM HEALTH CARE**
Enclosed is a donation of two (2) gift cards from Harvard Pilgrim Health Care to support Town of Acton Employee "WIN Program".
- 16. ACCEPT GIFT, RECREATION DEPARTMENT, ESPECIALLY FOR PETS**
Enclosed are two (2) gifts totaling \$2000.00 from Especially For Pets Playground to be used to support the 2014 Summer Concert Series at NARA Park
- 17. ACCEPT GIFT, RECREATION DEPARTMENT, MATTHEW THAYNE ONKEN & ERIKA HANLEY-ONKEN**
Enclosed is a gift of \$250.00 for funding of a new playground at Goward Playground solicited by Friends of the Playground
- 18. ACCEPT GIFT, RECREATION DEPARTMENT, TUCKERED OUT PET SERVICES**
Enclosed is a gift of \$300.00 from Tuckered Out Pet Services to support the 2014 Summer Concert Series at NARA Park
- 19. ACCEPT TWO (2) GIFTS, PLANNING DEPARTMENT, COMMUNITY HOUSING PROGRAM FUND IN LIEU OF THE ROBBINS BROOK HOUSING ELEMENT**
See enclosed materials
- 20. ONE DAY LIQUOR LICENSE, NARA PARK, KAREN AGULE - ADULT GRADUATION PARTY**
See enclosed materials
- 21. THREE (3) DISPOSALS 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

MAY 5

Makaha Restaurant liquor license violation

MAY 19

Acton TV Memorandum of Understanding Extension Request
Axe Brothers – 848 Main Street Site Plan Continuance 10/11/13 – 445
(continued from 3/24/14 and 1/27/14)
Remand TRB/CVS Site Plan 8/1/13 - 444

PENDING MINUTES

March 10, 24 and April 7, 8, 2014

PENDING COMMITTEE APPOINTMENTS

Jacqueline Friedman – Council on Aging-sent to VCC
Sherman Smith – Land Stewardship - Sent to VCC 1/22
Amanda Stern – Land Stewardship sent to VCC 3/19
Connie Ingram – Cemetery Commissioner - sent to VCC
Torey Rubrecht – HDC (will get back to us after meeting HDC)
Bonnie Lobel – Council on Aging – sent to VCC 4/10
Richard Logan – Cable Advisory Committee – sent to VCC 4/15
Hongyu Lio sent to VCC – Economic Development
Warren Richmond – HC, HDC, Rec, Land Stewardship
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 Ashton – Senior Center Study Committee
Carol Bull - Senior Center Study Committee