

**BOARD OF SELECTMEN & SEWER COMMISSIONERS'**

**MEETING AGENDA**

**May 19, 2014**

**7:00 P.M.**

**Francis Faulkner Hearing Room**

**I. CITIZENS' CONCERNS**

**II. CHAIRMAN'S UPDATE/OPERATIONAL MINUTE**

The Chairman will briefly update the Board. The Town Manager will provide a brief report

**III. PUBLIC HEARINGS AND APPOINTMENTS**

1. **7:10 COMMON VICTUALLER LICENSE, 5 NAGOG SQUARE**  
See enclosed materials
2. **7:15 FULL LIQUOR LICENSE, 5 NAGOG SQUARE**  
See enclosed materials
3. **7:25 ACTON TV MEMORANDUM OF UNDERSTANDING EXTENSION REQUEST**  
See enclosed materials
4. **7:35 AXE BROTHERS SITE PLAN CONTINUANCE 10/11/13 – 445 848 MAIN STREET – CONTINUED FROM 3/24 AND 1/27/14**  
<http://doc.acton-ma.gov/dsweb/view/collection-5763>
5. **8:30 REMAND TRB/CVS SITE PLAN 8/1/2013 – 13 – 444**  
See enclosed materials

**SELECTMEN'S BUSINESS**

6. **SELECTMEN REPRESENTATIVE ASSIGNMENTS**
7. **DISCUSSION OF WEEKEND SUSPENSION OF TRAIN SERVICE**  
See enclosed materials
8. **RECORD OF VOTE OF THE SCHOOL STREET LEASE**

## SELECTMEN'S REPORTS

### IV. CONSENT AGENDA

9. **RECOMMENDATION OF ANNUAL DISBURSEMENTS, BETSY BALL FUND**  
See enclosed materials
10. **ONE DAY LIQUOR LICENSE, OLD GOLD RUGBY FOOTBALL CLUB, NARA PARK**  
See enclosed materials
11. **ONE DAY LIQUOR LICENSE, ACTON-BOXBOROUGH YOUTH BASEBALL, NARA BATHHOUSE**  
See enclosed materials
12. **ONE DAY LIQUOR LICENSE, ACTON-BOXBOROUGH CULTURAL COUNCIL**  
See enclosed materials
13. **ACTON-BOXBOROUGH FARMER'S MARKET WINE ONLY, COASTAL VINEYARDS**  
See enclosed materials
14. **ACTON-BOXBOROUGH FARMER'S MARKET WINE ONLY, TURTLE CREEK WINERY**  
See enclosed materials
15. **FIRE ALARM NETWORK FEE INCREASE REQUEST**  
See enclosed materials
16. **COMMITTEE APPOINTMENT, COUNCIL ON AGING, BONNIE LOBEL**  
See enclosed materials
17. **COMMITTEE APPOINTMENT, COUNCIL ON AGING, JACQUELINE FRIEDMAN**  
See enclosed materials
18. **COMMITTEE APPOINTMENT, CEMETERY COMMISSION, CONNIE INGRAM**  
See enclosed materials
19. **FEE WAIVER, RECREATION DEPARTMENT**  
Acton 5K Road Race at NARA Park
20. **FEE WAIVER, RECREATION DEPARTMENT**  
Acton Lions Club Town Fair, School Street field

**21. ACCEPT GIFT, RECREATION DEPARTMENT, TRACEY ESTABROOK**

Enclosed is a gift of \$120.00 for funding of a new playground at Goward Playground solicited by the Friends of the Playground

**22. ACCEPT GIFT, RECREATION DEPARTMENT, JEFFREY AND MINDY FISHMAN**

Enclosed is a gift of \$120.00 for funding of a new playground at Goward Playground solicited by the Friends of the Playground

**23. ACCEPT GIFT, PLANNING DEPARTMENT, MONUMENT PLACE PROJECT**

Enclosed is a gift of \$11,666.67 for affordable housing and street improvement purposes for the Monument Place Project in North Acton

**24. 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

**JUNE 9**

Special Site Plan #2/20/14 – 448  
(continuance from 4/28/2014)

**JUNE 23**

National Grid Central Street Gas Line Installation

**PENDING MINUTES**

March 10, 24, April 28, May 5, 2014

**PENDING COMMITTEE APPOINTMENTS**

Michelle Holmberg – Senior Center Study – sent to VCC 4/28/2014  
Sherman Smith – Land Stewardship – sent to VCC 1/22/2014  
Amanda Stern – Land Stewardship – sent to VCC 3/19/2014  
Torey Rubrecht – Historic District Commission (will get back to us after meeting HDC)  
Hongyu Lio – Economic Development – sent to VCC  
Warren Richmond – Historical Commission, Historic District Commission, Recreation, Land Stewardship (will get back after sitting in on committees)  
Vandarna Sharma – interested in sustainable housing

**INTERVIEWED BY VCC**

Bonnie Lobel – Council on Aging  
Jacqueline Friedman – Council on Aging  
Connie Ingram – Cemetery Commission