

BOARD OF SELECTMEN & SEWER COMMISSIONERS'
MEETING AGENDA

Francis Faulkner Hearing Room

JANUARY 25, 2010

7:00 PM

EXECUTIVE SESSION – 6:30 P.M. Room 126

EXECUTIVE SESSION – 6:30 – 7:00 TO DISCUSS LABOR NEGOTIATIONS

I. CITIZENS' CONCERNS

II. PUBLIC HEARINGS AND APPOINTMENTS

1. 7:05 CHAIRMAN'S UPDATE

The Chair will briefly update the Board on Topics of interest

2. 7:10 OPERATIONAL MINUTE

The Town Manager will provide a brief report on topics of interest

3. 7:25 CROSSROADS CAFÉ – ALLEGED LIQUOR OVER SERVICE

ISSUE: Discussion about alleged Liquor over service. Enclosed please find materials in the subject regard.

4. 7:35 BUDGET DISCUSSION

ISSUE: Municipal Budget: budget cuts, cost savings, revenue

5. 8:25 WASTEWATER RESOURCES ADVISORY COMMITTEE (WRAC)

ISSUE: Presentation of proposed Warrant Article

III. SELECTMEN'S BUSINESS

6. BRUCE FREEMAN RAIL TRAIL - CPC PROJECT

Enclosed please find materials in the subject regard

7. ALG DISCUSSION

Summary of ALG Meeting. Issues: retirement (OBRA), COPS program, school debt, meals tax

8. SELECTMEN'S REPORTS

9. MINUTEMAN REGIONAL TECHNICAL SCHOOL

Enclosed please find materials in the subject regard

10. STREETLIGHT REQUEST

Enclosed please find materials in the subject regard

11. OTHER BUSINESS

IV. CONSENT AGENDA

12. ACCEPT MINUTES, DECEMBER 7 AND 21, 2009

Enclosed please find materials in the subject regard

13. ACTON COMMUNITY HOUSING CORPORATION (ACHC) REQUEST FOR CONSULTANT FOR THE COMPREHENSIVE COMMUNITY PLAN, PHASE 2, HOUSING ELEMENT

Enclosed please find enclosed materials in the subject regard

14. GEORGIA WHITNEY MEMORIAL FUND, 2010 ROBERT CREELEY AWARD FUNDS REQUEST

Enclosed please find materials in the subject regard

15. AMERICAN CANCER SOCIETY'S RELAY FOR LIFE EVENT

Enclosed please find materials in the subject regard

16. ACTON GARDEN CLUB PLANT SALE

Enclosed please find materials in the subject regard

17. ONE DAY LIQUOR LICENSE, CONGREGATION BETH ELOHIM

Enclosed please find materials in the subject regard

18. ACCEPT GIFT, CONSERVATION DEPARTMENT

Enclosed please find a gift of \$160.00 from Ian Whatcott, to be used to fund future projects in that area.

19. ACCEPT GIFT, TRANSITIONAL HOUSING

Enclosed please find a gift of \$2,500.00 from the Acton Community Housing Corporation to be used to help fund Transitional Housing needs for Acton residents

20. ACCEPT GIFT, DOMESTIC VIOLENCE ASSISTANCE

Enclosed please find a gift of \$1,000.00 from S.K.Barth-Kembel & David Allen Kembel to be used to assist in Domestic Violence Assistance

21. ACCEPT GIFT, SERVE OIL FUND

Enclosed please find gifts totaling \$2,200.00 from various individuals to be used to help fund the SERVE Oil program

22. ACCEPT GIFT, SERVE FOOD ASSISTANCE

Enclosed please find a gift of \$150.00 from Susan Ohidal and Vicki Litzinger to be used to help support the SERVE Food Assistance Program

23. ACCEPT GIFT, RECREATION DEPARTMENT

Enclosed please find a gift of \$1,500.00 from Salerno's Restaurant, to be used to fund the T.J. O'Grady Skate Park Anniversary Event

24 DISPOSAL OF OBSOLETE MATERIALS, MEMORIAL LIBRARY

Enclosed please find materials in the subject regard

V. EXECUTIVE SESSION

There will be a need for Executive Discussion to discuss Litigation

ADDITIONAL INFORMATION

Enclosed please find additional 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.

FEBRUARY 8 USE PERMIT, PO'S BARBEQUE, 624 MAIN STREET, HIGHGROVE ESTATES LLC, 40B, 18 WOODCHESTER, AND 16/18 WINDEMERE ROADS

FEBRUARY 22 SENATOR JAMES ELDRIDGE, USE PERMIT BURGERDROME, 257 MAIN STREET, CHANGE OF LIQUOR MANAGER, ACTON INDOOR SPORTS, 30 GREAT ROAD

MARCH 8, SITE PLAN OFFICE OF MICHAEL ROSENFELD (OMR)

MARCH 22 & 29 (NO PUBLIC HEARINGS SCHEDULED AT THIS TIME)

MINUTES PENDING VOTES

December 7, 21, 2009 and January 11, 2010

PENDING COMMITTEE APPOINTMENTS

NONE AT THIS TIME