

BOARD OF SELECTMEN & SEWER COMMISSIONERS'
MEETING AGENDA

Francis Faulkner Hearing Room
February 22, 2010
7:00 PM

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

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

Corrected 2/22/10 - #5 from 8:50 to 8:05

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. 7:20 SENATOR JAMES ELDRIDGE**
ISSUE: Annual Update
- 4. 7:50 BURGERDROME SPECIAL USE PERMIT, 257 MAIN STREET, INCREASED SEATING**
ISSUE: Request to increase seating, Please note, large plans will be with your hard packet for Monday
- 5. 8:05 INDOOR SPORTS, CHANGE OF LIQUOR MANAGER FROM JEN RYDER TO CATHERINE MILHOMME, MATERIALS ENCLOSED**
ISSUE: New Manager, Please find materials in the subject regard
- 6. 8:15 COMMUNITY PRESERVATION COMMITTEE (CPC) ARTICLE PRESENTATION**
ISSUE: CPC will present Articles for Annual Town Meeting
- 7. 8:45 PIPER LANE RESOLUTION**
Enclosed please find materials in the subject regard
- 8. 8:55 STRETCH CODE**
Green Advisory Board will present Stretch Code Warrant Article for BOS consideration

9. 9:15 SUBURBAN MOBILITY

Transportation Advisory Committee will present Suburban Mobility Article for consideration

10. 9:25 MILITARY PAY DIFFERENTIAL

Enclosed please find materials in the subject regard

III. SELECTMEN'S BUSINESS

11. ALG/BUDGET DISCUSSION

Enclosed please find materials in the subject regard

12. SELECTMEN'S REPORTS

13. 2010 ANNUAL TOWN MEETING WARRANT

Enclosed please find materials in the subject regard

OTHER BUSINESS

IV. CONSENT AGENDA

14. GRANT OF SIDEWALK EASEMENT, 54 PROSPECT STREET

Enclosed please find materials in the subject regard

15. W.R. GRACE CONSERVATION RESTRICTION FROM THE SETTLEMENT AGREEMENT OF 9/4/09

Enclosed please find materials in the subject regard

16. ACCEPT GIFT, RECREATION DEPARTMENT

Enclosed please find a gift valued at \$300.00 from Verizon Fios Marketing, to be used to support Winter Carnival

17. ACCEPT GIFT, TRANSITIONAL HOUSING NEEDS

Enclosed please find a gift valued at \$500.00 from Lynn Hughes and Charles Wright to be used to help Acton residents in need of assistance

18. ACCEPT GIFT, SERVE OIL FUND

Enclosed please find a gift valued at \$25.00 from Pat Clifford and Robert Finley to be used to fund the SERVE Oil Program

19. DISPOSAL OF SURPLUS MATERIALS

Enclosed please find a request from Merrily Evdokimoff, Nursing Director, to donate surplus Syringes to IMEC America for use in Haiti

20. ONE DAY LIQUOR LICENSE

Enclosed please find materials in the subject regard

21. BIKE LOCKER RENTAL FEES

Enclosed please find the Town Planner's recommendation regarding the 2010 season

22. DISPOSAL OF OBSOLETE MATERIALS, MEMORIAL LIBRARY

Enclosed please find materials in subject

23. DISPOSAL OF SURPLUS MATERIALS

Enclosed please find a request from the Council on Aging Director to donate surplus walkers and other durable medical equipment to IMEC America for use in Haiti

V. EXECUTIVE SESSION

There will be a need for Executive session to discuss Labor Negotiations at 6:30 p.m.

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

MARCH 8 - SITE PLAN & USE PERMIT (531 MASS AVE. LLC), SALERNO'S COMMON VICTUALLER AND FULL ALCOHOLIC BEVERAGE LICENSE, 255 MAIN STREET

MARCH 22 – SALERNO'S SPECIAL USE PERMIT, 255 MAIN STREET

MARCH 29 – (NO AGENDA ITEMS AT THIS TIME)

MINUTES PENDING VOTES

Budget Saturday, January 11, January 25, February 1, February 8

PENDING COMMITTEE APPOINTMENTS

David Lutz – working with the VCC to select a committee he would like to serve on.

Mary Spinosa-Wilson – to fill an unexpired term on the Acton Boxborough Cultural Council (ABCC)

Linda Mayer – interested in ABCC, sent to VCC for interview