

**BOARD OF SELECTMEN & SEWER COMMISSIONERS'**  
**MEETING AGENDA**

*Francis Faulkner Hearing Room*  
*July 12, 2010*  
*6:30 PM*

**Note early start & Executive Session at 5:30 p.m.**

EXECUTIVE SESSION – ROOM 126 5:30-6:30 PM.

There will be an Executive Session regarding strategy determination in regard to land purchase negotiations H2-A -62 (2 Stow Street)

**I. CITIZENS' CONCERNS**

**II. PUBLIC HEARINGS AND APPOINTMENTS**

**1. 6:35 CHAIRMAN'S UPDATE**

The Chair will briefly update the Board on topics of interest

**2. 6:40 OPERATIONAL MINUTE**

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

**3. 6:45 SOUTH ACTON TRAIN STATION ADVISORY COMMITTEE –  
REQUEST FOR A CHANGE IN THE CHARGE AND UPDATE OF  
MBTA PLANS**

Enclosed please find materials in the subject regard

**4. 7:00 JOINT MEETING WITH THE SCHOOL COMMITTEE TO FILL THE  
UNEXPIRED TERM OF JONATHAN CHINITZ**

THE ACTON PUBLIC SCHOOL COMMITTEE AND THE ACTON BOARD OF SELECTMEN ARE CHARGED BY STATE LAW TO FILL THE VACANCY ON THE SCHOOL COMMITTEE CREATED BY THE RESIGNATION OF JONATHAN CHINITZ ON JUNE 7TH. BY JOINT AGREEMENT OF THE CHAIRS, THE DEADLINE FOR APPLICATION TO FILL THE VACANCY WAS JULY 2ND. THE PURPOSE OF THIS MEMO IS PRESENT THE LIST OF APPLICANTS AND DETAILED AGENDA FOR THE CANDIDATE DISCUSSION AND SELECTION ON MONDAY JULY 12TH. THE DETAILED AGENDA MAY BE MODIFIED BY THE BOARDS AT THE BEGINNING OF THE MEETING.

**Applicants for the School Committee Appointment**

- DENNIS BRUCE 22 OLDE LANTERN ROAD ACTON, MA 01720
- VERA GILL 2 NORTHBRIAR ROAD ACTON, MA 01720
- HERMAN KABAKOFF 27 ROBINWOOD ROAD ACTON, MA 01720
- JESSE LIBERTY 2B FARMSTEAD WAY ACTON, MA 01720
- PAUL MURPHY 16 REVOLUTIONARY ROAD ACTON, MA 01720

AGENDA SCHOOL COMMITTEE APPOINTMENT  
JOINT BOS/APSC

- INTRODUCTION (CHARS) – 2 MIN (EXPLAIN AGENDA/VOTING FOR THE SELECTION)
- APPROVE VOTING PROCEDURE
- CANDIDATE INTRODUCTORY STATEMENTS – 10 MIN (2 MIN PER CANDIDATE)
- QUESTIONS FOR THE CANDIDATES FROM THE COMMITTEE: 20 MIN
- PUBLIC COMMENT/PUBLIC QUESTIONS: 5 MIN
- COMMITTEE DISCUSSION: 15 MIN
- CANDIDATE CLOSING STATEMENTS: - 10 MIN (2 MIN PER CANDIDATE)
- VOTING: 10 MIN (ROLL CALL/MULTIPLE CANDIDATE VOTING)
- CONCLUDING REMARKS (CHAIRS)

Enclosed please find materials in the subject regard

**5. 8:10 CROSSROADS CAFÉ, ALLEGED ALCOHOL OVER SERVICE**

Enclosed please find materials in the subject regard

**6. 8:30 ACTON CONVENIENCE, ALLEGED SALE OF ALCOHOLIC BEVERAGE TO AN INTOXICATED INDIVIDUAL**

Enclosed please find materials in the subject regard

**7. 8:45 ANNUAL OVERSIGHT MEETING, DESIGN REVIEW BOARD**

Enclosed please find materials in the subject regard

**III. SELECTMEN'S BUSINESS**

**8. MORRISON FARM REUSE PLAN**

Enclosed please find materials in the subject regard

**9. SELECTMEN'S REPORTS**

**10. OTHER BUSINESS**

**IV. CONSENT AGENDA**

**11. APPROVE MINUTES, BOARD OF SELECTMEN, MAY 10, 2010**

Enclosed please find materials in the subject regard, for Board consideration

**12. SECOND ANNUAL TURKEY TROT – NOVEMBER 26, 2010**

Enclosed please find materials in the subject regard

**13. ACCEPT GIFT, RECREATION DEPARTMENT**

Enclosed please find a gift of \$1,000.00 from Stop & Shop, to be used to support the Summer Concert Series

**14. ACCEPT GIFT, RECREATION DEPARTMENT**

Enclosed please find a gift of \$750.00 from Marketing Werks, Inc. / Verizon Fios, to be used to support the July 3<sup>rd</sup> activities at NARA Park

**15. ACCEPT GIFT, RECREATION DEPARTMENT**

Enclosed please find a gift of \$200.00 from Harvard Pilgrim Health Care, to be used to support the July 3<sup>rd</sup> activities at NARA Park

**16. ACCEPT GIFT, RECREATION DEPARTMENT**

Enclosed please find a gift of \$200.00 from Acton Toyota of Littleton, to be used to support the Summer Concert Series

**17. ACCEPT GIFT, NURSING SERVICE**

Enclosed please find a gift of \$200.00 from the West Acton Baptist Church, to be used to support the SERVE Food Assistance Program

**18. ACCEPT GIFT, CEMETERY DEPARTMENT**

Enclosed please find a gift of a Red Bud Tree valued at \$200.00 from Diana Vale in memory of her friend Janet Briggs, to be planted in Woodlawn Cemetery

**19. ONE DAY LIQUOR LICENSE, NARA PARK**

Enclosed please find materials in the subject regard

**20. ONE DAY LIQUOR LICENSE, EXCHANGE HALL**

Enclosed please find materials in the subject regard

**21. DISPOSAL OF OBSOLETE MATERIALS, MEMORIAL LIBRARY**

Enclosed please find materials in the subject regard

**V. EXECUTIVE SESSION**

There will be the need for an Executive Session regarding strategy determination in regard to land purchase negotiations H2-A -62 (2 Stow Street)

**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**

### **JULY 26**

Mr. Bertolami, Powder Mill Road Properties  
Cappizzi Company, Site Plan Special Permit  
TD Bank Site Plan, 408 Mass Ave. Continuance  
Beer and Wine Liquor License transfer, West Acton Market

### **AUGUST 23**

Oversight Meetings:  
HDC & EDC

### **SEPTEMBER 13**

Oversight Meetings WRAC and WANT

### **SEPTEMBER 27**

Restorative Justice  
Oversight Meeting  
Board of Health

## **MINUTES PENDING VOTES**

May 10, 18, 2010 June 7 and 21, 2010

## **PENDING COMMITTEE APPOINTMENTS**

Ahmed Hilmy - Design Review Board, Finance Committee, EDC –Application sent to VCC and Town Moderator

Michael A. Luongo - Board of Appeals, Board of Health, Application sent to VCC

Fenglan Zhang - Board of Health, (Minuteman Voc and South Acton Revitalization Committee) note that we currently have a Minuteman Rep. and the South Acton Revitalization committee is no longer a committee, application sent to VCC