

September 9, 2005

**TO:** Board of Selectmen, Sewer Commissioners

**FROM:** Peter Ashton, Chairman

**SUBJECT:** Selectmen and Sewer Commissioners' Report

## **September 12, 2005**

**7:00 P.M.**

### **I CITIZENS' CONCERNS**

### **II SEWER COMMISSIONERS' BUSINESS**

### **III PUBLIC HEARINGS & APPOINTMENTS**

1. **7:01 OPERATIONAL MINUTE** – The Assistant Town Manager will give the Board a brief update on Hurricane Katrina related topics.
2. **7:10 ZONING BOARD OF APPEALS OVERSIGHT MEETING** - Members of the Board of Appeals will be in for their annual oversight meeting with the Board.
3. **7:45 BOARD OF HEALTH** - Members of the Board of Health will be in for their annual oversight meeting with the Board.

### **IV SELECTMEN'S BUSINESS**

4. **PROJECT SUPPORT** – Enclosed please find a request from members of the former East Acton Village Planning Committee for the Board's support in a proposed project to install a Granite Bench to honor Micki Williams on the East Acton Village Green, for Board consideration.
5. **EDIC** – Enclosed please find correspondence regarding a vacancy from the Chairman, for Board consideration.
6. **AART** – Enclosed please find an invitation to the Grand Opening celebration of the first 5 mile section of the Assabet River Rail Trail
7. **CROWN RESISTANCE DAY** – Enclosed please find an invitation from the Acton Minutemen and Acton Historical Society, to celebrate Crown Resistance Day on September 25, from 1:00 P.M. to 4:00 P.M. at the Hosmer House. Also enclosed please find a copy of a proclamation which the Board may wish to issue.
8. **OTHER BUSINESS**

## **V CONSENT AGENDA**

9. **ONE DAY LIQUOR LICENSE – AUTO CELL LABS** – Enclosed please find a request and staff comments relative to a One Day Liquor License request at NARA Park on October 6, 2005, 10:30–5:00, for Board consideration.
10. **BONFIRE REQUEST-** Enclosed please find a memo from the Fire Chief requesting authorization to issue a permit for the Thanksgiving Day Rally Bonfire, for Board consideration.
11. **ACCEPT GIFT** – Enclosed please find a gift of \$1,000.00 from Bank of America to the Town of Acton, for Board consideration.
12. **ACCEPT GIFT** – Enclosed please find a request from the Director of Public Works for acceptance of 125 Hay bales valued at \$560.00 from the Northeast Correctional Facility, for Board consideration.
13. **ACCEPT GIFT** – Enclosed please find a request from the Recreation Dept. for Board acceptance of \$2,500, from Roche Brothers, to be used at Acton Day
14. **ACCEPT GIFT** – Enclosed please find a request from the Recreation Dept. for Board acceptance of 4 tickets to Brooks and Dunn Performing at the Tweeter Center, 2 Tickets to U2 at the Fleet Center donated by KISS 108, estimated value of \$150 each as prizes on Acton Day.
15. **ACCEPT GIFT** – Enclosed please find a request from the Recreation Dept. for Board acceptance of four \$25.00 gift cards donated by Idylwilde Farms for use at Acton Day.
16. **ACCEPT GIFT** – Enclosed please find a request from the Recreation Dept. for Board acceptance of a donation of a Moon Bounce inflatable and generator for use at Acton day donated by John Ladd, estimated value \$425.00.
17. **ACCEPT GIFT** – Enclosed please find a request from the Recreation Dept. for Board acceptance of a donation of two tickets as gifts at Acton day donated by The Orchestra of Indian Hill, tickets valued at \$82.00.
18. **ACCEPT GIFT** – Enclosed please find a request from the Recreation Dept. for Board acceptance of a donation of four ski lift tickets for use at Acton Day donated by Nashoba Valley Ski Area, valued at \$148.00.
19. **ACCEPT GIFT** – Enclosed please find a request from the Recreation Dept. for Board acceptance of a donation of a non-perishable food basket for use at Acton Day donated by Trader Joe's, valued at \$50.00.
20. **ACCEPT GIFT** – Enclosed please find a request from the Recreation Dept. for Board acceptance of a donation of coffee and a platter of pastries/donuts for morning activities at Acton Day, donated by Ichobod's Coffee House and Eatery, estimated value \$75-\$100.00.

## **VI TOWN MANAGER'S REPORT**

## VII EXECUTIVE SESSION

21. Enclosed please find materials for the Executive Session.

### 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.

September 26	January. 7 (Budget Workshop)
October 17	January 16 & 30
November 1, 14 & 28	February 13 & 27
December 12 & 19	March 13 & 27

### GOALS 2004-2005

1. Produce Morrison Farm Development Master Plan (/Walter)
2. NARA PARK
3. Pursue Commercial Tax Base
4. Master Plan review meeting once per year

### GOALS carried forward

5. Monitor Labor Negotiations (Peter)
6. Improve Communication with Town Boards (ALL), Improving Inter Board Communication (Dore')
7. Revisit 2020 planning process for direction to make this process more beneficial towards implementation of long-term vision, and to get a first rough cut of what happens next year before school is out for the summer (Peter)
8. ALG process be used for purpose of Budget Planning for FY05 (Dore'/Peter)
9. Process Planning for "Life after NESWC
10. Middlesex Pension Alternatives (Walter)