

BOARD OF SELECTMEN AGENDA

December 12, 2005

**Francis Faulkner Hearing Room
Acton Town Hall
7:00 P.M.**

I CITIZENS' CONCERNS

II SEWER COMMISSIONERS' BUSINESS

III PUBLIC HEARINGS & APPOINTMENTS

1. **7:05 OPERATIONAL MINUTE** – The Town Manager will give the Board a brief update on various topics.
2. **7:15 CLASS I CAR DEALER'S LICENSE, ACTON SUZUKI, INC., 60 POWDER MILL ROAD** – Enclosed please find materials in the subject regard, for Board consideration.
3. **7:45 SEWER BETTERMENT ABATEMENT REQUEST, TATIANA BENHARBONE, 11 CENTRAL STREET** – Enclosed please find materials in the subject regard, for Sewer Commissioners' consideration.
4. **8:00 CHANGE OF MANAGER REQUEST, NOT YOUR AVERAGE JOE'S, 305 MAIN STREET** – Enclosed please find materials in the subject regard, for Board consideration.
5. **8:15 NUISANCE DOG HEARING, GERARD SULLO, 62 MAPLE STREET** - Enclosed please find materials in the subject regard, for Board consideration.
6. **8:30 LOCAL INITIATIVE PROGRAM (LIP), MADISON PLACE, 737-741 MAIN STREET** (continued from November 28) – Enclosed please find materials in the subject regard, for Board consideration.

IV SELECTMEN'S BUSINESS

7. **TOWNE SCHOOL BUILDING STATUS UPDATE** – Enclosed please find a memo from Chairman Ashton, for Board consideration.
8. **ACTON LEADERSHIP GROUP (ALG) UPDATE** – Enclosed please find a memo from Chairman Ashton, for Board consideration.
9. **COMMUTER LOT CAR POOL FEE, NON-RESIDENTS**– Enclosed please find materials in the subject regard, for Board consideration.
10. **2006 LICENSE RENEWALS** – Enclosed please find materials in the subject regard, along with staff comment, for Board consideration.

11. **CLOSE ANNUAL TOWN MEETING WARRANT** – Enclosed please find materials in the subject regard, for Board consideration.
12. **SITE PLAN SPECIAL PERMIT #02/19/03-388, AUTOPLEX REALTY, 60 POWDER MILL ROAD** – Enclosed please find a request for a revision to the subject Site Plan Special Permit, along with staff comment, for Board consideration.
13. **OTHER BUSINESS**

VI CONSENT AGENDA

14. **ACCEPT MINUTES, BOARD OF SELECTMEN, NOVEMBER 14, 2005** – Enclosed please find minutes for Board acceptance.
15. **ACCEPT MINUTES, BOARD OF SELECTMEN, NOVEMBER 28, 2005** – Enclosed please find minutes for Board acceptance.
16. **COMMITTEE APPOINTMENT, CONSERVATION COMMISSION, LINDA SERAFINI** – Enclosed please find a request from the Conservation Commission for appointment of Linda Serafini to fill the unexpired term of Andrew Magee, for Board consideration.
17. **APPROVE REQUEST, DISPOSAL OF ITEMS** – Enclosed please find a request from the Memorial Library Director for Board approval to dispose of certain library items that have been removed from circulation. The value of these items is estimated to be negligible.
18. **ACCEPT GIFT, WEST ACTON CITIZENS' LIBRARY** – Enclosed please find a request for Board acceptance of a gift of \$729.00 from the Citizens' Library Auxiliary to be used to fund the Tot Time Program, for Board consideration.
19. **ACCEPT GIFT, MUNICIPAL PROPERTIES DEPARTMENT** – Enclosed please find a request for Board acceptance of a rebate in the amount of \$2,340 from NSTAR Electric and Gas as reimbursement for motion sensor lighting installed as part of the construction of the Public Safety Facility, for Board consideration.
20. **ACCEPT GIFT, GATES SCHOOL** – Enclosed please find a request for Board acceptance of a gift of 300 shares of NURO (NEUROMetrix) stock with an estimated value of \$9,162 from Xuan Kong and Ning Zhuang, for the benefit of the Gates School, for Board consideration.
21. **WOODLANDS AT LAUREL HILL** – No materials are enclosed at this time; however, Town Counsel will forward two documents over the weekend for Board consideration. One will be a further extension of the agreement, the other will be a proposed letter to MEPA.

VII TOWN MANAGER'S REPORT

VIII EXECUTIVE SESSION

22. **There will be a need for an Executive Session. Enclosed please find materials in the subject regard.**

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.

December 19	
January. 7 (Budget Workshop)	February 13 & 27
January 23 & 30	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)