

BOARD OF SELECTMEN AGENDA

December 19, 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 POLE RELOCATION AND REMOVAL, BOSTON EDISON AND VERIZON NEW ENGLAND, MAIN STREET AT CARLISLE ROAD** – Enclosed please find materials in the subject regard, for Board consideration.
3. **7:30 SITE PLAN SPECIAL PERMIT #10/27/05-405, BRAVERY REALTY TRUST, 144 GREAT ROAD** - Enclosed please find materials in the subject regard, for Board consideration. **(Applicant has requested an extension to January 23, 2006 at 8:10)**
4. **7:35 INTERVIEW, TRANSPORTATION ADVISORY COMMITTEE INTERVIEW, JAMES YARIN** –Enclosed please find Mr. Yarin's Volunteer Application and comments from the Volunteer Coordinating Committee, for Board consideration.
5. **7:45 INTERVIEW, PLANNING BOARD INTERVIEW, ALAN MERTZ** – Enclosed please find Mr. Mertz' Volunteer Application and comments from the Volunteer Coordinating Committee, for Board consideration.
6. **7:50 CHANGE OF MANAGER REQUEST, O'NATURALS, 149 GREAT ROAD**– Enclosed please find materials in the subject regard, for Board consideration.
7. **8:05 INTERVIEW, COMMUNITY PRESERVATION COMMITTEE, THOMAS DUNN** – Enclosed please find Mr. Dunn's Volunteer Application and comments from the Volunteer Coordinating Committee, for Board consideration.
8. **8:15 INTERVIEW, COMMUNITY PRESERVATION COMMITTEE JON BENSON** – Enclosed please find Mr. Benson's Volunteer Application and comments from the Volunteer Coordinating Committee, for Board consideration.
9. **8:30 SITE PLAN SPECIAL PERMIT #02/19/03-388, ACTON SUZUKI, INC., 60 POWDER MILL ROAD (Continued from December 12th)** Enclosed please find materials in the subject regard, for Board consideration.
10. **8:31 CLASS I CAR DEALER'S LICENSE, ACTON SUZUKI, INC., 60 POWDER MILL ROAD – (Continued from December 12th)** – Enclosed please find materials in the subject regard, for Board consideration.

- 11. **9:00 LIQUOR VIOLATION, CROSSROADS CAFÉ, 405 NAGOG SQ.** - Enclosed please find materials in the subject regard, for Board consideration,
- 12. **9:15 BUDGET PRESENTATION** – The Town Manager will make his Annual Budget Presentation to the Board.

IV SELECTMEN’S BUSINESS

- 13. **2006 ANNUAL LICENSE RENEWALS** - Enclosed please find materials in the subject regard, for Board consideration.
- 14. **METROPOLITAN AREA PLANNING COUNCIL (MAPC) REQUEST FOR LEGISLATIVE SUPPORT** – Enclosed please find materials in the subject regard, for Board consideration.
- 15. **MASSACHUSETTS MUNICIPAL ASSOCIATION (MMA) AND MASSACHUSETTS INTERLOCAL INSURANCE ASSOCIATION (MIIA) VOTING DESIGNATIONS** – Enclosed please find materials in the subject regard, designating Don Johnson as the voting Designee at the MMA and MIIA Annual Business Meeting, for Board consideration.

- 16. **OTHER BUSINESS**

VI CONSENT AGENDA

- 17. **COMMITTEE APPOINTMENT, ACTON BOXBOROUGH ARTS COUNCIL, RACHEL F. LUCAS** - Enclosed please find Ms. Lucas’ Volunteer Application and comments from the Volunteer Coordinating Committee, for Board consideration.
- 18. **DISPOSAL OF TOWN PROPERTY** – Enclosed please find a request from the Library Director for approval to dispose of a sofa from the Library’s Children’s Department, for Board consideration.

VII TOWN MANAGER’S REPORT

VIII 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.

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)