

BOARD OF SELECTMEN AGENDA

January 23, 2006

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

I CITIZENS' CONCERNS

II SEWER COMMISSIONERS' BUSINESS

- 1. CHARTER ROAD SEWER PUMP STATION INCIDENT**
Enclosed please find materials in the subject regard, for Board consideration.

III PUBLIC HEARINGS & APPOINTMENTS

- 2. 7:05 OPERATIONAL MINUTE**
The Town Manager will give the Board a brief update on various topics.
- 3. 7:15 DANIELA'S TACORITO, MANAGER CHANGE REQUEST**
Enclosed please find materials in the subject regard, for Board consideration.
- 4. 7:25 DANIELA'S TACORITO, CORPORATE CHANGE**
Enclosed please find materials in the subject regard, for Board consideration.
- 5. 7:40 JAGDEEP CORP. D/B/A MONSOON, 273 GREAT ROAD
COMMON VICTUALLER'S LICENSE**
Enclosed please find materials in the subject regard, for Board consideration.
- 6. 7:55 JAGDEEP CORP. D/B/A MONSOON, 273 GREAT ROAD
ALL ALCOHOLIC BEVERAGE LICENSE AS A COMMON VICTUALLER.**
Enclosed please find materials in the subject regard, for Board consideration.
- 7. 8:10 SITE PLAN SPECIAL PERMIT # 10/27/05-405, BRAVERY REALTY TRUST,
144 GREAT ROAD (continued from previous meeting)**
Enclosed please find materials in the subject regard, for Board consideration.
- 8. 8:25 HABITAT FOR HUMANITY**
Members William Schumacher and Megan Foley, of Habitat for Humanity-North Central Massachusetts, will be presenting a proposal for Board consideration.
- 9. 8:45 ENVIRONMENTAL FILL COMMITTEE**
Enclosed please find materials in the subject regard, for Board consideration.

IV SELECTMEN'S BUSINESS

10. **STREET ACCEPTANCE DOCUMENTS (2006 Annual Town Meeting)**
Enclosed please find materials in the subject regard, for Board consideration.
11. **ACTON LEADERSHIP GROUP (ALG) UPDATE**
The Chairman will update the Board on the status of the ALG Plan.
12. **POLICE BULLETPROOF VESTS**
Enclosed please find materials in the subject regard, for Board consideration.
13. **FY07 BUDGET DISCUSSION**
Enclosed please find materials in the subject regard, for Board consideration.
14. **CHAPTER 40B POLICY WORKING GROUP, RECOMMENDED POLICY STATEMENT**
Enclosed please find materials in the subject regard, for Board consideration.
15. **BRUCE FREEMAN RAIL TRAIL ISSUES**
Enclosed please find materials in the subject regard, for Board consideration.
16. **OTHER BUSINESS**

VI CONSENT AGENDA

17. **ACCEPT MINUTES, BOARD OF SELECTMEN, DECEMBER 12, 2005**
Enclosed please find minutes for Board acceptance.
18. **SITE PLAN SPECIAL PERMIT #8/26/05-404, SF PROPERTIES, 403, 409 and 411 MASSACHUSETTS AVE.**
Enclosed please find a draft decision for Board consideration.
19. **SITE PLAN SPECIAL PERMIT #11/18/98-366 PHASE II, ACTON ASSISTED LIVING, LLC, 866 MAIN STREET**
Enclosed please find a draft decision for revision of this site plan, for Board consideration.
20. **HERITAGE LANDSCAPE INVENTORY PROGRAM'S FREEDOM'S WAY RECONNAISSANCE SURVEY**
Enclosed please find materials in the subject regard, including a proposed memorandum of Agreement, for Board consideration.
21. **DESIGN REVIEW GUIDELINES COMMITTEE**
Enclosed please find a list of recommended appointments to the subject committee, for Board consideration.
22. **CHAPTER 70 PROPOSAL**
Enclosed please find materials in the subject regard, for Board consideration.
23. **GEORGIA F. WHITNEY FUND / BETSY BALL FUND REQUEST**
Enclosed please find confidential materials in the subject regard, for Board consideration.

24. NATIONAL INCIDENT MANAGEMENT SYSTEM (NIMS) FEDERAL FISCAL YEAR 2006 REQUIREMENTS

Enclosed please find a request for the Board to adopt NIMS for the Town, for Board consideration.

25. LIBRARY PROCLAMATION

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

26. ACCEPT GIFT – Enclosed please find a request from the Recreation Department for Board acceptance of a gift of \$12,000 from Donelan’s Supermarkets to be used for the Fourth of July Fireworks at NARA Park, for Board consideration.

27. ACCEPT GIFT – Enclosed please find a request for Board acceptance of \$4,500 from Atlantic Management Corporation for the fee due for the estimated cost of permitting for the public portion of the sewer extension to Powder Mill Plaza, 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 30	March 13 & 27
February 13 & 27	April: Annual Town Meeting

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)