

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

MAY 8, 2006

**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 REQUESTS TO SELL ITEMS AT COMMUTER LOT, SOUTH ACTON VILLAGE MARKET** – Enclosed please find three separate requests from the South Acton Village Market, for Board consideration.

IV SELECTMEN'S BUSINESS

3. **MAKAHA RESTAURANT LIQUOR SERVICE ISSUES** – Enclosed please find correspondence from Counsel for the Makaha, for Board consideration.
4. **FY07 RECREATION BUDGET AND FEE SCHEDULE** – Enclosed please find materials in the subject regard, for Board consideration.
5. **NARA PARK REQUEST FOR FEE WAIVER (CONFIDENTIAL)** – Enclosed please find confidential materials in the subject regard, for Board consideration.)
6. **NARA PARK REQUEST FOR FEE WAIVER (CONFIDENTIAL)** – Enclosed please find confidential materials in the subject regard, for Board consideration.)
7. **BOARD OF SELECTMEN'S FY07 MEETING SCHEDULE** – Enclosed please find materials in the subject regard, for Board consideration.
8. **ISSUES FROM SELECTMAN ROSENZWEIG** – Enclosed please find materials in the subject regard, for Board consideration.
9. **BOY SCOUT COURT OF HONOR, ROBERT WILSON** – Enclosed please find an invitation to Mr. Wilson's Court of Honor on May 21, 2006, for Board assignment.
10. **OTHER BUSINESS**

VI CONSENT AGENDA

11. **SULLO DOG HEARING** – Enclosed please find a proposed “Order to Show Cause” letter from Town Counsel in the subject regard, for Board approval.
12. **ONE DAY LIQUOR LICENSE, PELAGIC SAILING CLUB** – Enclosed please find a request in the subject regard, for Board consideration.
13. **RESOLUTION, LOUISE WOJTKIEWICZ, DISTRICT GOVERNOR, MASSACHUSETTS LIONS DISTRICT 33N** – Enclosed please find a request for a proclamation honoring Ms. Wojtkiewicz, for Board consideration.
14. **LICENSE REVISION, UNDERGROUND STORAGE TANK, PRO TECH GULF, 408 MASSACHUSETTS AVENUE** – Enclosed please find a request in the subject regard, for Board consideration.
15. **ACCEPT GIFT, CITIZENS’ LIBRARY AUXILIARY** – Enclosed please find a gift in the amount of \$792.00 from the Citizens’ Library Auxiliary, to be used for the expenses of their Tot Time program, for Board acceptance.
16. **ACCEPT GIFT, COMCAST** – Enclosed please find a gift in the amount of \$2,500.00 from Comcast, to be used to support the KISS108 concert and Family Fest Day at NARA Park, for Board acceptance.
17. **ACCEPT GIFT, KATHY SARTORELLI** – - Enclosed please find a gift in the amount of \$25.00 from Kathy Sartorelli, to be used for the Elm Street Light Replacement Project, for Board acceptance

VII TOWN MANAGER’S REPORT

VIII EXECUTIVE SESSION

THERE WILL BE A NEED FOR 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.

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)