

BOARD OF SELECTMEN & SEWER COMMISSIONERS'
MEETING AGENDA

Memorial Library Meeting Room

December 18, 2006

7:00 PM

I. CITIZENS' CONCERNS

II. PUBLIC HEARINGS AND APPOINTMENTS

1. **7:01 OPERATIONAL MINUTE**
2. **7:02 WATER RESOURCES ADVISORY COMMITTEE (WRAC) RECOMMENDATIONS**
Enclosed please find materials in the subject regard, for Board consideration.
3. **7:05 MARY ANN ASHTON, HERITAGE LANDSCAPE REPORT**
Enclosed please find Materials in the subject regard, for Board consideration.
4. **7:15 HISTORIC DISTRICT COMMISSION, OVERSIGHT MEETING**
No materials enclosed.
5. **7:40 CLASS II NON-DISPLAY DEALERS LICENSE, 341 GREAT ROAD, ACTON GAS AND SERVICE**
Enclosed please find materials in the subject regard, for Board consideration.
6. **8:00 PLANNING BOARD OVERSIGHT MEETING**
No materials enclosed.
7. **8:20 MIKE COPPOLINO, ATHLETIC FIELD LIGHTING**
No materials enclosed.
8. **8:30 CLASSIFICATION HEARING**
Enclosed please find materials in the subject regard, for Board consideration.
9. **9:00 ACTON SUZUKI, 60 POWDER MILL ROAD, CLASS 1 LICENSE (CONTINUED FROM 12/11/06)**
Enclosed please find materials in the subject regard, for Board consideration.

III. SELECTMEN'S BUSINESS

10. **CITIZENS' PETITION, SIDEWALK CONSTRUCTION, HIGH STREET**
Enclosed please find Materials in the subject regard, for Board consideration.

- 11. AMERICAN HOUSE CONDOMINIUM, REQUEST FOR A CHANGE OF NAME AND A REQUEST FOR RELIEF FROM SITE PLAN CONDITION, 19 RAILROAD STREET**
Enclosed please find materials in the subject regard, for Board consideration.
- 12. TOWNE BUILDING LEASE DOCUMENTS**
Enclosed please find materials in the subject regard, for Board consideration.
- 13. SITE PLAN SPECIAL PERMIT #10/09/03-394, 1 & 19 MAPLE STREET, MONTUORI REALTY TRUST, EXTEND SITE PLAN SPECIAL PERMIT THAT HAS LAPSED (SHUPERT)**
Enclosed please find Materials in the subject regard, for Board consideration.
- 14. CENTRAL STREET, EASEMENT OPTION EXTENSION**
Enclosed please find materials in the subject regard, for Board consideration.
- 15. 2007 LICENSE RENEWALS**
Enclosed please find materials in the subject regard, for Board consideration.
- 16. OTHER BUSINESS**

IV. CONSENT AGENDA

- 17. ACCEPT GIFT, RECREATION COMMISSION**
Enclosed please find a gift of \$500 plus complimentary products (total value, \$3,000) from Big Fish Promotions, marketing company for Dunkin Donuts Inc., for Board consideration.
- 18. ACCEPT GIFT, RECREATION COMMISSION**
Enclosed please find a gift of tubing tickets valued at \$240.00 from Nashoba Valley Ski Area for use at Winterfest, for Board consideration.
- 19. ACCEPT GIFT, RECREATION COMMISSION**
Enclosed please find a gift of ski tickets valued at \$80.00 from Nashoba Valley Ski Area to be used by the Teen Repertory Theatre group for drawings, for Board consideration.
- 20. ACCEPT GIFT, RECREATION COMMISSION**
Enclosed please find a gift of theater tickets valued at \$100.00 from the North Shore Music Theatre to be used by the Teen Repertory Theatre Group for drawings, for Board consideration.
- 21. ACCEPT GIFT, RECREATION COMMISSION**
Enclosed please find a gift of donut products valued at \$83.86 from Dunkin Donuts for the Teen Repertory Theatre Group performances, for Board consideration.

22. ACCEPT GIFT, RECREATION COMMISSION

Enclosed please find a gift of a product donation valued at \$75.00 from Edible Arrangements for a door prize for the Teen Repertory Theatre Group, for Board consideration.

23. ACCEPT GIFT, RECREATION COMMISSION

Enclosed please find a gift of \$100.00 from the Middlesex Bank to offset production costs for the Teen Repertory Theatre Group, for Board consideration.

24. ACCEPT GIFT, RECREATION COMMISSION

Enclosed please find a gift of \$300.00 from Pro Tech Gas Company to offset costs of Winterfest, for Board consideration.

25. ACCEPT GIFT, RECREATION COMMISSION

Enclosed please find a gift of \$100.00 from Joseph G. Perry Plumbing and Heating, to help fund Winterfest, for Board consideration.

26. ACCEPT GIFT, RECREATION COMMISSION

Enclosed please find a gift of \$300.00 from the Cambridge Savings Bank to offset costs of Winterfest, for Board consideration.

27. ACCEPT GIFT, FIRE DEPARTMENT

Enclosed please find a gift to provide for a second GPS unit in the Fire Department, valued at \$800.00, from Mrs. Valarie Malinowski, for Board consideration.

V. TOWN MANAGER'S REPORT

VI. 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.

January 6, 2007 Budget Meeting January 8 & 22 2007

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 (Dore'/Peter)
9. Process Planning for "Life after NESWC"
10. Middlesex Pension Alternatives (Walter)