

**BOARD OF SELECTMEN & SEWER COMMISSIONERS'**  
**MEETING AGENDA**  
**March 12, 2007**

**Faulkner Hearing Room, Town Hall**  
**7:00 PM**

**I. CITIZENS' CONCERNS**

**II. PUBLIC HEARINGS AND APPOINTMENTS**

1. **7:02 OPERATIONAL MINUTE**  
The Town Manager will provide a brief report on topics of interest.
2. **7:10 STREET ACCEPTANCE HEARING**  
Enclosed please find materials in the subject regard, for Board consideration.
3. **7:25 CLASS I CAR DEALER'S LICENSE, 50 POWDER MILL ROAD, ACTON SUZUKI ANNEX, INC.**  
Enclosed please find materials in the subject regard, for Board consideration.
4. **7:35 SITE PLAN SPECIAL PERMIT #02/19/03-388, 60 POWDER MILL ROAD, AUTOPLEX REALTY, LLC**  
Enclosed please find materials in the subject regard, for Board consideration.
5. **7:50 SITE PLAN SPECIAL PERMIT #07/11/06-409, 288 MAIN STREET, EDWARD BRAVO (FOSTER)**  
Enclosed please find materials in the subject regard, for Board consideration.
6. **8:10 COMMITTEE INTERVIEW, ROLAND A. BORDON III, PLANNING BOARD ASSOCIATE MEMBER**  
Enclosed please find materials in the subject regard, for Board consideration.
7. **8:20 THE PLANNING BOARD WILL BE IN TO DISCUSS THEIR WARRANT ARTICLES**  
No Materials Enclosed

**III. SELECTMEN'S BUSINESS**

8. **DRAFT DECISION, SITE PLAN SPECIAL PERMIT #09/15/06-410: 127, 129, 131 MAIN STREET, BLUEBIRD REALTY TRUST**  
Enclosed please find materials in the subject regard, for Board consideration
9. **DRAFT LANDFILL AREA GROUNDWATER PRE-DESIGN WORK PLAN**  
Enclosed please find materials in the subject regard, for Board consideration.

10. **FIRST AMENDMENT TO PRESERVATION RESTRICTION AGREEMENT, IRON WORK FARM**  
Enclosed please find materials in the subject regard, for Board consideration.
11. **INFORMATION ON RECREATION USES IN EAST ACTON, MORRISON FARM AND CEMETERY DEPARTMENT**  
Enclosed please find materials in the subject regard, for Board consideration.
12. **DOG POLICY AT NARA PARK**  
No materials Enclosed
13. **REQUEST BY ROBBINS BROOK DEVELOPER TO RENAME TREVOR LANE TO JOHN FRANCIS LANE**  
Enclosed please find materials in the subject regard, for Board consideration.
14. **BUDGET AND WARRANT DISCUSSION**
15. **OTHER BUSINESS**

#### **IV. CONSENT AGENDA**

16. **BOARD OF REGISTRARS OF VOTERS APPOINTMENT REQUEST**  
Enclosed please find materials in the subject regard, for Board consideration.
17. **GEORGIA E. WHITNEY MEMORIAL FUND, REQUEST FOR FUNDING**  
Enclosed please find materials in the subject regard, for Board consideration.
18. **BLANCHARD PLACE COMPREHENSIVE PERMIT PROJECT, REGULATORY AGREEMENT**  
Enclosed please find materials in the subject regard, for Board consideration.
19. **ACTON CONSERVATION TRUST REQUEST FOR BOARD SUPPORT OF ACTON CLEANUP DAY**  
Enclosed please find materials in the subject regard, for Board consideration.
20. **RECREATION COMMISSION, REQUEST FOR SUPPORT, OF A MASS CULTURAL COUNCIL FACILITIES GRANT**  
Enclosed please find materials in the subject regard, for Board consideration.
21. **REQUEST TO USE THE TOWN COMMON FOR THE GARDEN CLUB ANNUAL PLANT SALE**  
Enclosed please find materials in the subject regard, for Board consideration.
22. **ACCEPT GIFT, ACTON COMMUNITY HOUSING CORPORATION (ACHC)**  
Enclosed please find a gift of \$7,500 in kind services from Mauge Architects, inc., located in Harvard, for Board consideration.

**23. ACCEPT GIFT, RECREATION COMMISSION**

Enclosed please find a gift valued at \$5,000, from radio station WAAF, to be used for the T.J. O'Grady Skate Park One-Year Opening Celebration, for Board consideration.

**24. ACCEPT GIFT, RECREATION COMMISSION**

Enclosed please find a gift of a free concert on Friday, June 15, 2007 at NARA Park from the Liberty Big Band, an Air Force Jazz Band, for Board consideration

**25. ACCEPT GIFT, RECREATION COMMISSION**

Enclosed please find a gift of tee-shirts for Earth Day valued at \$800.00, from Embroid Me of Chelmsford, for Board consideration.

**26. ACCEPT GIFT, RECREATION COMMISSION**

Enclosed please find a gift of prizes valued at \$300.00 from Kitchen Outfitters of Acton for use as prizes at Earth Day, for Board consideration.

**27. ACCEPT GIFT, RECREATION COMMISSION**

Enclosed please find a gift of \$155.56 from O'Naturals, Inc., to offset expenses of the Acton Teen Repertory Theater productions, for Board consideration.

**28. MINUTES, BOARD OF SELECTMEN**

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

**29. EXECUTIVE MINUTES, BOARD OF SELECTMEN**

Enclosed please find non- public confidential materials in the subject regard, for Board consideration

**V. TOWN MANAGER'S REPORT**

**VI. EXECUTIVE SESSION**

We will require an 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.

**MARCH 26**

- Class 1 License 56 Powdermill Rd.
- Extended operational hours, Athletes Edge, 2 Craig rd.

## **GOALS**

1. Morrison Farm Development Recommendations, (Walter)
2. Monitor Labor Negotiations (Peter)
3. Policy Review/Improve Inter-Board Communications (Walter)
4. ALG Process to be used for purpose of Budget Planning for FY09 (Walter/Andy)
5. Middlesex Pension Alternatives (Peter)