

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

**SPECIAL EXECUTIVE SESSION
6:00 P.M.**

Francis Faulkner Meeting Room,

Town Hall

June 25, 2007

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. 7:30 OVERSIGHT MEETING, ACTON COMMUNITY HOUSING CORPORATION

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

3. 7:45 ASSABET RIVER RAIL TRAIL (ARRT), CONCEPTUAL DESIGNS FOR CROSSING THE COMMUTER RAIL LINE.

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

4. 8:15 40B PROJECT IN CONCORD, ESSCO LAND, OFF SUDBURY ROAD IN ACTON

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

III. SELECTMEN'S BUSINESS

5. BRUCE FREEMAN RAIL TRAIL, DECISIONS FOR 25% DESIGN

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

6. TOWN MANAGER SEARCH

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

7. SIDE WALK COMMITTEE FORMATION UPDATE

Selectman Knibbe will update the Board in the subject regard.

- 8. JONES FIELD RESERVED PARKING, PROGRAM EXTENSION**
Enclosed please find materials in the subject regard, for Board consideration.
- 9. SITE DEVELOPMENT PLAN #02/19/03-388, 60 POWDER MILL ROAD, CASH SECURITY**
Enclosed please find materials in the subject regard, for Board consideration.
- 10. FY08 REAPPOINTMENT LIST**
Enclosed please find materials in the subject regard, for Board consideration.
- 11. ALG UPDATE**
Enclosed please find materials in the subject regard, for Board consideration.
- 12. FITCHBURG COMMUTER RAIL LINE**
Chairman Hunter will address the enclosed materials.
- 13. BANNER REQUEST, MASSACHUSETTS AVENUE AT SPRUCE STREET**
Enclosed please find materials in the subject regard, for Board consideration.
- 14. CONSERVATION RESTRICTION, WOODLANDS AT LAUREL HILL**
Enclosed please find materials in the subject regard, for Board consideration.
- 15. OTHER BUSINESS**

IV. CONSENT AGENDA

- 16. ACCEPT MINUTES**
Enclosed please find Regular and Executive Session Minutes of April 23, 2007, and, Regular and Executive Session Minutes of June 11, 2007 and the Regular Minutes of June 4, 2007 for Board consideration.
- 17. DISCLOSURE REQUEST, ANNE FORBES, HISTORIC DISTRICT COMMISSION**
Enclosed please find materials in the subject regard, for Board consideration.
- 18. OBSOLETE MATERIALS DISPOSAL, ACTON MEMORIAL LIBRARY**
Enclosed please find materials in the subject regard, for Board consideration.
- 19. ONE DAY LIQUOR LICENSE, NARA PARK**
Enclosed please find a request for a One-Day-Liquor License from Brontes Technologies, a 3M Company, for a company Barbecue, on June 30, 2007, for Board consideration.
- 20. FAIR LICENSE, ACTON LIONS CLUB**
Enclosed please find a request for a Fair License for the Acton Lions Club Fair, August 22-26, for Board consideration.

21. ACCEPT GIFT, CITIZENS' LIBRARY

Enclosed please find a gift of \$85.00 from the Citizens' Library Auxiliary for an annual pass to the Fruitland's Museum in Harvard, for Board consideration.

22. ACCEPT GIFT, MUNICIPAL PROPERTIES

Enclosed please find a gift of \$769.00 from the Acton Garden Club to be used for plantings on the Town Common and at the Public Safety Building, for Board consideration.

23. ACCEPT GIFT, RECREATION COMMISSION

Enclosed please find a gift of \$50.00 from Acton Medical Associates to be used to support the Summer Concert Series at NARA Park, for Board consideration.

24. ACCEPT GIFT, RECREATION COMMISSION

Enclosed please find a gift of \$50.00 from Animal Emergency Care to be used to support the Summer Concert Series at NARA Park, for Board consideration.

25. ACCEPT GIFT, RECREATION COMMISSION

Enclosed please find a gift of \$50.00 from the law office of Christine Morgan, to be used to support the Summer Concert Series at NARA Park, for Board consideration.

26. ACCEPT GIFT, RECREATION COMMISSION

Enclosed please find a gift of \$100.00 from AAA Southern New England, to be used to support the Summer Concert Series at NARA Park, for Board consideration.

27. ACCEPT GIFT, RECREATION COMMISSION

Enclosed please find a gift of \$500.00 from Workers Credit Union, to be used to support the Summer Concert Series at NARA Park, for Board consideration.

28. ACCEPT GIFT, RECREATION COMMISSION

Enclosed please find a gift of \$50.00 from Joseph G. Perry Plumbing and Heating, to be used to support the Summer Concert Series at NARA Park, for Board consideration.

29. ACCEPT GIFT, RECREATION COMMISSION

Enclosed please find a gift of \$200.00 from Mr. Matt Murphy for the Elm Street Lighting Project, for Board consideration.

30. ACCEPT GIFT, RECREATION COMMISSION

Enclosed please find a gift of \$6,800.00 from David B. Hipsky, Thoughtforms Corporation Inc., of a new Bench at Jones Field, for Board consideration.

31. ACCEPT GIFT, ACTON POLICE DEPARTMENT

Enclosed please find an offer of complimentary routine and other services from Great Road Veterinary Hospital valued at approximately \$2,000 per year, for Board consideration.

32. ACCEPT GIFT, ACTON POLICE DEPARTMENT

Enclosed please find a gift of a 10% discount for all items purchased for the new police dog and a 30 pound bag of dog food per month from Especially for Pets, for Board consideration.

V. TOWN MANAGER'S REPORT

VI. EXECUTIVE SESSION

ADDITIONAL INFORMATION

Enclosed please find additional correspondence that is strictly informational and requires no Board action.

MINUTES PENDING VOTES

May 21, 2007, Regular and Executive Session

June 7, 2007 Executive Session

FUTURE AGENDAS

To facilitate scheduling for interested parties, the following items are scheduled for discussion on future agendas. This is not a complete agenda.

July 16

August 13

Sept. 10

Sept. 24