

BOARD OF SELECTMEN & SEWER COMMISSIONERS'
MEETING AGENDA

Francis Faulkner Meeting Room

Town Hall

October 22, 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. **7:15 AMENDMENT TO THE TRAFFIC RULES AND ORDERS, FOSTER STREET**
Enclosed please find materials in the subject regard, for Board consideration.
3. **7:20 LAND/WATER USE STUDY GROUP PRESENTATION**
Enclosed please find materials in the subject regard, for Board consideration.
4. **8:05 AUDUBON HILL SEWAGE DISPOSAL REPAIRS**
Enclosed please find materials in the subject regard, for Board consideration.
5. **8:30 TRAFFIC CONCERN ON MAPLE STREET**
Enclosed please find materials in the subject regard, for Board consideration.
6. **8:45 RECREATION COMMISSION RECOMMENDATION – CANINE CONTROL ON CERTAIN RECREATION PARCELS (THIS MEETING WILL OPEN AND THE BOARD MAY WISH TO CONTINUE THIS DISCUSSION TO NOVEMBER 5 AT 8:00 P.M.)**
Enclosed please find materials in the subject regard, for Board consideration.

III. SELECTMEN'S BUSINESS

7. **MBTA PEDESTRIAN CROSSING SURFACE IMPROVEMENT, CENTRAL STREET AT IDYLWILDE FARM**
Enclosed please find materials in the subject regard, for Board consideration.
8. **STATUS REPORT IN REGARDS TO THE MAIN STREET SIDEWALK PROJECT**
No Materials Enclosed
9. **OTHER BUSINESS**

IV. TOWN MANAGER'S REPORT

10. 468 MAIN STREET REUSE PROPOSAL

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

V. CONSENT AGENDA

11. ACTON COMMUNITY HOUSING CORPORATION, REQUEST FOR USE OF ROBBINS MILL/PULTE AFFORDABLE HOUSING GIFT FUND

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

12. EMPLOYER SUPPORT OF THE GUARD AND RESERVES, REQUEST FOR SUPPORT AND SIGNATURE OF A PLEDGE.

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

13. REQUEST FROM TRANSPORTATION ADVISORY COMMITTEE (TAC) TO SURVEY CITIZENS REGARDING TRANSPORTATION ISSUES AND PERMISSION TO PROCEED WITH A GRANT APPLICATION.

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

14. ACCEPT GIFT RECREATION DEPARTMENT

Enclosed please find a gift of \$2,000.00 from the Daniel McCarthy Memorial fund to be used to support the 2007-08 Acton Teen Repertory Theatre Group, for Board consideration.

15. ACCEPT GIFT, MUNICIPAL PROPERTIES

Enclosed please find a gift of an "October Glory" Red Maple valued at \$1,000.00 from NSTAR, for planting on the town Common in front of 468 Main Street, for Board consideration.

16. DISPOSAL OF OBSOLETE MATERIALS, MEMORIAL LIBRARY

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

17. COMMITTEE APPOINTMENT, ECONOMIC DEVELOPMENT COMMITTEE, NICHOLAS FRANCIS

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

18. ACCEPT FEE INCREASE – STATE CONTROLLED FEES

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

VI. EXECUTIVE SESSION

An Executive Session will be needed for discussion of land purchase and possibly other matters. Materials may be found in the Confidential Folder

ADDITIONAL INFORMATION

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

MINUTES PENDING VOTES

September 29, Special Meeting, October 9, Regular and Executive Session, October 11, 2007 Special Meeting

PENDING COMMITTEE APPOINTMENTS

Mike Fisher, TAC Nicholas Francis, EDC

FUTURE AGENDAS

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

November 5 & 19 December 3 & 17