

BOARD OF SELECTMEN & SEWER COMMISSIONERS'
MEETING AGENDA

Francis Faulkner Meeting Room
Town Hall
February 25
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. **7:03 COMPREHENSIVE COMMUNITY PLAN, MEMBERSHIP INTRODUCTION**
Enclosed please find materials in the subject regard, for Board consideration
3. **7:10 SITE PLAN #2/19/03-388, 56-60 POWDER MILL ROAD, AUTOPLEX REALTY, LLC (CONTINUATION FROM JANUARY 28, 2008)**
Enclosed please find materials in the subject regard, for Board consideration.
4. **7:25 HAZARDOUS MITIGATION PLAN COORDINATION**
Enclosed please find materials in the subject regard, for Board consideration
5. **8:00 ROUTE 27/MAIN STREET AND HAYWARD ROAD TRAFFIC PRESENTATION**
Enclosed please find materials in the subject regard, for Board consideration.
6. **8:45 COMMUTER PARKING DISCUSSION**
Enclosed please find materials in the subject regard, for Board consideration.

III. SELECTMEN'S BUSINESS

7. **ALG/BUDGET DISCUSSION**
No materials enclosed
8. **ALEXAN CONCORD PROJECT**
Enclosed please find materials in the subject regard, for Board consideration.

9. **COMPREHENSIVE COMMUNITY PLAN, GRANT APPLICATION FOR FUTURE OUTREACH**
Enclosed please find materials in the subject regard, for Board consideration.
10. **TOWNE SCHOOL BUILDING SITE APPROVAL**
Enclosed please find materials in the subject regard, for Board consideration.
11. **WILLOW/CENTRAL STREET PROJECT, REGULATORY AGREEMENT**
Enclosed please find materials in the subject regard, for Board consideration.
12. **2009 TOWN MEETING WARRANT**
Enclosed please find materials in the subject regard, for Board consideration.
13. **UPDATE ON ZONING ARTICLES BASED ON THE PLANNING BOARD'S PUBLIC HEARING**
No materials enclosed
14. **HEALTH INSURANCE TRUST UPDATE**
No materials enclosed
15. **SENIOR CENTER EXPANSION ADVISORY COMMITTEE UPDATE**
No materials enclosed
16. **EAGLE SCOUT COURT OF HONOR, DOUGLAS RANDOLPH, APRIL 2, 2008**
Enclosed please find materials in the subject regard, for Board assignment.
17. **OTHER BUSINESS**

IV. TOWN MANAGER'S REPORT

V. CONSENT AGENDA

18. **ACCEPT MINUTES, BOARD OF SELECTMEN**
Enclosed please find Minutes of December 5, 2007, January 7, 2008 (Regular and Executive Session), January 19, 2008, January 25, 2008, January 26, 2008, January 28, 2008, February 4, 2008, for Board consideration
19. **REQUEST FOR COMMUNITY PRESERVATION FUNDS, ACTON COMMUNITY HOUSING CORPORATION**
Enclosed please find materials in the subject regard, for Board consideration
20. **COMMUNITY PRESERVATION COMMITTEE COALITION DUES**
Enclosed please find materials in the subject regard, for Board consideration

21. AMERICAN CANCER SOCIETY'S RELAY FOR LIFE, REQUEST TO WAIVE FEES AT NARA PARK

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

22. ACTON FAMILY NETWORK SPRING TAG SALE

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

23. COMMITTEE APPOINTMENT, RESHMA G. SINGH, ACTON BOXBORO CULTURAL COUNCIL, TO FILL THE UNEXPIRED TERM OF ELAINE SISLER, TO 6/30/09

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

24. COMMITTEE APPOINTMENT, SUMAN ADISEHU, ACTON BOXBORO CULTURAL COUNCIL (ABCC), TO FILL THE UNEXPIRED TERM OF RIXIN LI, TO 6/30/09

No materials enclosed

25. COMMITTEE APPOINTMENT, BARBARA ESTABROOK, ACTON BOXBORO CULTURAL COUNCIL, TO 6/30/11

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

26. COMMITTEE APPOINTMENT, LAWRENCE POWERS, (REPRESENTING BUSINESS COMMUNITY/ACTON RESIDENT) COMPREHENSIVE COMMUNITY PLAN

No materials enclosed

27. COMMITTEE APPOINTMENT, ROBERT WHITTLESLEY (REPRESENTING THE ACTON HOUSING AUTHORITY) COMPREHENSIVE COMMUNITY PLAN

No materials enclosed

28. COMMITTEE APPOINTMENT, JOSEPH IANELLI (REPRESENTING THE BOARD OF HEALTH, COMPREHENSIVE COMMUNITY PLAN

No materials enclosed

29. COMMITTEE APPOINTMENT, MICHAEL KREUZE, (ACTON RESIDENT), COMPREHENSIVE COMMUNITY PLAN

No materials enclosed

30. COMPREHENSIVE COMMUNITY PLAN MEMBER, SPECIAL MUNICIPAL EMPLOYEE DESIGNATION

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

31. ONE DAY LIQUOR LICENSE, SAINT ELIZABETH'S FUND RAISER FOR THE YOUTH MINISTRY

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

32. OBSOLETE MATERIALS DISPOSAL, WEST ACTON CITIZENS' LIBRARY

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

33. OBSOLETE MATERIALS DISPOSAL, ACTON MEMORIAL LIBRARY

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

34. SEWER PRIVILEGE FEE AGREEMENT, FAULKNER MILL REALTY, LLC, 4 HIGH STREET

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

VI. EXECUTIVE SESSION

ADDITIONAL INFORMATION

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

MINUTES PENDING VOTES

January 7, 2008, January 19, January 25, January 26, January 28, 2007, February 4, 2008

PENDING COMMITTEE APPOINTMENTS

Mike Fisher, TAC, Les Gerhardt, Cable Advisory Committee, Mr. teDuits, to fill the unexpired term of Charles Smith as Cemetery Commissioner

FUTURE AGENDAS

March 3 & 17 April 7, Town Meeting Begins