

BOARD OF SELECTMEN & SEWER COMMISSIONERS'
MEETING AGENDA

Francis Faulkner Meeting Room

Town Hall

April 28, 2008

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 BOARD REORGANIZATION

Announce Board Officers

3. 7:15 COMMON VICTUALLER LICENSE AND CARRY IN LICENSE, IL FORNO'S, 508 NAGOG SQUARE

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

4. 7:25 COMMON VICTUALLER LICENSE AND CARRY IN LICENSE, DI CAPRI PIZZERIA AND RESTAURANT, 576 MASSACHUSETTS AVE.

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

5. 7:30 AUTOPLEX, 60 POWDER MILL ROAD, SUZUKI DEALER'S LICENSE AND SITE PLAN CONTINUED DISCUSSION

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

6. 7:55 FEATG PRESENTATION

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

7. 8:15 ALEXAN, CONCORD 40B

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

8. 8:45 STREET LIGHT REPLACEMENTS

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

III. SELECTMEN'S BUSINESS

9. CONCORD ROTARY, MEPA, NPC REQUEST FOR COMMENT EXTENSION

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

10. MADISON PLACE COMPREHENSIVE PERMIT PROJECT REGULATORY AGREEMENT

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

11. CONFIDENTIAL REQUEST TO WAIVE CEMETERY FEES

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

12. ICHABOD'S CAFÉ, 166 GREAT ROAD, REQUEST TO INCREASE HOURS OF LIQUOR LICENSE AS A COMMON VICTUALLER

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

13. JENKS FUND ANNUAL REVIEW OF REQUESTS FOR FUNDING (A SELECTMAN NEEDS TO BE ASSIGNED TO REVIEW REQUESTS)

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

14. EAGLE SCOUT COURT OF HONOR, JOSHUA CROFTON-MACDONALD

Enclosed please find an invitation to Joshua's Court of Honor to be assigned to a Board Member for representation at the Court of Honor, for Board consideration.

15. OTHER BUSINESS

IV. TOWN MANAGER'S REPORT

V. CONSENT AGENDA

16. COMMITTEE APPOINTMENT, HISTORICAL COMMISSION, MR. BRADFORD MAXWELL, ONE YEAR ASSOCIATE APPOINTMENT

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

17. COMMITTEE APPOINTMENT, COMPREHENSIVE COMMUNITY PLAN OUTREACH COMMITTEE MEMBER, MS. RAJANI LAKHANI

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. OBSOLETE MATERIALS DISPOSAL, ACTON MEMORIAL LIBRARY**
Enclosed please find materials in the subject regard, for Board consideration.
- 20. OBSOLETE MATERIALS DISPOSAL, WEST ACTON CITIZENS' LIBRARY**
Enclosed please find materials in the subject regard, for Board consideration.
- 21. CONTINUATION OF COMMUTER PARKING PROGRAM AT JONES FIELD**
Enclosed please find materials in the subject regard, for Board consideration.
- 22. ACCEPT GIFT, BOARD OF HEALTH**
Enclosed please find donations of food to the Wellness University Program from Donelan's Supermarket, \$50.00, TD's Deli, \$250.00, Dunkin Donuts, \$50.00, FANS, \$50.00 and Very Fine, \$50.00, for Board consideration.
- 23. ACCEPT GIFT, FROM THE GALLANT FAMILY**
Enclosed please find a letter from the Gallant Family offering to donate a Millstone originally located on Isaac Davis Way, and now at 199 Great Road, for placement on Town Property, for Board consideration.
- 24. CONFIDENTIAL REQUEST, FEE WAIVER, NARA PARK BEACH PASS**
Enclosed please find confidential materials in the subject for Board consideration.
- 25. ACCEPT GIFT – DONATION OF ANNUAL SELECTMEN'S CONCERT AT NARA (CONFIDENTIAL DONOR)**
Enclosed please find a gift of the Selectmen's Concert for Board consideration.
- 26. ACCEPT GIFT, RECREATION DEPARTMENT**
Enclosed please find a gift in the amount of \$25.00 from the Capelli Salon to help fund the Spring Family Campout at NARA PARK, for Board consideration.
- 27. ACCEPT GIFT, RECREATION DEPARTMENT**
Enclosed please find a gift a free concert from the US Air Force Band of Liberty to be held on the 4th of July at NARA Park, for Board consideration.
- 28. ACCEPT GIFT, RECREATION DEPARTMENT**
Enclosed please find a gift of \$250 from Graham & Harsip, P.C. Attorneys at Law to be used to fund Summer Concerts at NARA Park, for Board consideration.
- 29. ACCEPT GIFT, RECREATION DEPARTMENT**
Enclosed please find a gift of \$50 from Acton Medical Associates, to be used to fund Summer Concerts at NARA Park.

30. ACCEPT GIFT, RECREATION DEPARTMENT

Enclosed please find a pledge from Big Fish Promotions (Marketing Company for Dunkin Donuts) of free beverage samples at the July 31st Family Fun Night Concert valued at \$2,500 and \$500 to be used to fund the Summer Concert Series, for Board consideration.

31. ACCEPT GIFT, RECREATION DEPARTMENT

Enclosed please find a pledge from Big Fish Promotions (Marketing Company for Dunkin Donuts) of free beverage samples at Acton Day valued at \$2,500 and \$500 to be used to fund Acton Day, 2008, for Board consideration.

32. ACCEPT GIFT, RECREATION DEPARTMENT

Enclosed please find a pledge from Big Fish Promotions (Marketing Company for Dunkin Donuts) of free beverage samples at Acton Day valued at \$2,500 and \$500 to be used to fund July 4th at NARA PARK, 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

March 17, March 31

April 22, Regular and Executive Session, 2008

PENDING COMMITTEE APPOINTMENTS

Antoinette Hershey, Conservation Commission, Assoc. Member

Bradford Maxwell, Historical Commission, Associate Member