

BOARD OF SELECTMEN & SEWER COMMISSIONERS'
SPECIAL MEETING AGENDA

Room 126
Town Hall
August 28, 2008
7:30 **AM**

I. CITIZENS' CONCERNS

II. PUBLIC HEARINGS AND APPOINTMENTS

1. 7:30 SET THE DATE FOR THE SPECIAL TOWN MEETING & WARRANT REQUIREMENTS

III. SELECTMEN'S BUSINESS

2. REVISIT THE BOARD OF SELECTMEN'S VOTE TO APPROVE FEE INCREASE OF TRANSFER STATION STICKERS

3. OTHER BUSINESS

IV. TOWN MANAGER'S REPORT

V. CONSENT AGENDA

4. DISPOSAL OF OBSOLETE MATERIALS, ACTON MEMORIAL LIBRARY

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

5. ACCEPT GIFT, RECREATION DEPARTMENT

Enclosed please find a donation of \$2,500.00 from Comcast Corporation to be used for Acton Day, and in case of a rain out to be used for the Family Fun/Dog Day Jubilee at NARA Park.

6. ACCEPT GIFT, RECREATION DEPARTMENT

Enclosed please find a donation valued at \$210.00 from the Maynard Outdoor Store, to be used for Event prizes at NARA Park

7. ACCEPT GIFT, RECREATION DEPARTMENT

Enclosed please find a donation of \$300.00 from Acton Toyota, to be used to fund the Moon bounce rental for Acton Day at NARA Park

8. ACCEPT GIFT, RECREATION DEPARTMENT

Enclosed please find a donation of \$300.00 from EmbroidMe, to be used to fund the Moon bounce rental for Acton Day at NARA Park

9. ACCEPT GIFT, RECREATION DEPARTMENT

Enclosed please find a donation of \$300.00 from the Community Phonebook Company, to be used to fund the Moon bounce Rental for Acton Day at NARA Park

10. ACCEPT GIFT, RECREATION DEPARTMENT

Enclosed please find a donation of \$500.00 from the Youth Football Organization, to be used to support the Patriot's mascot, "Pat Patriot" for Acton Day

11. ACCEPT GIFT, RECREATION DEPARTMENT

Enclosed please find a donation of \$300.00 from Ameriquest to sponsor the Moon bounce rental for Acton Day at NARA Park

12. ACCEPT GIFT, RECREATION DEPARTMENT

Enclosed please find a donation of \$800.00 from Life Care Center of Acton, to be used to fund the Moon bounce on Acton Day, a bon fire on the beach at Winterfest at NARA Park

13. ACCEPT GIFT, RECREATION DEPARTMENT

Enclosed please find a donation of \$500.00 from Especially for Pets, to be used for gift certificates and "Goodie Bags" at the Dog Day Jubilee at NARA PARK

VI. EXECUTIVE SESSION

ADDITIONAL INFORMATION

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

FUTURE AGENDAS

September 8 & 22

MINUTES PENDING VOTES

PENDING COMMITTEE APPOINTMENTS

Toros L. Maksoudian, Conservation Commission (One Associate position open) his materials are at VCC for processing

Brendan Cotter, Recreation Commission Associate position, his materials are at VCC for processing