

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

*Francis Faulkner Meeting Room,  
Town Hall*

September 22, 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. 7:20 ACTON COMMUNITY HOUSING CORPORATION (ACHC) ANNUAL OVERSIGHT MEETING**

**ISSUE:** Annual Oversight Meeting

2.1 Information on Condo Buy Back Program

2.2 Habitat for Humanity: Alter Section D-3 of the Deed

**3. 7:55 BOARD OF HEALTH OVERSIGHT MEETING**

**ISSUE:** Annual Oversight Meeting

**4. 8:10 DOMESTIC VIOLENCE SERVICES NETWORK**

**ISSUE:** Members of the Domestic Violence Services would like to meet with the Board of Selectmen to discuss their programs and missions.

**5. 8:25 NATIONAL GRID RECTIFIER & RECTIFIER POLE, KINSLEY ROAD AT KINSLEY LANE AND WILLOW STREET AT DUGGAN ROAD**

**ISSUE:** Installation of Rectifiers and Poles to detect gas leaks on main gas lines.

**III. SELECTMEN'S BUSINESS**

**6. APPOINTMENT OF ALTERNATIVE REPRESENTATIVE TO THE METROPOLITAN AREA PLANNING COUNCIL**

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

**7. TOWN COMMENTS AND ENVIRONMENTAL PROTECTION AGENCY REPLY CONCERNING W.R. GRACE SUPERFUND SITE**

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

7.1 O'Reilly, Talbot & Okun Letter: Public Health Assessment

7.2 Comments on Monitoring Program Report

**8. REQUEST TO ESTABLISH A POLICY REGARDING QUORUMS OF THE BOARD WHEN CONDUCTING TOWN BUSINESS WITHOUT A MEETING BEING POSTED**

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

**9. OTHER BUSINESS**

- 9.1 Nashoba Brook Chamber Dedication September 27, 2008
- 9.2 Bruce Freeman Rail trail: Add Concord to the Inter-Municipal Agreement
- 9.3 Assabet River Rail Trail: Support Letter
- 9.4 Verrill Farm: Gift Fund
- 9.5 Chris Dallmus – Appointment Design Review Committee

**IV. CONSENT AGENDA**

**10. ACTON COMMUNITY HOUSING CORPORATION REQUESTS REALLOCATION OF UP TO \$78,000 OF THE PULTE GIFT FUNDS FOR ROOF REPAIR OF TOWNE BUILDING**

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

**11. ONE DAY LIQUOR LICENSE, MIDDLESEX WEST CHAMBER OF COMMERCE, EVENT HELD AT POWERS GALLERY**

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

**12. ONE DAY LIQUOR LICENSE, IRON WORK FARM, ANNUAL MEETING AND RECEPTION**

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

**13. ONE DAY LIQUOR LICENSE, NARA PARK, IBM CORPORATION WORKGROUP**

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

**14. ACTON COMMUNITY HOUSING CORPORATION, REQUEST TO ELEVATE ASSOCIATE MEMBER PAM SHUTTLE TO A FULL MEMBER AND FULL MEMBER DAN BUCKLEY BE REASSIGNED TO AN ASSOCIATE MEMBER**

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

**15. ACCEPT GIFT, RECREATION DEPARTMENT**

Enclosed please find a gift of \$200.00 from Acton Ford to be used to support Acton Day.

**16. ACCEPT GIFT, RECREATION DEPARTMENT**

Enclosed please find a gift of \$200.00 from Digital Credit Union to be used to fund Acton Day activities and Dog Day Jubilee at NARA Park.

**17. DISPOSAL OF MATERIALS FROM MEMORIAL LIBRARY**

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

**V. EXECUTIVE SESSION**

**ADDITIONAL INFORMATION**

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

### **MINUTES PENDING VOTES**

September 8, 2008

September 15, 2008, Joint Boards Meeting

### **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.

Chris Dallmus, Applicant for Design Review Committee Member, Materials at VCC for processing.

### **FUTURE AGENDAS**

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

October 6 & 20

November 3 and 17

December 1 & 15

January 12, 2010