

BOARD OF SELECTMEN & SEWER COMMISSIONERS'
MEETING AGENDA

Francis Faulkner Hearing Room
December 1, 2008
7:00 PM

I. CITIZENS' CONCERNS

II. PUBLIC HEARINGS AND APPOINTMENTS

1. **7:05 CHAIRMAN'S UPDATE**
The Chair will briefly update the Board on topics of interest
2. **7:10 OPERATIONAL MINUTE**
The Town Manager will provide a brief report on topics of interest
3. **7:15 SELECTMEN'S REPORTS**
Selectmen will report on meetings and activities they have attended
4. **7:30 TAX CLASSIFICATION HEARING**
ISSUE: Annual Tax Classification Hearing
5. **8:20 88 CHAMPS, LLC, 525 MAIN STREET, SITE PLAN #10/2/08-416**
ISSUE: Site plan was opened and rescheduled to allow the proponent's engineer to address staff comments. (*Chairperson Rosenzweig will ask proponents to continue to December 15th at 8:40 to allow for staff review*)

III. SELECTMEN'S BUSINESS

6. **EXCHANGE HALL DISCUSSION**
No Materials Enclosed
7. **2009 LICENSE RENEWALS**
Enclosed please find materials in the subject regard, for Board consideration.
8. **REVIEW LETTER TO MASS HIGHWAY REGARDING ROUTE 2 ROTARY**
Enclosed please find materials in the subject regard, for Board consideration.
9. **REVIEW FINANCE COMMITTEE POINT OF VIEW**
Enclosed please find materials in the subject regard, for Board consideration.
10. **QUAIL RIDGE TRAIL EASEMENT**
Enclosed please find a sample vote drafted by Counsel for Board consideration
11. **OTHER BUSINESS**

IV. CONSENT AGENDA

- 12. ACCEPT MINUTES, OCTOBER 20, AND NOVEMBER 3, 2008**
Enclosed please find revised minutes with changes made per Board members
- 13. ELIZABETH WHITE FUND CONFIDENTIAL HOLIDAY GRANTS**
Enclosed please find materials in the subject regard, for Board consideration.
- 14. ROBBINS BROOK RETIREMENT, PHASE III SITE PLAN #11/18/98-366
EXTENSION REQUEST**
Enclosed please find staff comment in the subject regard, for Board consideration
- 15. QUAIL RIDGE SETTLEMENT AGREEMENT**
The Manager would like the Board to authorize Town Counsel to process this Agreement regarding the Water Withdrawal violation issued by the Board of Health
- 16. ACCEPT GIFT, RECREATION DEPARTMENT**
Enclosed please find a gift of \$50.00 from Onyx Transportation to be used for the 2009 Summer Concert Series, for Board consideration
- 17. ACCEPT GIFT, RECREATION DEPARTMENT**
Enclosed please find gifts totaling \$235.00 to be used to directly support the Elm Street Playground project
- 18. ACCEPT GIFT, RECREATION DEPARTMENT**
Enclosed please find a gift of \$100.00 from Especially for Pets, to be used to support the 2009 Summer Concert Series
- 19. ACCEPT GIFT, RECREATION DEPARTMENT**
Enclosed please find a gift of \$100.00 from Litchfield Plastering, to be used to support the 2009 Summer Concert Series
- 20. ACCEPT GIFT, RECREATION DEPARTMENT**
Enclosed please find a gift of \$4,000.00 from Roche Brothers to be used to support the 2009 Summer Concert Series
- 21. ACCEPT GIFT, RECREATION DEPARTMENT**
Enclosed please find a gift of \$75.00 from Ruth Lull to be used to support the 2009 Summer Concert Series
- 22. ACCEPT GIFT, RECREATION DEPARTMENT**
Enclosed please find a gift of \$100.00 from Longfellow's Wayside Inn, to be used to support the 2009 Summer Concert Series

23. ACCEPT GIFT, WEST ACTON CITIZENS' LIBRARY

Enclosed please find a gift of \$250.00 from Gerald and Barbara Browne to be deposited in to the Citizens' Library Gift Fund for used by the Librarian and Trustees as they see fit

24. ACCEPT GIFT, WEST ACTON CITIZENS' LIBRARY

Enclosed please find a gift of \$500.00 from the West Acton Merchants and Business & Professional Association, to be used to purchase DVD's

25. ACCEPT GIFT, WEST ACTON CITIZENS' LIBRARY

Enclosed please find a gift of \$1,407.50 from the Citizens' Library Auxiliary, to be used for the purchase of juvenile non-fiction books

26. DISPOSAL OF OBSOLETE MATERIALS, MEMORIAL LIBRARY

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

V. EXECUTIVE SESSION

None Required

ADDITIONAL INFORMATION

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

FUTURE AGENDAS

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

DECEMBER 15

FEBRUARY 9 & 23

JANUARY 12 & 26

MARCH 9 & 23

MINUTES PENDING VOTES

September 15, 2008, Joint Board's Meeting, November 17, 2008

PENDING COMMITTEE APPOINTMENTS

Carl Campagna, Commission on Disability, Council on Aging, Cable Advisory Committee, his application is at VCC for processing. (this is a Town Manager Appointment)

Greg Hutchens, TAC, VCC, A/B CULTURAL COUNCIL, COA, he is going to visit committees he feels he would like to be appointed to, we are waiting to hear from him

Elizabeth J. Payne, Volunteer Coordinating Committee (VCC), her materials have been forwarded to VCC, she has been interviewed.

Ilia A. Kurenkov (Alex), VCC has interviewed him for several boards he is interested in. He will visit the various boards and committees and will let the VCC know of his decision.