

BOARD OF SELECTMEN & SEWER COMMISSIONERS'

MEETING AGENDA

Francis Faulkner Hearing Room

March 9, 2009

7:00 PM

I. CITIZENS' CONCERNS

II. PUBLIC HEARINGS AND APPOINTMENTS

1. 7:00 CHAIRMAN'S UPDATE

The Chair will briefly update the Board on Topics of interest

2. 7:15 OPERATIONAL MINUTE

The Town Manager will provide a brief report on topics of interest

3. 7:20 SELECTMEN'S REPORTS

Members will update the Board

4. 7:35 SITE PLAN SPECIAL PERMIT, #01/23/09-417, 107-115 GREAT ROAD

ISSUE: Site Plan Special Permit Presentation

5. 7:55 JIM SNYDER-GRANT

ISSUE: Presentation from Green Acton

6. 8:05 WARRANT DISCUSSION

III. SELECTMEN'S BUSINESS

7. ALG UPDATE

8. BUDGET DISCUSSION

9. DISCUSSION OF GOVERNOR'S MUNICIPAL PARTNERSHIP ACT

Enclosed please find materials in the subject regard

10. EAGLE SCOUT COURT OF HONOR, GREGORY MARGOLIS

Selectman Representative needed

11. EAGLE SCOUT COURT OF HONOR, ANDREW REED PETERMAN

Selectman Representative needed

12. APPOINTMENT TO ACTON'S BOARD OF REGISTRARS, DEWITT (CLINT) SEWARD III, TERM TO EXPIRE 2012

Enclosed please find a request from the Town Clerk to have Mr. Seward appointed as Registrar of Voters

13. OTHER BUSINESS

IV. CONSENT AGENDA

14. BOARD OF SELECTMEN MINUTES, JANUARY 26, REGULAR AND EXECUTIVE SESSION, FEBRUARY 9, REGULAR AND EXECUTIVE SESSION, FEBRUARY 18, 2009

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

15. NOTICE FROM THE MASS STATE LOTTERY COMMISSION, KENO MONITOR TO DISPLAY THE GAME, TEDESCHI MARKET, 75 GREAT ROAD

Enclosed please find notification from the State and the Police Chief's recommendation regarding this notice.

16. ONE DAY LIQUOR LICENSE, ACTON PUBLIC SCHOOLS PRESCHOOL FUND RAISER

Enclosed please find materials in the subject regard

17. DISPOSAL OF OBSOLETE MATERIALS, ACTON MEMORIAL LIBRARY

Enclosed please find a list of Obsolete computers and printers

18. DISPOSAL OF OBSOLETE MATERIALS, ACTON MEMORIAL LIBRARY

No materials enclosed

19. ACCEPT GIFT, RECREATION DEPARTMENT

Enclosed please find a gift in the amount of \$148.80 from O'Natural's, Inc, proceeds from Community Night for use in the upcoming Beauty & the Beast production.

20. ACCEPT GIFT, RECREATION DEPARTMENT

Enclosed please find a gift in the amount of \$800.00 from Kitchen Outfitters, to support the 2009 Summer Concert Series and one movie night. They have also donated a Cuisinart Ice cream Maker valued at \$145.00 to be used as a gift for the Summer Concert series prize drawings

V. EXECUTIVE SESSION

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.

March 23 April 2 Pre Town Meeting

April 6 Start of Town Meeting

MINUTES PENDING VOTES

Jan 26, 2009, February, 18, 23, March 4 and 5, 2009

PENDING COMMITTEE APPOINTMENTS

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

Elizabeth J. Payne, Volunteer Coordinating Committee (VCC), her materials have been forwarded to VCC for processing.

Iliia A. Kurenkov, (Alex), VCC has interviewed him for several boards he is interested in. He will visit the various boards and committees; he called with interest in the Historical Commission.

Conor Nagle, Design Review Board, Conservation Commission, Board of Appeals and Board of Health; Mr. Nagle has been interviewed by VCC and they recommend him to the Design Review Board to fill the unexpired term of full member Tom Peterman. I will forward to the liaison to this committee for action.

Margaret Busse, Economic Development Committee, Planning Board and Board of Appeals; her application has been forwarded to the VCC for an interview to be scheduled.

Jennifer Patenaude, Acton Community Housing, Historic District Commission and Outdoor Lighting and Education Committee; her application has been forwarded to the VCC for an interview to be scheduled.

Charles Aaronson, Council on Aging, his application has been forwarded to the VCC for an interview.