

BOARD OF SELECTMEN & SEWER COMMISSIONERS'
MEETING AGENDA

Francis Faulkner Hearing Room
May 18, 2009
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 update the Board

4. 7:35 COMMON VICTUALLER LICENSE, DANIELA'S CANTINA, 5 NAGOG PARK, BUILDING 103

ISSUE: Daniela's is seeking to move from 208 Main Street to Nagog Park (former Tobiko's location) Enclosed please find materials in the subject regard

5. 7:40 ALL ALCOHOLIC BEVERAGE RESTAURANT LICENSE, GERALDO MIRANDA, PRESIDENT AND MANAGER, D/B/A DANIELA'S CANTINA, 5 NAGOG PARK, BUILDING 103

ISSUE: Daniela's is seeking to move from 208 Main Street to Nagog Park (former Tobiko's Location). Enclosed please find materials in the subject regard

6. 8:00 SITE PLAN SPECIAL PERMIT, #2/20/O9-419, BELLA FAMIGLIA, 59 GREAT ROAD

ISSUE: Continued Site Plan Special Permit. Enclosed please find materials in the subject regard

7. 8:15 SEWER ACTION COMMITTEE

III. SELECTMEN'S BUSINESS

8. FARMER'S MARKET LICENSE AGREEMENT

Enclosed please find materials in the subject regard

9. SPECIAL TOWN MEETING WARRANT DISCUSSION

Enclosed please find materials in the subject regard

10. FINANCE COMMITTEE'S INTERIM POINT OF VIEW, OR THE 97% SOLUTION

Enclosed please find materials in the subject regard

11. WATER RESOURCES ADVISORY COMMITTEE DRAFT MISSION STATEMENT DISCUSSION

Enclosed please find materials in the subject regard

12. EAGLE SCOUT COURT OF HONOR, STEVEN HART AND PETER FAIRBROTHER ON JUNE 7, 2009

A Selectman needs to be assigned

13. EAGLE SCOUT COURT OF HONOR, ANDREW KAPPEL AND BRIAN CLOUGH, JUNE 14, 2009

A Selectman needs to be assigned

14. BOARD OF APPEALS PETITION FOR REVIEW, #09-02, LEARN AND PLAY PRE-SCHOOL, 245 MAIN STREET REQUEST FOR COMMENTS

Enclosed please find materials in the subject regard

15. OTHER BUSINESS

IV. CONSENT AGENDA

16. ACCEPT MINUTES, BOARD OF SELECTMEN, APRIL 13, 2009

Enclosed please find materials in the subject regard

17. APPOINTMENT OF TOWN ACCOUNTANT, KAREN KUCALA, TERM TO EXPIRE JUNE 30, 2012

Enclosed please find materials in the subject regard

18. SITE PLAN #417 DRAFT DECISION, AND DRAFT EXTENSION OF ENFORCEMENT DEADLINE, WETHERBEE PLAZA II

Enclosed please find materials in the subject regard

19. COMMITTEE APPOINTMENT, BARBARA K. WILLSON, COA, REGULAR MEMBER TO EXPIRE 6/30/09

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

20. COMMITTEE APPOINTMENT, SEAN HANLEY, SOUTH ACTON TRAIN STATION ADVISORY COMMITTEE (SATSAC), STANDING APPOINTMENT

Enclosed please find materials in the subject regard

21. ONE DAY LIQUOR LICENSE, CHARLES OLMSTEAD PELAGIC SAILING CLUB AT NARA PARK

Enclosed please find materials in the subject regard.

22. ACCEPT GIFT, RECREATION DEPARTMENT

Enclosed please find a gift in the amount of \$35.00 from Petco to be used for prizes at Dog Day Jubilee, for Board consideration.

23. ACCEPT GIFT, RECREATION DEPARTMENT

Enclosed please find a gift of \$400.00 from Acton Toyota of Littleton to be used for Summer Concert series production costs, for Board consideration

24. ACCEPT GIFT, RECREATION DEPARTMENT

Enclosed please find a gift in the amount of \$1,200.00 from Stop and Shop to be used for the summer concert series at NARA Park for Board consideration

25. ACCEPT GIFT, RECREATION DEPARTMENT

Enclosed please find a gift in the amount of \$1,000.00 from A-B Youth Softball, to be used to offset Elm Street ball field drainage issues and ball field mix spreading, for Board consideration

26. ACCEPT GIFT, POLICE DEPARTMENT

Enclosed please find a gift valued at \$300.00 from Acton Express Detail, to be used to maintain the K-9 Cruiser, for Board consideration

27. DISPOSAL OF OBSOLETE MATERIALS, MEMORIAL LIBRARY

Enclosed please find materials in the subject regard

28. DISPOSAL OF OBSOLETE MATERIALS, COUNCIL ON AGING

Enclosed please find a request to dispose of a pool table, for Board consideration

29. APPROVAL FOR BANNERS, RECREATION DEPARTMENT

Enclosed please find materials in the subject regard

V. EXECUTIVE SESSION

There will be a need for Executive Session to discuss litigation

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.

JUNE 8 & 22 JULY 13, AUGUST 10 & 24

MINUTES PENDING VOTES

April 27, 2009, May 4, 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.

Ilia 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.

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.

Dara Mitchell, EDC, her application has been sent to VCC for an interview to be scheduled.

David Baratt, Application for Historical Commission has been forwarded to VCC for an interview to be scheduled