

BOARD OF SELECTMEN & SEWER COMMISSIONERS'
MEETING AGENDA

Francis Faulkner Hearing Room

March 8, 2010

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. **7:25 SALERNO'S RESTAURANT, COMMON VICTUALLER LICENSE, 255 MAIN STREET**
ISSUE: Issue Common Victualler
4. **7:30 SALERNO'S RESTAURANT, FULL LIQUOR LICENSE AS A COMMON VICTUALLER, 255 MAIN STREET**
ISSUE: Request to have a Full Liquor as Common Victualler (*Applicant currently holds a Common Victualler and Beer and Wine License in the right hand portion of the building (251 Main Street) and will turn them in once he is approved for the Full Liquor License at 255 Main Street.*) Enclosed please find materials in the subject regard.
5. **7:40 531 MASSACHUSETTS AVE, LLC, SITE PLAN SPECIAL PERMIT AMENDMENT AND USE PERMITS**
ISSUE: Site Plan Special Permit amending and Use Permits under section 3 of the Zoning Bylaw at 525-545 Mass Ave and 3-7 Spruce Street. Enclosed find materials in the subject regard

III. SELECTMEN'S BUSINESS

6. **ALG/BUDGET DISCUSSION**
Enclosed please find materials in the subject regard
7. **SELECTMEN'S REPORTS**

8. 2010 ANNUAL TOWN MEETING WARRANT

Vote Selectmen recommendations on Articles. Please find materials in the subject regard

9. OPEN SPACE ACQUISITION AND PRESERVATION FUND POLICY

Enclosed please find materials in the subject regard

10. DRAFT BOARD OF SELECTMEN'S POLICY WITH REGARD TO STATUS OF WARRANT ARTICLES

Enclosed please find materials in the subject regard

11. RECORD OF VOTE, REAL PROPERTY, UNDER CHAPTER 61A, EXERCISING OF TOWN'S RIGHT OF FIRST REFUSAL

Enclosed please find materials in the subject regard

OTHER BUSINESS

IV. CONSENT AGENDA

12. APPROVE MINUTES, BOARD OF SELECTMEN, JANUARY 11, 2010

Enclosed please find materials in the subject regard

13. GRANT OF SIDEWALK EASEMENT, 239 ARLINGTON STREET

Enclosed please find materials in the subject regard

14. BETSY BALL SCHOLARSHIPS

Enclosed please find materials in the subject regard

15. PROCLAMATION OF ACTON PUBLIC LIBRARIES' VOLUNTEER APPRECIATION WEEK

Enclosed please find a Proclamation for Board action

16. ACCEPT GIFT, RECREATION DEPARTMENT

Enclosed please find a gift valued at \$1,500.00 from Enterprise Bank to be used to help fund the 4th of July activities

17. ACCEPT GIFT, RECREATION DEPARTMENT

Enclosed please find a gift valued at \$1,000.00 from Middlesex Savings Bank, to be used to support the 2010 Summer Concerts

18. ACCEPT GIFT, RECREATION DEPARTMENT

Enclosed please find a gift valued at \$500.00 from Emerson Hospital to be used to support the Free Summer Concerts at NARA Park

19. **COMMITTEE APPOINTMENT, MARY SPINOSA-WILSON, ACTON BOXBOROUGH CULTURAL COUNCIL**
Enclosed please find materials in the subject regard
20. **COMMITTEE APPOINTMENT, JOHN SONNER, SOUTH ACTON TRAIN STATION ADVISORY COMMITTEE (SATSAC) TO FILL A VACANCY ON THIS ADVISORY COMMITTEE**
Enclosed please find materials in the subject regard
21. **APPOINTMENT OF DEENA A. FERRA AS REGISTRAR OF VOTERS, TERM TO EXPIRE 2013**
Enclosed please find materials in the subject regard
22. **NATIONAL BRAIN TUMOR SOCIETY, REQUEST FOR PERMISSION TO CONDUCT A RIDE FOR RESEARCH THROUGH ACTON**
Enclosed please find materials in the subject regard
23. **DISPOSAL OF OBSOLETE MATERIALS, MEMORIAL LIBRARY**
Enclosed please find materials in the subject regard
24. **DISPOSAL OF OBSOLETE MATERIALS, WEST ACTON LIBRARY**
Enclosed please find materials in subject

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 22 – SALERNO'S SPECIAL USE PERMIT, 255 MAIN STREET

MARCH 29 – (NO AGENDA ITEMS AT THIS TIME)

MINUTES PENDING VOTES

Budget Saturday, January 11, January 25, February 1, February 8, 22

PENDING COMMITTEE APPOINTMENTS

David Lutz – working with the VCC to select a committee he would like to serve on.

Mary Spinosa-Wilson – to fill an unexpired term on the Acton Boxborough Cultural Council (ABCC)

Linda Mayer – interested in ABCC, sent to VCC for interview

John Sonner - SATSAC