

BOARD OF SELECTMEN & SEWER COMMISSIONERS'
MEETING AGENDA

Francis Faulkner Hearing Room
July 26, 2010
7:00 PM

EXECUTIVE SESSION @ 6:00 p.m. Room 126

6:00 Executive Session regarding strategy determination in regard to land purchase negotiations H2-A-62 (2 Stow Street)

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. **7:20 FY11 SEWER O&M RATES**
Stephen Barrett, Finance Director will be present the Proposed FY11 Rates to the Board
4. **7:30 CONTINUED DISCUSSIONS FROM JUNE 7, REGARDING MR. BERTOLAMI'S PROPERTIES ON POWDER MILL ROAD**
Enclosed please find materials in the subject regard
5. **7:50 CAPIZZI AND COMPANY, SITE PLAN SPECIAL PERMIT #6/11/10-427, 820 MAIN STREET (SELECTMAN HARTING-BARRAT ASSIGNED)**
Enclosed please find materials in the subject regard
6. **8:15 TD BANK NORTH SITE PLAN #4/30/10-424, 408 MASS AVE, CONTINUATION OF THE PUBLIC HEARING OF JUNE 7, 2010**
Enclosed please find materials in the subject regard
7. **8:45 LIQUOR LICENSE BEER AND WINE RETAIL, 578 MASSACHUSETTS AVE. FROM WEST ACTON MARKET TO RED WHITE AND BREW, LLC**
Enclosed please find materials in the subject regard

8. **9:00 COMMON VICTUALLER AS A FULL LIQUOR RESTAURANT,
GREAT ROAD BAR & GRILLE, 166 GREAT ROAD -
WITHDRAWN BY APPLICANT 7/14/10**
Chairman must open the advertised public hearing and then note the applicant has withdrawn the application
9. **9:05 TRANSFER OF A FULL LIQUOR LICENSE AS A RESTAURANT,
166 GREAT ROAD FROM CAFÉ PHOENICIA TO GREAT ROAD
BAR & GRILLE - WITHDRAWN BY APPLICANT 7/14/10**
Chairman must open the advertised public hearing and then note that applicant has withdrawn the application.

III. SELECTMEN'S BUSINESS

10. **LEGISLATION FILED RE: WATER RIGHTS, TOWN OF BOXBOROUGH**
Enclosed please find materials in the subject regard
11. **EAGLE SCOUT COURT OF HONOR, MATTHEW KURANDA**
Enclosed please find materials in the subject regard.
12. **REQUEST FOR COMMON DRIVE NAME APPROVAL FOR NARA RIDGE
OFF LEDGE ROCK WAY**
Enclosed please find materials in the subject regard
13. **MORRISON FARM CONTINUED DISCUSSION**
Enclosed please find materials in the subject regard
14. **SELECTMEN TO DISCUSS THE CALLING OF A SPECIAL TOWN
MEETING**
15. **SELECTMEN'S REPORTS**
16. **OTHER BUSINESS**

IV. CONSENT AGENDA

17. **ACCEPT MINUTES, BOARD OF SELECTMEN'S MORRISON FARM SITE
WALK, JULY 10, 2010**
Enclosed please find materials in the subject regard
18. **DESIGN REVIEW BOARD CHARTER REDLINES BY SELECTMAN
ADACHI FOR BOARD ACCEPTANCE**
Enclosed please find materials in the subject regard

19. **ASSABET RIVER RAIL TRAIL (ARRT) LETTER TO METROPOLITAN PLANNING ORGANIZATION (MPO) RE: 2011-14 DRAFT TIP, JOINT LETTER WITH MAYNARD**
Enclosed please find materials in the subject regard
20. **JOINT LETTER TO METROPOLITAN PLANNING ORGANIZATION (MPO) ON REGIONAL TRANSPORTATION**
Enclosed please materials in the subject regard
21. **ADDENDUM TO COMPREHENSIVE COMMUNITY PLAN CHARGE**
Enclosed please find materials in the subject regard
22. **COMMITTEE APPOINTMENT, WASTEWATER ADVISORY NEIGHBORHOOD TASK FORCE (WANT), MARK TAWA TO REPLACE KELLY BYRNE**
Enclosed please find materials in the subject regard
23. **NARA PARK BEACH FEE WAIVERS – ENCLOSED PLEASE FIND CONFIDENTIAL REQUESTS FROM THE RECREATION DIRECTOR FOR BOARD CONSIDERATION**
Enclosed please find materials in the subject regard, for Board consideration
24. **AVALON BAY CONSERVATION RESTRICTION ON 6.669 ACRES OF LAND SITUATED OFF DURKEE LANE**
Enclosed please find materials in the subject regard
25. **DECLARATION OF SURPLUS PORTIONS OF WASTE WATER TREATMENT FACILITY(WWTF) LAND AND BUILDINGS FOR LEASING PURPOSES**
Enclosed please find materials in the subject regard
26. **DECLARATION THAT THE FORMER TOWN LANDFILL AS SURPLUS FOR LEASING PURPOSES**
Enclosed please find materials in the subject regard
27. **DISPOSAL OF OBSOLETE MATERIALS, ACTON MEMORIAL LIBRARY**
Enclosed please find materials in the subject regard
28. **PROCLAMATION – NOVEMBER PANCREATIC CANCER AWARENESS MONTH IN THE TOWN OF ACTON**
Enclosed please find materials in the subject regard
29. **REQUEST TO DESIGNATE THE WEST ACTON CITIZENS' LIBRARY PROPOSED SIGN A LANDMARK SIGN**
Enclosed please find materials in the subject regard

V. EXECUTIVE SESSION

There will be a need for Executive session – scheduled at 6:00 p.m.

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

AUGUST 23

Citizen Issue concerning the State's Sex Offender Registry
Historic District Oversight
EDC Oversight
Change of Manager, Not Your Average Joe's

SEPTEMBER 13

WRAC Oversight
WANT Oversight

SEPTEMBER 27

Restorative Justice
Board of Health Oversight

MINUTES PENDING VOTES

June 7 & 21 July 12

PENDING COMMITTEE APPOINTMENTS

Ahmed Hilmy - Design Review Board, Finance Committee, EDC –Application sent to VCC and Town Moderator

Michael A. Luongo - Board of Appeals, Board of Health, Application sent to VCC

Fenglan Zhang - Board of Health, (Minuteman Voc and South Acton Revitalization Committee) note that we currently have a Minuteman Rep. and the South Acton Revitalization committee is no longer a committee, application sent to VCC