

**BOARD OF SELECTMEN & SEWER COMMISSIONERS'**  
**MEETING AGENDA**

*Francis Faulkner Hearing Room*  
*January 9, 2012*  
*7:00 PM*

**I. CITIZENS' CONCERNS**

**II. PUBLIC HEARINGS AND APPOINTMENTS**

1. 7:05 **CHAIRMAN'S UPDATE**  
The Chair will briefly update the Board
2. 7:10 **OPERATIONAL MINUTE**  
The Town Manager will provide a brief report
3. 7:20 **BEYOND BORDER TEX MEX RESTAURANT - COMMON VICTUALLER LICENSE, 103 NAGOG PARK (AN APPLICATION WILL BE FILED SHORTLY FOR THE LIQUOR LICENSE)**  
Enclosed please find materials in the subject regard
4. 7:25 **GREEN ACTON, DEBBY ANDELL**  
Enclosed please find materials in the subject regard
5. 7:35 **REPORT OF THE SENIOR CENTER BUILDING COMMITTEE**
6. 8:10 **WALKER REALITY TRUST, NEXT GENERATION CHILD CARE CENTER**  
Enclosed please find materials in the subject regard

**III. SELECTMEN'S BUSINESS**

7. **BOARD OF SELECTMEN'S BUDGET SATURDAY RECAP**
8. **GUIDELINES FOR REMOTE PARTICIPATION**
9. **SELECTMEN'S REPORTS**

#### **IV. CONSENT AGENDA**

**10. DISPOSAL OF OBSOLETE MATERIALS, MEMORIAL LIBRARY**

Enclosed please find materials in the subject regard

**11. APPROVAL OF EXPENDITURE FROM GEORGIA E. WHITNEY  
MEMORIAL FUND, TO SUPPORT THE 2012 ROBERT CREELEY  
POETRY READING, THOMAS LUX, POET**

Enclosed please find materials in the subject regard

**12. ACCEPT GIFT, COMMUNITY SERVICES COORDINATOR**

Enclosed please find a gift of \$1,000.00 from Orion Industries Inc. to be used for the Emergency SERVE-Fuel Assistance program

**13. ACCEPT GIFT, COMMUNITY SERVICES COORDINATOR**

Enclosed please find a gift of \$500.00 from Orion Industries, Inc. to be used for the Emergency Fuel SERVE-Fuel Assistance Program

**14. ACCEPT GIFT, CEMETERY DEPARTMENT**

Enclosed please find a gift of a tree valued at \$225.00 from Jean Murphy-Gifford in honor of her late husband's memory to be planted at the Woodlawn Cemetery

**15. ACCEPT GIFT, RECREATION DEPARTMENT**

Enclosed please find a gift of \$5,600.00 from Dunkin Donuts to be used at Winter Carnival and July 4<sup>th</sup> Fireworks and concert

**16. ACCEPT GIFT, RECREATION DEPARTMENT**

Enclosed please find a gift of \$889.90 from Dunkin Donuts for Winter Carnival and Halloween Cemetery Tour, 2012

**17. ACCEPT GIFT, RECREATION DEPARTMENT**

Enclosed please find a gift of \$100.00 from AAA Southern New England to be used for the 2012 Concert Series

**18. ACCEPT GIFT, RECREATION DEPARTMENT**

Enclosed please find a gift of \$50.00 from Barron Chiropractic & Wellness Center to be used for the 2012 Concert Series

**19. ACCEPT GIFT, RECREATION DEPARTMENT**

Enclosed please find a gift of \$500.00 from Life Care Center of Acton to be used to support the Winter Carnival and Summer Concert Series

**20. ACCEPT GIFT, RECREATION DEPARTMENT**

Enclosed please find a gift of \$70.00 from Mr. & Mrs. Krajewski to be used for support of 2012 events and Park Improvements

**21. ACCEPT GIFT, RECREATION DEPARTMENT**

Enclosed please find a gift totaling \$2,145.00 from various people to be used for the Goward Field Playground project

**22. ACCEPT GIFT, RECREATION DEPARTMENT**

Enclosed please find a gift of \$4,150.00 from various people to be used for the Goward Field Playground project

**23. ACCEPT GIFT, RECREATION DEPARTMENT**

Enclosed please find a gift of \$1000.00 from Middlesex Bank to be used for the Goward Field Playground Project

**24. ACCEPT GIFT, RECREATION DEPARTMENT**

Enclosed please find a gift of \$1,089.00 from various people to be used for the Goward Field Playground project

**25. ACCEPT GIFT, RECREATION DEPARTMENT**

Enclosed please find a gift valued at \$12,225.00 from Redmond Corp. to be used for NARA Park Playground Surfacing Renovation

**26. ACCEPT GIFT, RECREATION DEPARTMENT**

Enclosed please find a gift of \$6,000.00 from Gould's Clothing to be used for the July 4<sup>th</sup> Fire Works

**27. ACCEPT GIFT, RECREATION DEPARTMENT**

Enclosed please find a gift of \$6,000.00 from Donelan's Market to be used for the July 4<sup>th</sup> Fire Works

**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.

**JANUARY 7**

Budget Saturday

**JANUARY 23**

Site Plan Continuation  
Powder Mill Road  
Design Review Board  
Eric Gilfix – Non Display Class I

**FEBRUARY 6**

Subway Special Use Permit  
255 Main Street  
Health Insurance Update  
Beyond Border Tex Mex Liquor  
Seimans Challenge

**MINUTES PENDING VOTES**

January 8, October 17, November 7, 21 & December 5, 19

**PENDING COMMITTEE APPOINTMENTS**

Rob Bukowski – various – sent to VCC 12/15

Sophy Chang – open to suggestions and needs sent to vcc 12/29