

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

*Francis Faulkner Hearing Room*  
*January 23, 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 **CHANGE OF MANAGER, NOT YOUR AVERAGE JOE'S**  
Enclosed please find materials in the subject regard
4. 7:25 **CLASS I NON-DISPLAY INTERNET ONLY CAR DEALER'S LICENSE, ERIC GILFLIX, LEASE FAX, AT 41 HAYWARD ROAD**  
Enclosed please find materials in the subject regard
5. 7:30 **SITE PLAN SPECIAL PERMIT #7/6/11-433, CONTINUATION, 65 POWER MILL ROAD, AKA, 40 SUDBURY ROAD**  
Enclosed please find Materials in the subject regard
6. 7:50 **DESIGN REVIEW BOARD DISCUSSION/PRESENTATION**  
Enclosed please find materials in the subject regard
7. 8:15 **COMMON VICTUALLER LICENSE, AP PIZZERIA, INC. 168 GREAT ROAD**  
Enclosed please find materials in the subject regard

**III. SELECTMEN'S BUSINESS**

8. **SELECTMEN'S REPORTS**
9. **RECOMMENDATION FROM THE SENIOR CENTER BUILDING COMMITTEE TO CREATE A SUB-COMMITTEE TO STUDY A COMMUNITY CENTER**  
Enclosed please find materials in the subject regard

**10. UPDATE BOARD ON ALG**

Enclosed please find materials in the subject regard

**11. UPDATE THE BOARD ON HEALTH INSURANCE WORKING GROUP**

Enclosed please find materials in the subject regard

**IV. CONSENT AGENDA**

**12. MINUTES, BOARD OF SELECTMEN, NOVEMBER 7, AND NOVEMBER 21, 2011 FOR BOARD ACCEPTANCE**

Enclosed please find materials in the subject regard

**13. REQUEST THAT THE BOARD OF SELECTMEN RECOMMEND CIC APPLICATION, RE: SHARED TRANSPORTATION**

Enclosed please find materials in the subject regard

**14. COMMITTEE APPOINTMENT, SOPHY CHANG, FULL MEMBER, VCC**

Enclosed please find materials in the subject regard

**15. COMMITTEE APPOINTMENT, ROB BUKOWSKI, ASSOCIATE MEMBER, PLANNING BOARD**

Enclosed please find materials in the subject regard

**16. ONE DAY LIQUOR LICENSE, CONGREGATION BETH ELOHIM**

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

**17. ACCEPT GIFT, RECREATION DEPARTMENT**

Enclosed please find a gift of \$200.00 from Stop and Shop to be used to purchase food items for the concessions at events

**18. ACCEPT GIFTS, MINUTEVAN**

Enclosed please find a gift of \$44.00 to be used to support the Minutevan

**19. DISPOSAL OF OBSOLETE MATERIALS, ACTON MEMORIAL LIBRARY**

Enclosed please find materials in the subject regard

**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 25 AND 30**

Budget Discussion/Finalization  
Extra Meetings

### **FEBRUARY 6**

Subway Common Victualler  
255 Main Street  
Beyond Border Tex Mex Liquor License  
Siemens Challenge & Health Insurance Update  
Miracle Field Presentation  
Parking Fees, train station meters and stickers

### **FEBRUARY 27**