

BOARD OF SELECTMEN & SEWER COMMISSIONERS'
MEETING AGENDA

Francis Faulkner Hearing Room

March 12, 2012

7:00 PM

Executive Session 6:30 P.M. Room 204

**EXECUTIVE SESSION: To discuss strategy with regard
to Collective Bargaining**

I. CITIZENS' CONCERNS

II. PUBLIC HEARINGS AND APPOINTMENTS

1. 7:05 **CHAIRMAN'S UPDATE AND TOWN MANAGER'S
OPERATIONAL MINUTE**
The Chair and Town Manager will briefly update the Board
2. 7:10 **CLASS I CAR DEALERS LICENSE, ACTON LINCOLN
MERCURY, INC. D/B/A ACTON CHRYSLER DODGE JEEP
AND RAM, 196 GREAT ROAD**
Enclosed please find materials in the subject regard
3. 7:25 **SITE PLAN #7/6/11-433, 40 SUDBURY ROAD (CONTINUED
FROM 1/23/12) LINK TO MATERIALS AND PLANS**
<https://doc.acton-ma.gov/dsweb/View/Collection-4706>
Enclosed please find materials in the subject regard
4. 7:45 **SENIOR CENTER BUILDING COMMITTEE REPORT**
Enclosed please find materials in the subject regard
5. 8:15 **LOWER FIELDS PROJECT AT ABRHS PRESENTATION**
Enclosed please find materials in the subject regard

III. SELECTMEN'S BUSINESS

6. **CONFIDENTIAL REQUEST FOR FUNDS FROM THE VARNUM TUTTLE
TRUST FUNDS**
Enclosed please find materials in the subject regard
7. **CONTINUATION OF TOWN MEETING ARTICLE POSITIONS**
Enclosed please find materials in the subject regard

8. REVIEW LETTERS FROM CHELSEA GREEN SPACE AND RECREATION COMMITTEE ON PROPOSED TRANSPORTATION OF ETHANOL ALCOHOL BY RAIL THROUGH ACTON

Enclosed please find materials in the subject regard

9. SELECTMEN'S REPORTS

IV. CONSENT AGENDA

10. ACCEPT MINUTES, BOARD OF SELECTMEN, DECEMBER 19, 2011

Enclosed please find materials in the subject regard

11. REQUEST FROM THE TOWN CLERK TO HAVE THE BOARD OF SELECTMEN APPOINT BOARD OF REGISTRARS, MARGARET BRANDON, REPUBLICAN, TERM TO EXPIRE 2015

Enclosed please find materials in the subject regard

12. ACCEPT FUEL EFFICIENT VEHICLE POLICY

Enclosed please find materials in the subject regard

13. TAXI CAB LICENSE, FREEDOM CAB, DAVID VEO, 145 STRAWBERRY HILL ROAD

Enclosed please find materials in the subject regard

14. REQUEST TO USE 17 WOODBURY LANE PARKING LOT FOR BAKE SALE TO SUPPORT RELAY FOR LIFE

Enclosed please find materials in the subject regard

15. HISTORICAL SOCIETY REQUEST TO USE TOWN HALL PARKING LOT, FIRST FLOOR OF TOWN HALL FOR THE TROLLEY TOUR AND REQUEST FOR SIGNAGE ON THE COMMON FOR PATRIOTS DAY

Enclosed please find materials in the subject regard

16. ONE DAY LIQUOR LICENSE, ACTON BARN COOPERATIVE PRE-SCHOOL, FUND RAISER, MARCH 31, 2012

Enclosed please find materials in the subject regard

17. DISPOSAL OF OBSOLETE MATERIALS, ACTON MEMORIAL LIBRARY

Enclosed please find materials in the subject regard

18. ACCEPT GIFT, PLANNING DEPARTMENT

Enclosed please find a gift of \$150.00 from the East Acton Village Green in conjunction with the CPA Funding stipulation regarding \$30,000 to be raised in private donations

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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 26

APRIL 2, PRE-MEETING (LOCATION TBD)

TICONDEROGA ROAD
TERMINATION OF EASEMENT

PENDING MINUTES

JANUARY 8, OCTOBER 17, 19, 2011

JANUARY 9, 23, 30, FEBRUARY 6, 27, 29, 2012

PENDING COMMITTEE APPOINTMENTS

None