

BOARD OF SELECTMEN & SEWER COMMISSIONERS'

MEETING AGENDA

Francis Faulkner Hearing Room

May 7, 2012

7:00 PM

I. CITIZENS' CONCERNS

II. PUBLIC HEARINGS AND APPOINTMENTS

1. 7:05 CHAIRMAN'S UPDATE/OPERATIONAL MINUTE

The Chair and Town Manager will briefly update the Board

SELECTMEN'S BUSINESS

2. ROLE OF LIAISON'S DISCUSSION AND ADMINISTRATIVE ISSUES

3. TOWN MANAGER'S EVALUATION

4. REQUEST FOR USE OF THE WINDSOR AVE. BUILDING

Enclosed please find materials in the subject regard

**5. #117 CONCORD ROAD – BEHIND, PROPERTY TAKEN FOR TAXES
NOW BEING CONVEYED TO THE BANK/OWNER WITH
CONSIDERATION**

Enclosed please find materials in the subject regard

6. SELECTMEN'S REPORTS

III. CONSENT AGENDA

**7. ACCEPT EXECUTIVE SESSION MINUTES, BOARD OF SELECTMEN,
OF SEPTEMBER 13, 2010, NOVEMBER 1, 2010 NOVEMBER 22, 2010,
DECEMBER 13, 2010 DECEMBER 20, 2010, JANUARY 10, JANUARY
24, 2011, MARCH 21, 2011, FEBRUARY 28, 2011, MARCH 21, 2011,
FEBRUARY 27, 2012**

Enclosed please find materials in the subject regard

**8. ACCEPT REGULAR MINUTES, BOARD OF SELECTMEN, JANUARY 9,
JANUARY 23, JANUARY 30, 2012, FEBRUARY 6, FEBRUARY 27, 2012**

Enclosed please find materials in the subject regard

- 9. PROPOSED MEMORANDUM TO THE ZONING BOARD OF APPEALS IN SUPPORT OF THE LIP APPLICATION FOR COMPREHENSIVE PERMIT ACTON MEADOWS, 263-265 GREAT ROAD**
Enclosed please find materials in the subject regard
- 10. QUAIL RIDGE TOWN HOME DEVELOPMENT- (LOCAL ACTION UNITS)**
Enclosed please find materials in the subject regard
- 11. ACTON-BOXBOROUGH FARMER'S MARKET, FARMER'S WINE LICENSE, GREEN RIVER AMBROSIA, LLC.**
Enclosed please find materials in the subject regard
- 12. ACTON-BOXBOROUGH FARMER'S MARKET, FARMER'S WINE LICENSE, COASTAL VINEYARDS**
Enclosed please find materials in the subject regard
- 13. REQUEST TO AMEND IDENTITY THEFT POLICY, LEADERSHIP CHAPTER TO REFLECT THE CURRENT DIRECTOR IN THE POLICY.**
Enclosed please find materials in the subject regard
- 14. REQUEST TO SELL BRICKS AT GOWARD FIELD PLAYGROUND ON JUNE 9, 2012**
Enclosed please find materials in the subject regard
- 15. ACCEPT GIFT, NATURAL RESOURCES DEPARTMENT**
Enclosed please find a gift of \$48.00 from Kevin Ren to be used for conservation land trail
- 16. ACCEPT GIFT, RECREATION DEPARTMENT**
Enclosed please find a gift of \$650.00 from supporters of the Goward Field Playground Project
- 17. ACCEPT GIFT, RECREATION DEPARTMENT**
Enclosed please find a gift of \$5,100.00 from two supporters of the Goward Field Playground Project
- 18. ACCEPT GIFT, RECREATION DEPARTMENT**
Enclosed please find a gift of \$5,000.00 from TDBank to be used to support the Blushing Brides Concert on July 4, 2012 at NARA Park
- 19. ACCEPT GIFT, RECREATION DEPARTMENT**
Enclosed please find a gift of \$1,000.00 from Pro-Tech Inc. to be used to support the 2012 Summer Concert Series at NARA Park

20. ACCEPT GIFT, RECREATION DEPARTMENT

Enclosed please find a gift of \$50.00 from Benjarong Restaurant to be used to support the Summer Concert Series at NARA Park

21. ACCEPT GIFT, RECREATION DEPARTMENT

Enclosed please find gift of \$1,500.00 from Especially for Pets to be used cover production costs of July 4, Beach Party and Gilmour's Breakfast

IV 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.

MAY 21

No Appointments at this time

JUNE 4

JUNE 18

Board and Committee Reappointments

ADDITIONAL INFORMATION

To facilitate scheduling for interested parties, the following items are scheduled for discussion on future agendas. This is not a complete

PENDING MINUTES

2011 January 8 – will be in 5/21

2012 February 29

March 12, 26,

April 2, 3, 4 pre-town meeting and April 23 (MG)

PENDING COMMITTEE APPOINTMENTS

Linda Mayer – ABCC sent to VCC

Sunanda Sahay – ABCC sent to VCC

Lawrence Kenah – Transportation, Design Review Board, Cable, Conservation or Recreation Commission – send to VCC