

# **BOARD OF SELECTMEN & SEWER COMMISSIONERS'**

## **MEETING AGENDA**

*Francis Faulkner Hearing Room*

*June 4, 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
2. 7:15     **NATIONAL GRID GAS INSTALLATION, MAIN STREET**  
Enclosed please find materials in the subject regard
3. 7:20     **MARY'S BROOK NAMING IN HONOR OF MARY S. MICHELMAN**  
Enclosed please find materials in the subject regard
4. 7:30     **DOG HEARING, JESSICA BOUTIN, 263 ARLINGTON STREET**  
Enclosed please find materials in the subject regard
5. 7:50     **ACTON HOUSING AUTHORITY, DISCUSSION OF PILOT  
AGREEMENT WITH THE TOWN OF ACTON AND REQUEST FOR  
FEE WAIVER FROM THE BUILDING PERMIT FEES**  
Enclosed please find materials in the subject regard
6. 8:15     **ARLINGTON STREET PROJECT PARKING SPACES**  
Enclosed please find materials in the subject regard

### **SELECTMEN'S BUSINESS**

7.     **ROLE OF LIAISON DISCUSSION AND ADMINISTRATIVE ISSUES**
8.     **DISBANDING OF PHASE II 2020 COMMITTEE**  
Enclosed please find materials in the subject regard
9.     **DISCUSSION OF BOARD POLICY REGARDING SIGNS/FLAGS ON  
THE TOWN COMMON**  
Enclosed please find materials in the subject regard

**10. 2012-2013 PRELIMINARY COMMITTEE REAPPOINTMENTS**

Enclosed please find materials in the subject regard (waiting to see if VCC will complete their task in time for me to prepare for Board's review, otherwise I will ask for it to be held for the next meeting on June 18th)

**SELECTMEN'S REPORTS**

**III. CONSENT AGENDA**

**11. ACCEPT MINUTES, BOARD OF SELECTMEN, BUDGET SATURDAY, JANUARY 8, 2011**

Enclosed please find materials in the subject regard

**12. LETTER OF SUPPORT REQUEST FROM THE MBTA TO PRESENT AT AN UPCOMING FALL TOWN MEETING**

Enclosed please find materials in the subject regard

**13. REQUEST FOR SUPPORT OF THE ASSABET RIVER RAIL TRAIL (ARRT) TO THE METROPOLITAN PLANNING ORGANIZATION (MPO)**

Enclosed please find materials in the subject regard

**14. COMMITTEE APPOINTMENT, LINDA MAYER, ACTON BOXBOROUGH CULTURAL COUNCIL**

Enclosed please find materials in the subject regard

**15. COMMITTEE APPOINTMENT, SUNANDA SAHAY, ACTON BOXBOROUGH CULTURAL COUNCIL**

Enclosed please find materials in the subject regard

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

Enclosed please find materials in the subject regard

**17. ACCEPT GIFT, RECREATION DEPARTMENT**

Enclosed please find a gift of \$1,130.00 from various donors, to be used to fund the Goward Field Playground Renovations.

**18. ACCEPT GIFT, RECREATION DEPARTMENT**

Enclosed please find gift of \$580.59 from various donors, to be used to fund the Goward Field Playground Renovations

**19. ACCEPT GIFT, RECREATION DEPARTMENT**

Enclosed please find a gift of \$1,086.17 from various donors, to be used to fund the Goward Field Playground Renovations

**20. ACCEPT GIFT, PLANNING DEPARTMENT**

Enclosed please find a gift of \$2,000 from Robbins Brook Housing Element, to be used toward affordable housing within the Town

**21. ACCEPT GIFT, PLANNING DEPARTMENT**

Enclosed please find a gift of \$11,666.67 from Monument Place Project to be used for affordable housing purposes and street improvement in the project vicinity

**22. ACCEPT GIFT, NURSING SERVICE**

Enclosed please find a gift in the amount of \$100.00 from Susan Coggins in memory of Aaron Apgar to be used by the Nursing Service

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

Enclosed please find materials in the subject regard

**24. ACCEPT GIFT – CEMETERY DEPARTMENT**

Enclosed please find a gift of a tree valued at \$365.00 from Susan Holland to be planted in the Woodlawn Cemetery

**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.

<u>JUNE 18</u>	<u>JULY 9</u>	<u>JULY 23</u>
Reappointments (if needed)	Sewer O&M, FY13	
Town Manager Review		
Proposal for Renaming of NARA Park		
Regional School Committee Study Committee		

**PENDING MINUTES**

- March 12 -JA
- April 23 - MG
- May 7 – MG    May 21 MG

**PENDING COMMITTEE APPOINTMENTS**

- Lawrence Kenah – Transportation, Design Review Board, Cable, Conservation or Recreation Commission – sent to VCC
- Marion Maxwell – COA –sent to VCC
- Mr. Allan Gulliver – EDC- sent to VCC