

BOARD OF SELECTMEN & SEWER COMMISSIONERS'
MEETING AGENDA

Francis Faulkner Hearing Room
August 20, 2012
7:00 PM

I. CITIZENS' CONCERNS

II. PUBLIC HEARINGS AND APPOINTMENTS

1. **7:05 CHAIRMAN'S UPDATE/OPERATIONAL MINUTE**
The Chair will briefly update the Board -The Town Manager will provide a brief report
2. **7:10 CLASS I NON-DISPLAY, 99 GREAT ROAD, MILL DAM LEASING**
Enclosed please find materials in the subject regard
3. **7:15 AFFIRMATION OF APPOINTMENT OF STEPHEN BARRETT AS ACTING TREASURER AND COLLECTOR**
Enclosed please find materials in the subject regard
4. **7:17 ACCEPT BID LOAN DOCUMENTS PRESENTED BY THE ACTING TREASURER/COLLECTOR**
Enclosed please find materials in the subject regard
5. **7:20 TRAFFIC RULES AND ORDERS AMENDMENT, SPRUCE STREET**
Enclosed please find materials in the subject regard
6. **7:30 NATIONAL GRID INSTALLATION OF A GAS MAIN, 314 ARLINGTON STREET TO SARAH LANE (PRIVATE WAY)**
Enclosed please find materials in the subject regard

III. SELECTMEN'S BUSINESS

7. **FY13 TRANSFER STATION FEE SETTING**
Enclosed please find materials in the subject regard
8. **MORRISON FARM COMMITTEE REQUEST TO INCREASE MEMBERSHIP**
Enclosed please find materials in the subject regard
9. **REMOTE PARTICIPATION POLICY 6 MONTH REVIEW**
Enclosed please find the Remote Participation Policy for final review
10. **SELECTMEN'S REPORTS**

IV. CONSENT AGENDA

- 11. ACCEPT MINUTES, AS AMENDED - BOARD OF SELECTMEN**
Enclosed please find Minutes of April 23, May 7, June 4, 2012
- 12. REQUEST FEE WAIVER, "WALK TO END ALZHEIMER'S", NARA PARK**
Enclosed please find materials in the subject regard
- 13. LICENSE AGREEMENT, SEWER LINE IN RIGHT OF WAY, HENLEY ROAD**
Enclosed please find materials in the subject regard
- 14. COMMITTEE APPOINTMENT, JOE WILL, RECREATION COMMISSION TO EXPIRE 6/30/15**
Enclosed please find materials in the subject regard
- 15. COMMITTEE APPOINTMENT, ROB BUKOWSKI, ASSOCIATE MEMBER, WATER RESOURCE ADVISORY COMMITTEE (WRAC) TO EXPIRE 6/30/13**
Enclosed please find materials in the subject regard
- 16. COMMITTEE APPOINTMENT, PETER DARLOW, MEMBER OF DESIGN REVIEW BOARD, TERM TO EXPIRE 6/30/15**
Enclosed please find materials in the subject regard
- 17. ACCEPT GIFT, RECREATION DEPARTMENT**
Enclosed please find a gift in the amount of \$1,000.00 from TD Bank N.A. to be used for the Goward Field Playground Project
- 18. ACCEPT GIFT, RECREATION DEPARTMENT**
Enclosed please find a gift of \$210.00 from various contributors to be used for Goward Field Playground project
- 19. ACCEPT GIFT, PLANNING DEPARTMENT**
Enclosed please find a gift in the amount of \$23,333.34 from Monument Place Project to be used for affordable housing purposes and street improvement in the project vicinity
- 20. ACCEPT GIFT, NURSING SERVICE**
Enclosed please find a gift in the amount of \$50.00 from Doris Malson, to be used by the Nursing Service.
- 21. ACCEPT GIFT, POLICE DEPARTMENT**
Enclosed please find a gift of \$1,000.00 from TD Bank N.A. to be used for the purchase of supplies for the Youth Officer's at the schools

22. ACCEPT GIFT, PLANNING DEPARTMENT

Enclosed please find a gift of \$2,000.00 from Robbins Brook Housing Element, as specified under the Site Plan Special Permit, payment of \$2,000.00 as each unit is complete to provide affordable housing in Acton

23. ONE DAY LIQUOR LICENSE, COMPANY LUNCHEON AT NARA PARK

Enclosed please find materials in the subject regard

24. DISPOSAL OF OBSOLETE MATERIALS, MEMORIAL LIBRARY

Enclosed please find materials in the subject regard

V. EXECUTIVE SESSION

There will be need for an Executive Session to discuss strategy in preparation for negotiation with non-union personnel, Assistant Town Manager, John Murray

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.

SEPTEMBER 10	SEPTEMBER 24	OCTOBER 15
	Continued Site Plan Special Permit, #7/6/20-433, 40 Sudbury Road – aka 65 Powder Mill Road, Old Mill Development	

PENDING MINUTES

- March 12 -JA
- May 21
- June 18 & 25
- July 7 & 23

PENDING COMMITTEE APPOINTMENTS

- Lawrence Kenah – EDC
- Allan Gulliver – EDC