

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

*Francis Faulkner Hearing Room*

*October 15, 2012*

*7:00 PM*

**I. CITIZENS' CONCERNS**

**II. PUBLIC HEARINGS AND APPOINTMENTS**

1. 7:00     **CHAIRMAN'S UPDATE/OPERATIONAL MINUTE**  
The Chair will briefly update the Board -The Town Manager will provide a brief report
2. 7:10     **NATIONAL GRID – GAS MAIN, 366 POPE ROAD AT PINE RIDGE**  
Enclosed please find materials in the subject regard
3. 7:15     **NSTAR POLE LOCATION, FOREST ROAD**  
Enclosed please find materials in the subject regard
- 3A. 7:25    **NSTAR POLE LOCATION, HAYWARD ROAD**  
Enclosed please find materials in the subject regard
4. 7:35     **LEAGUE OF WOMEN VOTERS – POLLING COMMENTS**
5. 7:55     **CVS PROPONENT'S PRESENTATION**  
This agenda item removed at proponent's request

**III. SELECTMEN'S BUSINESS**

6. **SELECTMEN TO SIGN MEMORANDUM OF UNDERSTANDING ON THE TRAIN STATION (MATERIALS WILL BE SENT FROM MBTA)**
7. **PROCLAMATION OF DISCOVERY MUSEUMS DAY IN ACTON**  
Enclosed please find materials in the subject regard
8. **PROCLAMATION OF NOVEMBER AS PANCREATIC CANCER AWARENESS MONTH**  
Enclosed please find materials in the subject regard
9. **SELECTMEN'S REPORTS**

#### **IV. CONSENT AGENDA**

**10. BAY CIRCUIT TRAIL EASEMENT AT ROBBINS BROOK**

Enclosed please find materials in the subject regard

**11. REVISED INTER-MUNICIPAL AGREEMENT EXTENSION, ASSABET RIVER RAIL TRAIL (ARRT)**

Enclosed please find materials in the subject regard

**12. REQUEST FROM THE ACTON WOMEN'S CLUB FOR A SIGN TO ADVERTISE THEIR BAKE SALE**

Enclosed please find materials in the subject regard

**13. COMMITTEE APPOINTMENT – WALTER FOSTER, MORRISON FARM REUSE COMMITTEE**

Enclosed please find materials in the subject regard

**14. COMMITTEE APPOINTMENT – ROBERT OLIVERI, BOARD OF HEALTH**

Enclosed please find materials in the subject regard

**15. COMMITTEE APPOINTMENT – MICHAEL SHAILER, 2020 IMPLEMENTATION COMMITTEE**

Enclosed please find materials in the subject regard

**16. COMMITTEE APPOINTMENT – JAMES WATT, 2020 IMPLEMENTATION COMMITTEE**

Enclosed please find materials in the subject regard

**17. WARRANT FOR STATE ELECTION – POLLING LOCATIONS FOR THE NOVEMBER ELECTION**

Enclosed please find materials in the subject regard (12) copies are in the signature file and need to be signed

**18. ACCEPT GIFT, RECREATION DEPARTMENT**

Enclosed please find a gift of \$125.00 from various supporters of the Goward Field Project

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

Enclosed please find materials in the subject regard

**20. QUARRY ROAD, EXECUTED DEED – GIFT OF LAND**

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

**OCTOBER 29**

**NOVEMBER 5**

**NOVEMBER 19**

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Asa Parlin House Report

Morrison Farm Reuse  
Committee Update

### **PENDING MINUTES**

March 12 -JA  
May 21  
June 25  
July 9 & 23, 25  
Sept. 10, 24

### **PENDING COMMITTEE APPOINTMENTS**

Diana Branch – sent to VCC- VCC Member