

BOARD OF SELECTMEN & SEWER COMMISSIONERS'
MEETING AGENDA

Francis Faulkner Hearing Room
November 5, 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 COMMON VICTUALLER LICENSE, SUBWAY, 255 MAIN STREET**
Enclosed please find materials in the subject regard
3. **7:13 NATIONAL GRID - GAS MAIN, 366 POPE ROAD**
Enclosed please find materials in the subject regard (continued from the October 15th meeting)
4. **7:15 NSTAR - POLE LOCATION, HAYWARD ROAD**
Enclosed please find materials in the subject regard (continued from the October 15th meeting)
5. **7:20 NSTAR - UTILITY POLE, FOREST ROAD**
Enclosed please find materials in the subject regard (continued from the October 15th meeting)
6. **7:25 EAST ACTON VILLAGE GREEN GIFT FROM CHARLES ABRAHAM**
Enclosed please find materials in the subject regard
7. **7:30 ASA PARLIN HOUSE REPORT BY DEAN CHARTER**
No materials at this time
8. **8:10 MORRISON FARM UPDATE**
No materials at this time

III. SELECTMEN'S BUSINESS

9. **CONSIDERATION OF CALLING A SPECIAL TOWN MEETING TO CONSIDER AB REGIONALIZATION**
Enclosed please find materials in the subject regard

- 10. APPOINTMENT OF TOWN ACCOUNTANT**
- 11. WESTFORD EMS CONTRACT**
Enclosed please find materials in the subject regard
- 12. FINANCE COMMITTEE FY2014 POINT OF VIEW DOCUMENT AND ALG UPDATE**
Enclosed please find materials in the subject regard
- 13. MBTA ORDER OF TAKING NO.670, SOUTH ACTON TRAIN STATION**
Enclosed please find materials in the subject regard
- 14. PRIVATE WAY SNOW PLOWING**
Enclosed please find materials in the subject regard
- 15. SELECTMEN'S REPORTS**

IV CONSENT AGENDA

- 16. ACCEPT MINUTES, BOARD OF SELECTMEN, MARCH 12, 2012
SEPTEMBER 10 AND OCTOBER 15, 2012**
Enclosed please find materials in the subject regard
- 17. COMMITTEE APPOINTMENT, ELAN RIESMAN, LAND STEWARD**
Enclosed please find materials in the subject regard
- 18. COMMITTEE APPOINTMENT, DIANA BRANCH, VCC FULL MEMBER**
Enclosed please find materials in the subject regard
- 19. CPC PROJECT VETTING, PLANTING OF STREET TREES, DEAN CHARTER**
Enclosed please find materials in the subject regard
- 20. LOWELL REGIONAL TRANSIT AUTHORITY SELECTMEN'S
REPRESENTATIVE APPOINTMENT**
Enclosed please find materials in the subject regard
- 21. REQUEST FOR A FEE WAIVER FOR AMERICAN CANCER
SOCIETY'S RELAY FOR LIFE**
Enclosed please find materials in the subject regard
- 22. REQUEST PERMISSION FOR A SIGN ON THE ACTON CENTER
COMMON TO ADVERTISE A CRAFT FAIR AT THE ACTON
CONGREGATIONAL CHURCH**
Enclosed please find materials in the subject regard

23. ACCEPT GIFT, NATURAL RESOURCES DEPARTMENT

Enclosed please find a gift of \$380.34 from Eagle Scout David Quantrille, to be used to maintain the conservation lands

24. ACCEPT GIFT, PLANNING DEPARTMENT

Enclosed please find a gift of \$11,666.67 from the Monument Place project off Harris Street and Quarry Road to be used for affordable housing and street improvement in the project vicinity

25. ACCEPT GIFT, RECREATION DEPARTMENT

Enclosed please find a gift of \$679.99 from various contributors to the Goward Field Playground Project

26. ACCEPT GIFT, RECREATION DEPARTMENT

Enclosed please find a gift of \$1,121.00 from various contributors to the Goward Field Playground Project

27. DISPOSAL OF OBSOLETE MATERIALS, ACTON MEMORIAL LIBRARY

Enclosed please find materials in the subject regard

28. REQUEST TO HAVE THE CURRENT SIGN POLICY REMAIN IN FORCE AT VETERANS FIELD

Enclosed please find materials in the subject regard

29. CHANGE OF DOING BUSINESS AS (DBA), BEYOND THE BORDER/THE ACTON JAZZ CAFÉ, 103 NAGOG PARK

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.

NOVEMBER 19	DECEMBER 3	DECEMBER 17	JAN 7
Johnny Rockets		TM Budget Presentation	

PENDING MINUTES

PENDING COM. APPOINTMENTS

May 21

NONE

June 25

July 9, 23, 25

Sept 24