

BOARD OF SELECTMEN & SEWER COMMISSIONERS'
MEETING AGENDA

Francis Faulkner Hearing Room
February 11, 2013
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 JOINT MEETING WITH THE ACTON MEMORIAL LIBRARY TRUSTEES**
Enclosed please find materials in the subject regard
3. **7:20 MORRISON FARM DISCUSSION**
Enclosed please find materials in the subject regard
4. **7:45 TRAFFIC RULES AND ORDERS AMENDMENTS – WEST ACTON**
Enclosed please find materials in the subject regard
5. **8:15 PLANNING BOARD – DISCUSSION OF WARRANT ARTICLES**
Enclosed please find materials in the subject regard
6. **8:45 WINE CASK CELLARS – APPROVAL FOR TRANSFER OF STOCK**
Enclosed please find materials in the subject regard

III. SELECTMEN'S BUSINESS

7. **ALG DISCUSSION**
8. **WARRANT DISCUSSION**

SELECTMEN'S REPORTS

IV. CONSENT AGENDA

9. CONFIDENTIAL REFINANCE OF AN AFFORDABLE UNIT

Enclosed please find materials in the subject regard

10. APPOINTMENT OF STEPHEN BARRETT AS TOWN TREASURER COLLECTOR

Enclosed please find materials in the subject regard

11. REQUEST FOR ADDITIONAL STREET LIGHTS NEAR TRAIN STATION, STOW STREET AND JONES FIELD

Enclosed please find materials in the subject regard

12. BOSTON BRAIN TUMOR RIDE, MAY 19, 2013

Enclosed please find materials in the subject regard

13. REQUEST TO USE TOWN HALL AND MEETING HOUSE HILL FOR THE PATRIOTS DAY ACTIVITIES ON APRIL 15 AND PERMISSION TO PLACE A SIGN ON THE COMMON

Enclosed please find materials in the subject regard

14. ACTON GARDEN CLUB PLANT SALE AND REQUEST TO PUT SIGNS UP ON THE COMMON, MAY 18TH

Enclosed please find materials in the subject regard

15. ONE DAY LIQUOR LICENSE, WEDDING RECEPTION AT NARA PARK

Enclosed please find materials in the subject regard

16. ONE DAY LIQUOR LICENSE, FUND RAISER FOR ST. ELIZABETH'S YOUTH MINISTRY PROGRAM

Enclosed please find materials in the subject regard

17. ONE DAY LIQUOR LICENSE, ACTON BARN COOPERATIVE, SILENT AUCTION AT THE CHURCH OF THE GOOD SHEPHERD

Enclosed please find materials in the subject regard

18. ONE DAY LIQUOR LICENSE, FAMILY PICNIC AT NARA, JUNE 23, 2013

Enclosed please find materials in the subject regard

19. ONE DAY LIQUOR LICENSES, CHURCH OF THE GOOD SHEPHERD, FOR MARCH 1, APRIL 5, AND MAY 3, 2013 FOR THEIR FIRST FRIDAY CONCERT FUND RAISER EVENTS

Enclosed please find materials in the subject regard

20. ACCEPT GIFT, RECREATION DEPARTMENT

Enclosed please find a gift of \$1,000.00 from Sechrest & Bloom, LLC for 2013 Summer Concert Series at NARA

21. ACCEPT GIFT, RECREATION DEPARTMENT

Enclosed please find a gift of \$2,800.00 (\$500.00 donation and \$2,300.00 in product) from Dunkin' Donuts to support the Winter Carnival

22. ACCEPT GIFT, RECREATION DEPARTMENT

Enclosed please find a gift of \$1,400.00 from various donors to be used for the Goward Field Playground Project

23. ACCEPT GIFT, RECREATION DEPARTMENT

Enclosed please find a gift of \$130.00 from the Acton Garden Club from sales of their fund raiser Cook Book

24. ACCEPT GIFT, PLANNING DEPARTMENT

Enclosed please find a gift of \$2,000.00 from Robbins Brook Housing Element to be used for Community Housing – Program Fund

25. DISPOSAL OF OBSOLETE MATERIALS, MEMORIAL LIBRARY

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

FEBRUARY 25	MARCH 11	MARCH 18
Space Study Presentation OPEB Discussion	Site Plan, 321 Main Street Acton Crossroads, Inc. J. Sonner Assigned	
	Site Plan, 20 Main Street Wedgewood Reality Trust D. Clough Assigned	

PENDING MINUTES
 May 21
 June 25 - 2/25
 July 9
 January 5 – Budget Saturday
 January 28 – 2/25

PENDING COMMITTEE APPOINTMENTS
 Doris Lillie- sent to VCC 1/28 for review –various comm.
 Theresa Hoggins – sent to VCC 2/7 2020 Assoc.