

BOARD OF SELECTMEN & SEWER COMMISSIONERS'
MEETING AGENDA

Francis Faulkner Hearing Room

March 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 BEGIN THE ANNUAL TOWN MEETING WARRANT DISCUSSION**
Enclosed please find materials in the subject regard
3. **7:30 ACTON CROSSROADS, INC. SITE PLAN SPECIAL PERMIT #1/31/13-439, 321 MAIN STREET**
Enclosed please find materials in the subject regard
4. **7:45 OLD MILL DEVELOPMENT TRUST, 65 POWDER MILL ROAD/40 SUDBURY ROAD, SITE PLAN #7/6/11-433**
Enclosed please find materials in the subject regard
5. **8:10 WEDGEWOOD REALTY TRUST, USE SPECIAL PERMIT #2/5/13-440, 20 MAIN STREET - (WILL NEED TO BE OPENED AND CONTINUED AS THEY DID NOT PROPERLY NOTIFY ABUTTERS)**
Enclosed please find materials in the subject regard
6. **8:25 CONTINUANCE OF WARRANT DISCUSSION FROM 7:10**

III. SELECTMEN'S BUSINESS

7. **ALG DISCUSSION**
8. **DISCLOSURE BY NON-ELECTED MUNICIPAL EMPLOYEE OF FINANCIAL INTEREST AND DETERMINATION BY APPOINTMENT AUTHORITY, CORRINA ROMAN-KREUZE, ACTON COMMUNITY HOUSING CORPORATION**

Enclosed please find materials in the subject regard

9. EAGLE SCOUT COURT OF HONOR, ETHAN PAILES FOR BOARD ASSIGNMENT

Enclosed please find materials in the subject regard

SELECTMEN'S REPORTS

IV. CONSENT AGENDA

10. DECISION, SPECIAL USE PERMIT #11/16/12-438, 251-255 MAIN STREET, SUNDBERG REALTY TRUST

Enclosed please find materials in the subject regard

11. NOTICE OF COMMITTEE NEED FOR REMOVAL DUE TO MEETING ATTENDANCE, VOLUNTEER COORDINATING COMMITTEE

Enclosed please find materials in the subject regard

12. REQUEST FOR APPROVAL OF MODERATE INCOME UNIT AT LALLI TERRACE FOR CAPITAL IMPROVEMENTS (INSULATION)

Enclosed please find materials in the subject regard

13. ONE DAY LIQUOR LICENSE, EXCHANGE HALL, MAY 11, 2013

Enclosed please find materials in the subject regard

14. ROAD RACE THROUGH ACTON, TEAM RUN, MARX RUNNING, SEPTEMBER 8, 2013

Enclosed please find materials in the subject regard

15. ACCEPT GIFT, RECREATION DEPARTMENT

Enclosed please find a gift of \$200.00 from various donors for the funding of a new playground at Goward Field

16. ACCEPT GIFT, RECREATION DEPARTMENT

Enclosed please find a gift of \$100.00 from Karen Napoli, to be used for the funding of the new playground at Goward Field

17. ACCEPT GIFT, PLANNING DEPARTMENT

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

18. ACCEPT GIFT, RECREATION DEPARTMENT

Enclosed please find a gift of \$9.40.00 from various donors for the funding of a new playground at Goward Field

19. ACCEPT GIFT, RECREATION DEPARTMENT

Enclosed please find a gift of \$50.00 from Barron Chiropractic & Wellness center to be used to fund the Summer Concert Series

20. DISPOSAL OF OBSOLETE MATERIALS, MEMORIAL LIBRARY

Enclosed please find materials in the subject regard

21. CANCEL SPECIAL TOWN MEETING SCHEDULED FOR APRIL 29TH

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

MARCH 18

APRIL 1 -PRE-TOWN MEETING

PENDING MINUTES

May 21, 2012
January 5, 2013 – 3/18 Agenda
February 25, 2013

**PENDING COMMITTEE
APPOINTMENTS**

Doris Lillie- sent to VCC 1/28 for review –various
Lara Plaskon sent to VCC 2/26, ACHC