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

*Francis Faulkner Hearing Room*

*September 23, 2013*

7:00 P.M.

**I. CITIZENS' CONCERNS**

**II. PUBLIC HEARINGS AND APPOINTMENTS**

1. 7:05 **CHAIRMAN'S UPDATE/OPERATIONAL MINUTE**  
The Chairman will briefly update the Board. The Town Manager will provide a brief report.
2. 7:10 **NSTAR – JACKSON DRIVE, UTILITY POLE AND CONDUITS**  
See enclosed materials
3. 7:15 **NON-DISPLAY CLASS II CAR DEALER LICENSE, 107 GREAT ROAD, SUITE 3, MILL DAM LEASING COMPANY, INC.**  
See enclosed materials
4. 7:25 **NON-DISPLAY CLASS II CAR DEALER LICENSE, 107 GREAT ROAD SUITES 1 & 2, NORTHEAST COLLECTION. INC.**  
See enclosed materials
5. 7:45 **ASA PARLIN HOUSE DISCUSSION**  
[See link on memo to materials]
6. 8:10 **ACTON TV MEMORANDUM OF UNDERSTANDING, PROPOSED REVISION**  
See enclosed materials

**SELECTMEN'S BUSINESS**

**SELECTMEN'S REPORTS**

**III. CONSENT AGENDA**

7. **ACCEPT MINUTES, BOARD OF SELECTMEN, AUGUST 5, 2013  
REGULAR AND CONFIDENTIAL**  
See enclosed materials

8. **COMMITTEE APPOINTMENT – DESIGN REVIEW BOARD, KIM MONTELLA, ASSOCIATE MEMBER, TERM TO EXPIRE 6/30/14**  
See enclosed materials
9. **COMMITTEE APPOINTMENT – SIDEWALK COMMITTEE, K. RANDALL BASHTA, TERM TO EXPIRE 6/30/16**  
See enclosed materials
10. **ONE DAY LIQUOR LICENSE, EXCHANGE HALL, 2 SCHOOL STREET**  
See enclosed materials
11. **ONE DAY LIQUOR LICENSE, NARA PARK IBM, LITTLETON COMPANY OUTING**  
See enclosed materials
12. **DISPOSAL OF OBSOLETE MATERIALS, MEMORIAL LIBRARY**  
See enclosed materials
13. **ACCEPT GIFT, PLANNING DEPARTMENT**  
See enclosed a gift of \$11,666.67 to be used for affordable housing in the area of the project, off Harris Street and Quarry Road  
See enclosed materials

## **EXECUTIVE SESSION**

### **ADDITIONAL INFORMATION**

See enclosed 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 7**

**October 21**

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Morrison Farm Committee – “Presentation of New Plan”

CVS – Site Plan Continuation from Sept. 9

**PENDING MINUTES**

**PENDING COMMITTEE APPOINTMENTS**

May 13, September 9

AWAITING VCC REVIEW AND RECOMMENDATION

Maura Harrington – NA Fire Station Task Force  
Malcolm MacGregor – NA Fire Station Task Force  
Vandarna Sharma – Sustainable Housing – applicant will sit in on  
Committee's to see what she feels would be appropriate for her

AWAITING BOS REVIEW AND RECOMMENDATION

H.W. Flood – NA Fire Station Task Force  
Robert Puffer – NA Fire Station Task Force  
Robert Ingram – NA Fire Station Task Force  
Dale Chayes – NA Fire Station Task Force  
Peter Balkus - NA Fire Station Task Force  
Garry McCarthy – NA Fire Station Task Force

Leslie Johnson - Commission on Disabilities KG  
Suzanne Buckmelter –Board of Appeals - JA  
Renato Nakagomi - Green Advisory Committee – JS  
Aaron Goff – HDC- MG