010

BOARD OF SELECTMEN & SEWER COMMISSIONERS' MEETING AGENDA

January 27, 2014

Executive Session

6:30 p.m.

Regular Session at 7:00 P.M.

Francis Faulkner Hearing Room

6:30 There will be a need for an Executive Session to discuss Strategy with respect to Litigation, TRB Development- 400 Mass Ave. CVS Site Plan #444 (Adachi)

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. 7:20 NOT YOUR AVERAGE JOE'S, ALLEGED LIQUOR OVER SERVICE
See enclosed materials

3. 7:35 UNIFORM FEE POLICY DISCUSSION
See enclosed materials

4. 7:50 TWO SIEMENS CHALLENGE PRESENTATIONS FROM THE A/B REGIONAL SCHOOL STUDENTS

5. 8:20 SITE PLAN #10/11/13-445 – 848 MAIN STREET, JACOB ABRAHAM, WOOD MANUFACTURE
Continuation from January 6, 2014

Applicant wishes to continue to March 24, 2014 at 7:45 p.m.

SELECTMEN'S BUSINESS

6. **DRAFT OPEN SPACE PLAN COMMENTS**

7. **FY 15 BUDGET DISCUSSION**
   See enclosed materials

SELECTMEN'S REPORTS

III. CONSENT AGENDA

8. **ACCEPT BOARD OF SELECTMEN MINUTES, DECEMBER 16, 2013**
   See enclosed materials

9. **WEST CONCORD DEVELOPMENT LLC. RELEASE/CONFIRMATION THAT ALL DEVELOPER'S OBLIGATIONS HAVE BEEN CONFIRMED**
   See enclosed materials

10. **ONE DAY LIQUOR LICENSE, ST. ELIZABETH'S CHURCH FUND RAISER**
    See enclosed materials

11. **EAGLE SCOUT COURT OF HONOR, PAUL LAPINSKI, FEBRUARY 9, 2014 FOR SELECTMAN ASSIGNMENT**
    See enclosed materials

12. **BILL ROGERS VALENTINE RACE 5K RUN AND WALK THOUGH ACTON**
    See enclosed materials

13. **ACCEPT GIFT, NATURAL RESOURCES DEPARTMENT**
    See enclosed a gift of $170.00 from Addison Reed to be used for future conservation land trail projects

14. **ACCEPT GIFT, BENJAMIN MOORE PAINT COMPANY**
    Gift of $1,802.00 from Benjamin Moore Paint to be used for historic paint restoration of the Town Hall

15. **ACCEPT GIFT, RECREATION DEPT.**
    See enclosed gift of $240.00 from Kaminski family for funding the new playground at Goward Field

16. **ACCEPT GIFT, PLANNING DEPT.**
    See enclosed a gift of $2,000.00 from Robbins Brook affordable housing

17. DISPOSAL OF OBSOLETE MATERIALS, MEMORIAL LIBRARY

See enclosed materials

18. SENIOR CENTER - DECLARE SURPLUS, POOL AND PING PONG TABLES

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

FEBRUARY 3	FEBRUARY 24
Minuteman Voc Update	Panera Bread Site Plan #3/5/13-441 252 Main St. (Request for withdrawal)

PENDING MINUTES	PENDING COMMITTEE APPOINTMENTS
January 6, & 11, 2014	Sherman Smith – Land Stewardship - Sent to VCC 1/22 Brad Graham – sent to VCC – Historical Commission Hongyu Lio sent to VCC – Economic Development Connie Ingram – Sent To VCC – Cemetery Commissioner Vandarna Sharma – interested in sustainable housing – applicant will sit in on committee's to see what she feels would be appropriate for her interests **INTERVIEWED BY VCC** Robert Skilling - Senior Center Study Committee Chris Hamilton – Senior Center Study Committee Margaret Flanary— Senior Center Study Com. Warren Richmond — Various Interests will let us know