

BOARD OF SELECTMEN & SEWER COMMISSIONERS'

MEETING AGENDA

February 24, 2014

7:00 P.M.

Francis Faulkner Hearing Room

Executive Session 6:00 p.m.

Regular Meeting 7:00 p.m.

6:00 There will be a need for an Executive Session
The Selectmen will discuss litigation strategy regarding TRB Development Group, Inc., CVS

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. 7:15 PANERA SITE PLAN 3/5/13-441

Applicant has asked to withdraw the site plan

3. 7:35 SPACE NEEDS DISCUSSION

SELECTMEN'S BUSINESS

4. KELLEY'S CORNER STEERING COMMITTEE APPOINTMENTS

See enclosed materials

5. FEE WAIVER REQUEST, PMC – KIDS CHALLENGE BIKE RIDE

See enclosed materials

6. POST OFFICE SQUARE 40B - DISCUSSION

See enclosed materials

7. ALG DISCUSSION

See enclosed materials

SELECTMEN'S REPORTS

III. CONSENT AGENDA

8. ACCEPT MINUTES, BOARD OF SELECTMEN, JANUARY 6, 2014

See enclosed materials

9. ACCEPT GIFT, RECREATION

Please find a gift valued at \$3,000.00 from Roche Brothers to be used to support the Summer Concert Series at NARA Park

See enclosed materials

10. ACCEPT GIFT, RECREATION

Enclosed find a gift of \$200.00 from Acton Medical Associates to be used to support the 2014 Summer Concert Series at NARA Park

See enclosed materials

11. ACCEPT GIFT, RECREATION

Enclosed find a gift of \$100.00 from Joseph Perry Plumbing and Heating to be used to support the 2014 Summer Concert Series at NARA Park

See enclosed materials

12. ONE DAY LIQUOR LICENSE, CONGREGATION BETH ELOHIM

See enclosed materials

13. ONE DAY LIQUOR LICENSE, ACTON BARN COOPERATIVE AT THE CHURCH OF THE GOOD SHEPHERD

See enclosed materials

14. ONE DAY LIQUOR LICENSE, FUNDRAISER MASSBIKE SUMMER RIDE AT NARA PARK

See enclosed materials

15. REQUEST TO USE THE COMMUTER LOT IN CONJUNCTION WITH THE ANNUAL BRAIN TUMOR BIKE RIDE

See enclosed materials

16. DISPOSAL OF OBSOLETE MATERIALS, INFORMATION TECHNOLOGY DEPARTMENT

See enclosed materials

17. DISPOSAL OF OBSOLETE MATERIALS, MEMORIAL LIBRARY

See enclosed materials

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

MARCH 10

Site Plan #1/29/14-447- Rod's Golf Improvement
Warrant Article Discussion

MARCH 24

Axe Brother's 848 Main Street, Site Plan #10/11/13-445

PENDING MINUTES

January 11, 27 - February 3

PENDING COMMITTEE APPOINTMENTS

JD Head – 2020 Committee - Sent to VCC
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 Committee