

**BOARD OF SELECTMEN & SEWER COMMISSIONERS'**  
**MEETING AGENDA**  
**March 24, 2014**  
**7:00 P.M.**

**Francis Faulkner Hearing Room**  
**Executive Session 6:30 p.m.**

**Executive Session at conclusion of Regular Meeting**

**6:30** There will be a need for an Executive Session to discuss litigation/mediation strategy regarding TRB Development/CVS

There will also be an Executive Session at the conclusion of the Regular Meeting to discuss the Town Manager's contract

**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. **7:30 BUENO ACTON, LLC D/B/A BUENO Y SANO, JASON B. BRADY, MANAGER – 263 MAIN STREET COMMON VICTUALLER LICENSE – WINE AND MALT**  
See enclosed materials
3. **7:40 THE SCHOOL COMMITTEE'S DENNIS BRUCE WILL BE AVAILABLE TO ANSWER ANY QUESTIONS REGARDING AB FY15 ASSESSMENT AND BUDGET**
4. **7:45 AXEBROS – 848 MAIN STREET SITE PLAN SPECIAL PERMIT #10/11/13 – 445**  
Applicant has requested continuation

**SELECTMEN'S BUSINESS**

5. **WARRANT ARTICLE DISCUSSION**
6. **SENIOR CENTER, AUDUBON HILL NORTH AND SOUTH LEASE AMENDMENT AND RELEASE**  
See enclosed materials

## **7. CVS/TRB DEVELOPMENT UPDATE**

### **SELECTMEN'S REPORTS**

### **III. CONSENT AGENDA**

**8. GEORGIA E. WHITNEY FUND REQUEST FOR \$1,000.00 TO SUPPORT THE ROBERT CREELEY 2014 POETRY READING ON APRIL 16, 2014**

See enclosed materials

**9. ACCEPT AMENDMENT TO MEMORANDUM OF UNDERSTANDING, ACTON TV**

See enclosed materials

**10. COMMITTEE APPOINTMENT, ACTON 2020 STEERING, JOHN HEAD**

See enclosed materials

**11. COMMITTEE APPOINTMENT, ACTON HISTORICAL COMMISSION, BRAD GRAHAM**

See enclosed materials

**12. COMMITTEE APPOINTMENT, SOUTH ACTON TRAIN STATION ADVISORY COMMITTEE, ROBERT CONDON**

See enclosed materials

**13. PLANNING DEPARTMENT 2013 BIKE LOCKERS REPORT**

See enclosed materials

**14. ACCEPT GIFT, RECREATION**

Enclosed is a gift of \$28.28 from Friends of the Playground to be used to support the new playground at Goward Field

See enclosed materials

**15. ACCEPT GIFT, NURSING SERVICE**

Enclosed is a gift of unused durable medical equipment donated by a patient to the Nursing Service

**16. ONE DAY LIQUOR LICENSE, NARA PARK, KAREN V. POTTER – ABRHS CLASS OF 1969 REUNION**

See enclosed materials

17. **ONE DAY LIQUOR LICENSE, NARA PARK, JEFF QUEBEC – ANNUAL FAMILY PICNIC**  
See enclosed materials
  
18. **ONE DAY LIQUOR LICENSE, POWERS GALLERY, 144 GREAT ROAD - EMERSON AUXILLARY**  
See enclosed materials
  
19. **ONE DAY LIQUOR LICENSE, DAN JOYCE, CLUB HOUSE AT NAGOG WOODS**  
See enclosed materials
  
20. **DISPOSAL OF OBSOLETE MATERIALS, ACTON MEMORIAL LIBRARY**  
See enclosed materials
  
21. **2014 EMPLOYEE OF THE YEAR AND PUBLIC SAFETY EMPLOYEE OF THE YEAR, IN HONOR OF JOSEPH A. LALLI (CONFIDENTIAL)**

### **EXECUTIVE SESSION**

There will be a need for Executive Session to discuss the Town Manager's contract at the conclusion of the Regular Meeting

### **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

#### **APRIL 28**

Site Plan #2/20/14-448 – 848 Main Street

#### **PENDING MINUTES**

Feb 3 and 24, March 10, 2014

#### **PENDING COMMITTEE APPOINTMENTS**

Carol Bull- Senior Center Study Com- sent to VCC 3/10/14  
 Jacqueline Friedman – Council on Aging-sent to VCC  
 Sherman Smith – Land Stewardship - Sent to VCC 1/22  
 Amanda Stern – Land Stewardship sent to VCC 3/19  
 Connie Ingram – Cemetery Commissioner - sent to VCC

Hongyu Lio sent to VCC – Economic Development  
 Warren Richmond – HC, HDC, Rec, Land Stewardship  
 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

Peter Ashton – Senior Center Study Committee

Torey Rubrecht – HDC (will get back to us after meeting HDC)