

BOARD OF SELECTMEN & SEWER COMMISSIONERS'
MEETING AGENDA
May 5, 2014
7:00 P.M.

Francis Faulkner Hearing Room

I. CITIZENS' CONCERNS

II. CHAIRMAN'S UPDATE/OPERATIONAL MINUTE

The Chairman will briefly update the Board. The Town Manager will provide a brief report

III. PUBLIC HEARINGS AND APPOINTMENTS

1. **7:25 MAKAHA RESTAURANT, ALLEGED LIQUOR LICENSE VIOLATION**

See enclosed materials

SELECTMEN'S BUSINESS

2. **UPDATE ON NURSING SERVICES**
3. **REVIEW SITE PLAN RULES AND REGULATIONS, PLANNING DEPARTMENT**

SELECTMEN'S REPORT

IV. CONSENT AGENDA

4. **ACCEPT MINUTES, BOARD OF SELECTMEN'S REGULAR MINUTES OF: 4/7/2014, AND EXECUTIVE SESSION MINUTES OF 4/8/2014**

See enclosed materials

5. **ACCEPT GIFT, PLANNING DEPARTMENT, COMMUNITY HOUSING PROGRAM FUND IN LIEU OF THE ROBBINS BROOK HOUSING ELEMENT**
Enclosed is a gift of \$2000.00 for the Community Housing Program Fund in lieu of the Robbins Brook Housing Element construction.
6. **ONE DAY LIQUOR LICENSE, NARA PARK, PELAGIC SAILING CLUB**
See enclosed materials
7. **ONE DAY LIQUOR LICENSE, CONGREGATION BETH ELOHIM**
See enclosed materials
8. **WINE ONLY SPECIAL ALCOHOLIC LICENSE ACTON FARMER'S MARKET – DAVID NEILSON D/B/A COSTAL VINYARDS**
See enclosed materials
9. **DISPOSAL OF OBSOLETE MATERIALS, RECREATION DEPARTMENT**
Request for disposal or donation of three (3) obsolete paddle boats at NARA Park
10. **CYCLE KIDS CHARITY BIKE RIDE , JUNE 8, 2014**
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

MAY 19

Acton TV Memorandum of Understanding Extension Request
Site Plan Continuance #10/11/13 - 445
(continued from 3/24/14 and 1/27/14)
Remand TRB/CVS Site Plan 8/1/13 - 444

JUNE 9

Site Plan Special Permit 2/20/2014 - 448
(continued from 4/28/2014)

PENDING MINUTES

March 10 and 24, 2014

PENDING COMMITTEE APPOINTMENTS

Michelle Holmberg – Senior Center Study – sent to VCC 4/28/2014
Sherman Smith – Land Stewardship – sent to VCC 1/22/2014
Amanda Stern – Land Stewardship – sent to VCC 3/19/2014
Connie Ingram – Cemetery Commission – sent to VCC
Torey Rubrecht – Historic District Commission (will get back to us after meeting HDC)

Hongyu Lio – Economic Development – sent to VCC
Warren Richmond – Historic Committee, Historic District Commission,
Recreation, Land Stewardship (will get back after sitting in on
committees)
Vandarna Sharma – interested in sustainable housing (will get back
after sitting in on committees)

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
Carol Bull- Senior Center Study Committee
Amanda Stern – Land Stewardship Committee
Jaqueline Freidman – Council of Aging

1. Bonnie Lobel – Council on Aging
Richard Logan – Cable Advisory Committee