

BOARD OF SELECTMEN & SEWER COMMISSIONERS'**MEETING AGENDA****May 19, 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. **7:10 COMMON VICTUALLER LICENSE, 5 NAGOG SQUARE**
See enclosed materials
2. **7:15 FULL LIQUOR LICENSE, 5 NAGOG SQUARE**
See enclosed materials
3. **7:25 ACTON TV MEMORANDUM OF UNDERSTANDING EXTENSION REQUEST**
See enclosed materials
4. **7:35 USE SPECIAL PERMIT CONTINUANCE 10/11/13 – 445 848 MAIN STREET – CONTINUED FROM 3/24 AND 1/27/14**
5. **8:30 REMAND TRB/CVS SITE PLAN 8/1/2013 – 13 – 444**
See enclosed materials

SELECTMEN'S BUSINESS

6. **SELECTMEN REPRESENTATIVE ASSIGNMENTS**
7. **DISCUSSION OF WEEKEND SUSPENSION OF TRAIN SERVICE**
See enclosed materials
8. **RECORD OF VOTE OF THE SCHOOL STREET LEASE**

SELECTMEN'S REPORTS

IV. CONSENT AGENDA

- 9. RECOMMENDATION OF ANNUAL DISBURSEMENTS, BETSY BALL FUND**
See enclosed materials
- 10. ONE DAY LIQUOR LICENSE, OLD GOLD RUGBY FOOTBALL CLUB, NARA PARK**
See enclosed materials
- 11. ONE DAY LIQUOR LICENSE, ACTON-BOXBOROUGH YOUTH BASEBALL, NARA BATHHOUSE**
See enclosed materials
- 12. ONE DAY LIQUOR LICENSE, ACTON-BOXBOROUGH CULTURAL COUNCIL**
See enclosed materials
- 13. ACTON-BOXBOROUGH FARMER'S MARKET WINE ONLY, COASTAL VINEYARDS**
See enclosed materials
- 14. ACTON-BOXBOROUGH FARMER'S MARKET WINE ONLY, TURTLE CREEK WINERY**
See enclosed materials
- 15. FIRE ALARM NETWORK FEE INCREASE REQUEST**
See enclosed materials
- 16. COMMITTEE APPOINTMENT, COUNCIL ON AGING, BONNIE LOBEL**
See enclosed materials
- 17. COMMITTEE APPOINTMENT, COUNCIL ON AGING, JACQUELINE FRIEDMAN**
See enclosed materials
- 18. COMMITTEE APPOINTMENT, CEMETERY COMMISSION, CONNIE INGRAM**
See enclosed materials
- 19. FEE WAIVER, RECREATION DEPARTMENT**
Acton 5K Road Race at NARA Park
- 20. FEE WAIVER, RECREATION DEPARTMENT**
Acton Lions Club Town Fair, School Street field

21. ACCEPT GIFTS, RECREATION DEPARTMENT

Enclosed are gifts totaling \$240.00 for funding of a new playground at Goward Playground solicited by the Friends of the Playground

22. ACCEPT GIFT, PLANNING DEPARTMENT, MONUMENT PLACE PROJECT

Enclosed is a gift of \$11,666.67 for affordable housing and street improvement purposes for the Monument Place Project in North Acton

23. 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

JUNE 9

Special Site Plan #2/20/14 – 448
(continuance from 4/28/2014)

JUNE 23

National Grid Central Street Gas Line Installation

PENDING MINUTES

March 10, 24, April 28, May 5, 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
Torey Rubrecht – Historic District Commission (will get back to us after meeting HDC)
Hongyu Lio – Economic Development – sent to VCC
Warren Richmond – Historical Commission, Historic District Commission, Recreation, Land Stewardship (will get back after sitting in on committees)
Vandarna Sharma – interested in sustainable housing

INTERVIEWED BY VCC

Bonnie Lobel – Council on Aging
Jacqueline Friedman – Council on Aging
Connie Ingram – Cemetery Commission