

February 9, 2004

**TO:** Board of Selectmen, Sewer Commissioners

**FROM:** Walter Foster, Chairman

**SUBJECT:** Selectmen and Sewer Commissioners Report

**FEBRUARY 9, 2004**  
**MEETING BEGINS AT 7:00 P.M.**

**I. CITIZEN'S CONCERNS**

**II SEWER COMMISSIONERS' BUSINESS**

**III. PUBLIC HEARINGS & APPOINTMENTS**

1. 7:30 **SITE PLAN #12/09/03-395, INTEGRITY BUILDERS, 498 GREAT ROAD -**  
Hard copy of materials for the subject site plan will be delivered by Mail Packet
2. 7:45 **SITE PLAN #10/09/03-394, MONTUORI REALTY TRUST, 5-19 MAPLE STREET** (Continued from January 5<sup>th</sup>) The applicant has requested that the Board continue this hearing to March 22, at 7:15 P.M.
3. 8:00 **SITE PLAN #11/07/03-393, WETHERBEE PLAZA EXTENTION, 107-115 GREAT ROAD –** (Continued from January 26<sup>th</sup>). Hard copy of materials for the Subject site plan will be delivered by Mail Packet
4. 8:15 **ACTON INDOOR SPORTS, COMMON VICTUALLER'S LICENSE, 30 GREAT ROAD** (Continued from January 26<sup>th</sup>) – This hearing will need to be continued. Please see the enclosed memo from the Town Manager.
5. 8:20 **ACTON INDOOR SPORTS, FULL LIQUOR LICENSE AS A COMMON VICTUALLER, 30 GREAT ROAD –** (Continued from January 26<sup>th</sup>) – This hearing will need to be continued. Please see the enclosed memo from the Town Manager.

**IV. SELECTMEN'S BUSINESS**

6. **BETSY BALL FUND**– Enclosed please find a confidential request for funds from the Betsy Ball Fund for Board consideration.
7. **520 MAIN STREET** –Enclosed please find the Agreement as signed by the neighborhood. The original document, with the developer's signature, will be available for Board consideration Monday evening.
8. **FY05 BUDGET DISCUSSION** – General Discussion
9. **WARRANT DISCUSSION** – Enclosed please find the first draft of potential Warrant Articles for the 2004 Annual Town Meeting, for Board consideration.

- 10. **TOWN MEETING DATES** – Enclosed please find correspondence in the subject regard.
- 11. **LIQUOR LAW VIOLATION, DANELLIA’S TACORITO** – Enclosed please find correspondence from the Police Chief for Board consideration.
- 12. **OTHER BUSINESS**

**V CONSENT AGENDA**

- 13. **ACCEPT MINUTES** – Enclosed please find the minutes of January 5 and 10, 2004, for Board consideration.
- 14. **LIQUOR LICENSE REQUEST** – Enclosed please find an application for a One Day Liquor License from St. Elizabeth’s Church for their St. Patrick’s Day celebration for Board consideration
- 15. **LIQUOR LICENSE REQUEST** – Enclosed please find an application for a One Day Liquor License from St. Elizabeth’s Church for their celebration of Valentines Day Dinner for Board consideration
- 16. **LIQUOR LICENSE REQUEST**– Enclosed please find an application for a One Day Liquor License from the Church of the Good Shepherd for Board consideration.
- 17. **LIQUOR LICENSE REQUEST** – Enclosed please find an application for a One Day Liquor License for the Acton Barn Cooperative for Board consideration.
- 18. **LIQUOR LICENSE REQUEST** – Enclosed please find an application for a One Day Liquor License for Number Five Strawberry Hill Road for Board consideration.

**VI. TOWN MANAGER’S REPORT**

**VII EXECUTIVE SESSION**

- 19. There will be a need for Executive Session – Enclosed please find materials in the subject regard.

**ADDITIONAL INFORMATION**

Enclosed please find additional 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.  
 Feb 23  
 March 8 and 22, and (29th if necessary)  
 April 7 and 8 Pre TOWN MEETING  
 April 26

**GOALS 2003-2004**

- 1. Labor Negotiations (Peter/Trey)
- 2. Improve Communication with Town Boards (Walter/Peter)

3. Revisit 2020 planning process for direction to make this process more beneficial towards implementation of long-term vision (Trey/Peter)
  4. Towne Building Reuse (Bob)
  5. ALG process be used for purpose of Budget Planning for FY04 Walter/Trey)
  
  6. Process Planning for "Life after NESWC" (Peter)      Implement Chairman Round Table – (Peter)
  7. Joint IT process-organizational change (Walter/Dore/)
  8. Middlesex Pension Alternatives (Walter)
- GOALS carried forward**
9. Public Safety Facility (Dore'/Trey)