

March 19, 2004

TO: Board of Selectmen, Sewer Commissioners

FROM: Walter Foster, Chairman

SUBJECT: Selectmen and Sewer Commissioners Report

MARCH 22, 2004
MEETING BEGINS AT 7:00 P.M.

I. CITIZEN'S CONCERNS

II SEWER COMMISSIONERS' BUSINESS

III. PUBLIC HEARINGS & APPOINTMENTS

1. 7:02 **QUAIL RIDGE COUNTRY CLUB** – Enclosed please find materials in the subject regard, for Board consideration.
2. 7:15 **SITE PLAN 10/09/03-395, MONTOURI REALTY TRUST, 1-19 MAPLE STREET**
Enclosed please find materials in the subject regard. (CONTINUED)
3. 7:30 **LIP APPLICATION PRESENTATION, FORT POND BROOK PLACE, 68 RIVER STREET** –Enclosed please find materials in the subject regard for Board consideration. Also, please remember to bring the presentation notebooks you received from Nancy Tavernier on March 8th.
4. 8:00 **DANELLIA'S TACORITO, 208 MAIN STREET – LIQUOR LICENSE HEARING**
(Continued) Enclosed please find materials in the subject regard, for Board consideration.
5. 8:15 **SPECIAL PERMIT #08/22/95-353, ACTON INDOOR SPORTS**
Enclosed please find materials in the subject regard for Board consideration.
6. 8:30 **SENATOR RESOR AND REPRESENTATIVE ELDRIDGE** – The Senator and Representative will be present to update the Board and respond to any questions.

IV. SELECTMEN'S BUSINESS

7. **SITE PLAN #II/07/03-393, WETHERBEE PLAZA EXTENSION DRAFT DECISION** ,–
Enclosed please find a draft decision for Board consideration.
8. **ACTON COMMUNITY HOUSING CORPORATION (ACHC) – PROPOSAL TO HIRE 40B CONSULTANT** – Enclosed please find a memo from the ACHC in the subject regard, for Board consideration.
9. **OTHER BUSINESS**

V CONSENT AGENDA

10. **ACCEPT MINUTES** – Enclosed please find the Minutes of February 23 and March 1, 2004, for Board acceptance.
11. **SITE PLAN SPECIAL PERMIT #12/09/03-395, INTREGRITY BUILDERS, DRAFT DECISION** – Enclosed please find a draft decision for Board consideration.
12. **ACCEPT GIFT – STREAM TEAM PROJECT** -Enclosed please find donations from Haartz Corp, Acton Conservation Trust and Wayne Friedrichs to be used for the Stream Signage Program, for Board consideration.
13. **ACCEPT GIFT** – Enclosed find a memo from the Police Chief seeking Board acceptance of a donation of 2 Mobil Data Terminals form Wayne Friedrichs, valued at approximately \$6,000, for use by the Police Department.
14. **EAST ACTON VILLAGE PLANNING COMMITTEE** – Enclosed please find a request that the Board authorize a letter to the Chief of the Office of Commonwealth Development, for Board consideration.
15. **FIRST TIME HOME BUYERS REFINANCING CONSENT FORMS** – Enclosed please find correspondence from the ACHC, for Board consideration.
16. **REQUEST FOR FEE REDUCTION** = Enclosed please find a confidential request for a fee reduction, for Board Consideration.

VI. TOWN MANAGER’S REPORT

VII EXECUTIVE SESSION

There will be a need for Executive Session, enclosed please find enclosed Materials

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.

April 7 and 12th Pre-TOWN MEETING, Faculty Dining Room, AB High School
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