

April 9, 2004

TO: Board of Selectmen, Sewer Commissioners

FROM: Walter Foster, Chairman

SUBJECT: Selectmen and Sewer Commissioners Report

April 12, 2004

NOTE: MEETING BEGINS AT 6:00 P.M. IN A-B HIGH SCHOOL TEACHERS' LOUNGE – OFF COMMON C

I. CITIZEN'S CONCERNS

II SEWER COMMISSIONER'S BUSINESS

III. PUBLIC HEARINGS & APPOINTMENTS

IV. SELECTMEN'S BUSINESS

1. **ANDERSON/ENTERPRISE AGREEMENT** – Enclosed please find materials in the subject regard for Board consideration.

2. **COP'S IN SCHOOLS GRANT PROGRAM** – Enclosed please find an announcement from Chief Widmayer regarding an additional round of grants under this program, for Board consideration.

3. **TOWN MEETING DISCUSSION**

4. **OTHER BUSINESS**

V CONSENT AGENDA

5. **CONSERVATION RESTRICTION** – Enclosed please find materials regarding the Assabet Riverfront Area in Acton, for Board consideration

6. **DOUGLAS AT DAWN/DUSK AND MERRIAM MORNINGS AND AFTERNOONS** – Enclosed please find a request from Sharon Summers asking to amend the level of spending, for Board consideration.

7. **ACCEPT GIFT – ACTON NURSING GIFT** – Enclosed please find a request for Board acceptance of a \$100.00 unrestricted Gift to the Nursing Service, for Board consideration.

VI. TOWN MANAGER'S REPORT

VII EXECUTIVE SESSION

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 26, 2004

Board reorganization 2004-2005

Doli Atamian Camper Ship Program Overview

Montouri Realty Trust 1-19 Maple Street

Acton Indoor Sports, Special Permit

Site Plan Special Permit for Margaret Nazarro, 253 Arlington Street.