

June 17, 2005

TO: Board of Selectmen, Sewer Commissioners

FROM: Peter Ashton, Chairman

SUBJECT: Selectmen and Sewer Commissioners' Report

June 20, 2005

6:30 P.M.

SPECIAL EXECUTIVE SESSION

1. **THERE WILL BE A NEED FOR A SPECIAL EXECUTIVE SESSION** – Enclosed please find materials in the subject regard, for Board consideration.

7:00 P.M.

I CITIZENS' CONCERNS

II SEWER COMMISSIONERS' BUSINESS

2. **FY06 OPERATION AND MAINTENANCE RATES** – Enclosed please find materials in the subject regard, for Board consideration.

III PUBLIC HEARINGS & APPOINTMENTS

3. **7:01 OPERATIONAL MINUTE** – The Town Manager will give the Board a brief update on various topics.
4. **7:10 GAS LINE INSTALLATION, KEYSpan ENERGY DELIVERY, CARLISLE ROAD AND BLUEBERRY PATH** - Enclosed please find materials in the subject regard, for Board consideration.
5. **7:15 SPECIAL USE PERMIT 04/19/05-402, WHOLE BODY STUDIO, 1000 MAIN STREET** - Enclosed please find materials in the subject regard, for Board consideration.
6. **7:30 AMMEND TRAFFIC RULES AND ORDERS, VARIOUS LOCATIONS** - Enclosed please find materials in the subject regard, for Board consideration.
7. **7:45 ACTON HOUSING AUTHORITY APPOINTMENT, BERNICE BARAN** - Enclosed please find materials in the subject regard, for Board consideration.
8. **8:15 CAPITAL EQUIPMENT EXPENDITURE, ACTON CABLE STUDIO** - Enclosed please find materials in the subject regard, for Board consideration.

IV SELECTMEN'S BUSINESS

9. **SIGN INSTALLATION REQUEST, QUAIL RIDGE COUNTRY CLUB, LLC** - Enclosed please find materials in the subject regard, for Board consideration.
10. **AFFORDABLE HOUSING PLAN, PLANNED PRODUCTION PLAN** - Enclosed please find materials in the subject regard, for Board consideration.
11. **2005-2006 BOARD AND COMMITTEE REAPPOINTMENT LIST** - Enclosed please find materials in the subject regard, for Board consideration.
12. **OTHER BUSINESS**

V CONSENT AGENDA

13. **ACCEPT MINUTES** – Enclosed please find Board of Selectmen's June 6, 2005 Minutes for Board approval.
14. **RESTRICTED UNIT SALE, AUDUBON HILL** - Enclosed please find materials in the subject regard, for Board consideration.
15. **BOSTON EDISON PETITION, POLE RELOCATION, FRANKLIN PLACE, 520 MAIN STREET** - Enclosed please find materials in the subject regard, for Board consideration.
16. **REQUEST FOR USE OF TOWN COMMON, ACTON CONGREGATIONAL CHURCH** - Enclosed please find materials in the subject regard, for Board consideration.
17. **ONE DAY LIQUOR LICENSE, NARA PARK, OLD GOLD RUGBY** – Enclosed please find an application for a One-Day Liquor License from Old Gold Rugby for a rugby tournament for Board consideration.
18. **ONE DAY LIQUOR LICENSE, NARA PARK, TOWN OF ACTON**– Enclosed please find an application for a One-Day Liquor License from The Acton Recreation Department for the July 4th celebration, for Board consideration.
19. **ONE DAY LIQUOR LICENSE, NARA PARK, TOWN OF ACTON**– Enclosed please find an application for a One-Day Liquor License from The Acton Recreation Department for the July 4th celebration (rain date-July 9th), for Board consideration.
20. **FEE WAIVER REQUEST, GAGLIANO** – Enclosed please find a request for a reduction in a definitive subdivision filing fee – for Board consideration.
21. **FEE WAIVER REQUEST, FAMILY BEACH FEE** – Enclosed please find a Confidential request for a waiver of the Family Beach Fee at NARA Park, for Board consideration.
22. **ACCEPT DONATION** – Enclosed please find a request from the West Acton Citizens' Library for acceptance of a donation of \$2,188.94 from the Acton Arts League, 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.

July 18	Dec. 12 & 19
August 8 & 29	Jan. 7 (Budget Saturday), 16 & 30
Sept. 12 & 26	Feb 13 & 27
October 17	March 13 & 27

GOALS 2004-2005

1. Produce Morrison Farm Development Master Plan (Bob/Walter)
2. NARA PARK
3. Pursue Commercial Tax Base
4. Master Plan review meeting once per year

GOALS carried forward

5. Monitor Labor Negotiations (Peter)
6. Improve Communication with Town Boards (ALL), Improving Inter Board Communication (Dore')
7. Revisit 2020 planning process for direction to make this process more beneficial towards implementation of long-term vision, and to get a first rough cut of what happens next year before school is out for the summer (Trey/Peter)
8. ALG process be used for purpose of Budget Planning for FY05 (Dore'/Peter)
9. Process Planning for "Life after NESWC" (Bob)
10. Middlesex Pension Alternatives (Walter)