

BOARD OF SELECTMEN & SEWER COMMISSIONERS'
MEETING AGENDA

Francis Faulkner Meeting Room
Town Hall

REVISED AGENDA 0/17/07

September 17, 2007
7:00 PM

EXECUTIVE SESSION
6:00 P.M. IN ROOM 126

I.CITIZENS' CONCERNS

II.PUBLIC HEARINGS AND APPOINTMENTS

1. 7:01 **FAULKNER MILL REALTY TRUST, 4 HIGH STREET, REQUEST FOR SEWER CONNECTION, (CONTINUED FROM SEPTEMBER 10, 2007)**
Enclosed please find materials in the subject regard, for Board consideration.
2. 7:15 **NORTH ACTON FIRE STATION STATUS REPORT**
Staff will report in the subject regard.
3. 8:00 **JOINT CABLE TELEVISION WORKSHOP**
Enclosed please find materials in the subject regard, for Board consideration.

III.SELECTMEN'S BUSINESS

4. **OTHER BUSINESS**

IV.TOWN MANAGER'S REPORT

V.CONSENT AGENDA

5. **BOARD OF SELECTMEN MINUTES, REGULAR AND EXECUTIVE SESSION MINUTES, AUGUST 13, 2007.**
Enclosed please find materials in the subject regard, for Board consideration.

6. UNITED NATIONS DAY PROCLAMATION

Enclosed please find materials in the subject regard, for Board consideration.

7. ONE DAY LIQUOR LICENSE REQUEST, MIDDLESEX WEST CHAMBER OF COMMERCE

Enclosed please find materials in the subject regard, for Board consideration.

8. 670 MASSACHUSETTS AVE., HOME INSPECTION FUNDING FOR AFFORDABLE LOTTERY HOME

Enclosed please find materials in the subject regard, for Board consideration.

9. ASSABET RIVER RAIL TRAIL PETITION TO ADD HIGH PRIORITY PROJECT FUNDING IN FY2008

Enclosed please find a letter for Board approval, for Board consideration.

VI. EXECUTIVE SESSION, THERE WILL BE A NEED FOR EXECUTIVE SESSION AT 6:00 P.M.

ADDITIONAL INFORMATION

Enclosed please find additional correspondence that is strictly informational and requires no Board action.

MINUTES PENDING VOTES

September 10, 2007 (forwarded to Selectmen Magee's for review)

PENDING COMMITTEE APPOINTMENTS

Kathryn A. Acerbo-Bachmann, Historic District (waiting for interview with VCC)

FUTURE AGENDAS

To facilitate scheduling for interested parties, the following items are scheduled for discussion on future agendas. This is not a complete agenda.

Sept. 28 Don Johnson's Retirement Party at the Maynard Rod and Gun Club, 7:00 p.m. Tickets available at the Town Manager's Office

Sept. 24

Site Plan Special Permit, 6/5/07-411, 235 Main Street, Sundberg
17 Woodbury Lane discussion with the Historic District
Commission, Common Victualler and Brown Bag Request., 5A
Spruce Street, Catilin Adler OAR Ground Water Discharge, Fire
Station presentation

Oct. 9 Designer Review Board, League of Women Voters regarding
Polling Places, Hayward and Route 27 Traffic Discussion/solution

A Tuesday due to Monday Holiday

Oct. 22 Land and Water Use Study Group Presentation

Oct. 29 Special Town Meeting: Fire Station, Wireless Communication
Facilities Committee-Bylaw changes or proposals.

Nov. 13 State of The Town Meeting: Master Plan