

BOARD OF SELECTMEN & SEWER COMMISSIONERS'

MEETING AGENDA

FAULKNER HEARING ROOM

October 20, 2008

7:00 PM

I. CITIZENS' CONCERNS

II. PUBLIC HEARINGS AND APPOINTMENTS

1. 7:05 OPERATIONAL MINUTE

The Town Manager will provide a brief report on topics of interest

2. 7:00 GROUND RULES FOR SELECTMEN

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

3. 7:25 NATIONAL GRID GAS LINE PROJECT, 4 HIGH STREET, FAULKNER MILL

ISSUE: National Grid is seeking permission to install a gas line to serve 4 High Street, Faulkner Mill project

4. 7:30 RECREATION COMMISSION OVERSIGHT MEETING

ISSUE: Annual Oversight Meeting

5. 7:45 ALEXAN 40B CONCORD

ISSUE: Proposed placement of signs in the Public Way, Sudbury Road

6. 8:05 CONSERVATION COMMISSION OVERSIGHT MEETING

ISSUE: Annual Oversight Meeting

7. 8:20 ACTON MEMORIAL LIBRARY TRUSTEES

ISSUE: The Trustee's will be in to discuss the Memorial Library

8. 8:30 PROGRESS UPDATE ON STUDY OF MUNICIPAL/SCHOOL REVENUE SPLIT (PETER ASHTON)

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

III. SELECTMEN'S BUSINESS

9. SUBURBAN COALITION MEMBERSHIP

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

10. OPEN MEETING POLICY WITH REGARD TO BOARD MEMBERS ATTENDING OTHER MEETINGS

Enclosed please find the revised draft suggested by Town Counsel

11. LEASE AMENDMENT, TOWNE SCHOOL

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

12. DISCUSSION OF APPOINTING A SEWER COMMITTEE

No materials enclosed

**13. DRAFT LETTER OF INTEREST TO THE EXECUTIVE OFFICE OF TRANSPORTATION,
“SIP” PROGRAM/CLEAN AIR ACT**

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

14. UPDATE ON ACORN PARK / QUAIL RIDGE LAWSUIT

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

**15. BOY SCOUT COURT OF HONOR, RYAN CRUMLISH AND MATTHEW ECKLER,
NOVEMBER 22ND**

A Selectmen representative needs to be assigned

**16. SITE PLAN SITE PLAN SPECIAL PERMIT DECISION #07/03/08-415, 133
GREAT ROAD, MINI-WAREHOUSE REALTY, LLC**

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

17. OTHER BUSINESS

IV. CONSENT AGENDA

18. ACCEPT GIFT, MUNICIPAL PROPERTIES

Enclosed please find a gift of \$750.00 from the Acton Garden Club of an irrigation system at Meeting House Hill

**19. CONFIDENTIAL REQUEST FOR FUNDS FROM THE VARNUM TUTTLE
FUND**

Enclosed please find a confidential request for assistance, for Board consideration

20. MAPC & MAGIC REPRESENTATIVE APPOINTMENTS

Enclosed please find a request to appoint Ray Yacouby as Alternate to MAGIC and Bruce Reichlen as Alternate to MAPC, for Board consideration

21. ONE DAY LIQUOR LICENSE, ACTON BOXBOROUGH UNITED WAY

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

22. DISPOSAL OF OBSOLETE MATERIALS, ACTON MEMORIAL LIBRARY

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

V. EXECUTIVE SESSION

There will be a need for 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.

November 3 & 17 December 1 & 15 January 12, 2010

MINUTES PENDING VOTES

September 8, 2008, September 22, 2008, October 2, October 6, and October 9, 2008 Special meeting of October 9, 2008 **(final review before placement on consent for acceptance at the next BOS Mtg)**

September 15, 2008, Joint Boards Meeting

PENDING COMMITTEE APPOINTMENTS

Toros L. Maksoudian, Conservation Commission (One Associate position open) his materials are at VCC for processing.

Brendan Cotter, Recreation Commission Associate position, his materials are at VCC for processing.

Greg Hutchens, TAC, VCC, A/B CULTURAL COUNCIL, COA, his materials are at VCC for processing

Elizabeth J. Payne, Volunteer Coordinating Committee (VCC), her materials have been forwarded to VCC for processing