

BOARD OF SELECTMEN & SEWER COMMISSIONERS'

MEETING AGENDA

*Francis Faulkner Hearing Room
SEPTEMBER 21, 2009, 7:00 P.m.*

EXECUTIVE SESSION, 6:30 P.M. ROOM 126

6:30 EXECUTIVE SESSION, TO DISCUSS UNION NEGOTIATIONS

I. CITIZENS' CONCERNS

II. PUBLIC HEARINGS AND APPOINTMENTS

1. 7:05 CHAIRMAN'S UPDATE

The Chair will briefly update the Board on Topics of interest

2. 7:10 OPERATIONAL MINUTE

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

3. 7:15 H1N1 PRESENTATION BY DIRECTOR OF PUBLIC HEALTH AND NURSING SUPERVISOR

ISSUE: They will present an update on H1N1

4. 7:30 495/METRO WEST PARTNERSHIP BRIEFING

ISSUE: Briefing of on-going Initiatives. Enclosed please find materials in the subject regard

5. 7:50 SIDEWALK COMMITTEE OVERSIGHT MEETING

ISSUE: Annual Oversight Meeting

6. 8:30 COMMON VICTUALLER LICENSE, SPICEPEPPER GARDEN, 36 GREAT ROAD

ISSUE: Request for Common Victualler License. Enclosed please find materials in the subject regard

7. 8:35 FULL LIQUOR LICENSE REQUEST AS COMMON VICTUALLER, SPICEPEPPER GARDEN, 36 GREAT ROAD

ISSUE: Full Liquor License Request. Enclosed please find materials in the subject regard

III. SELECTMEN'S BUSINESS

8. FY10 UPDATE

No Materials Enclosed

9. SELECTMEN'S REPORTS

Update on Committees and meetings attended

10. GREEN COMMUNITIES UPDATE

Enclosed please find materials in the subject regard

11. AMENDMENT TO ELLSWORTH VILLAGE REGULATORY AGREEMENT

Enclosed please find materials in the subject regard

12. OLD HIGH SCHOOL COMMONS DEVELOPMENT

Enclosed please find materials

**13. JOINT MPO LETTER FROM ACTON, CONCORD AND LINCOLN,
CROSBY'S CORNER PROJECT**

Enclosed please find materials in the subject regard

14. OTHER BUSINESS

IV. CONSENT AGENDA

15. W.R. GRACE SETTLEMENT AGREEMENT

**16. CREATION OF THE SPENCER TUTTLE FLINT WASTE WATER
WORKING GROUP, COMMITTEE APPOINTMENT**

Enclosed please find materials in the subject regard

17. MMA'S STATE WIDE 6TH GRADE ESSAY CONTEST

Enclosed please find materials in the subject regard

**18. COMMITTEE APPOINTMENT, YANNI GOU, REGULAR MEMBER OF
THE ABCC, TERM TO EXPIRE 6/30/11 (TO FILL UNEXPIRED TERM OF
RACHEL LUCAS)**

Enclosed please find materials in the subject regard

V. EXECUTIVE SESSION

**THERE IS AN EXECUTIVE SESSION SCHEDULED FOR 6:30 P.M.,
ROOM 126**

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.

OCT. 5 & 19 NOV 2 & 16

MINUTES PENDING VOTES
August 10, 24 and Sept. 14

PENDING COMMITTEE APPOINTMENTS

Dore' Hunter - CPC, Has been interviewed by VCC for Associate Position

Barbara Walsh – Cemetery Commissioner – Has been interviewed by VCC Applicant wants to review it more closely

Kimberly Montella - Planning Associate – has been interviewed by VCC

Yanni Gou –ABCC, has been interviewed by VCC for full member to fill unexpired term of Rachel Lucas to 6/30/11 (on consent 9/21/09)

Ronald Rose – Historic District Commission, Design Review – his application has been sent to VCC for interview

Matthew Liebman – WRAC – application has been sent to VCC for interview