

**BOARD OF SELECTMEN & SEWER COMMISSIONERS'**  
**MEETING AGENDA**

*Francis Faulkner Hearing Room*  
*May 24, 2010*  
*7:00 PM*

**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 SPECIAL TOWN MEETING WARRANT**  
Board will sign the materials in the subject regard as well as vote positions on the articles.
4. **7:40 MORRISON FARM PRESENTATION**  
Enclosed please find materials in the subject regard

**III. SELECTMEN'S BUSINESS**

5. **SELECTMEN'S REPORTS**
6. **107-115 GREAT ROAD WETHERBEE PLAZA II DISCUSSION**  
Enclosed please find materials in the subject regard
7. **99 PARKER STREET, FRIENDLY LIP PROJECT COMMENT LETTER TO ZONING BOARD OF APPEALS**  
Enclosed please find materials in the subject regard
8. **SEWER PRIVILEGE FEE LOTHROP MILL, LLC, 69, 71, 73, 75, 77, 81 RIVER STREET**  
Enclosed please find materials in the subject regard
9. **ANNUAL GOAL SETTING WORKSHOP, RATIFICATION OF RESULTS**  
Enclosed please find materials in the subject regard
10. **TRADITIONS BOOKLET DISCUSSION**

## **11. OTHER BUSINESS**

### **IV. CONSENT AGENDA**

**12. ACCEPT MINUTES, BOARD OF SELECTMEN, MARCH 29, 2010**

Enclosed please find materials in the subject regard

**13. TWO, ONE-DAY LIQUOR LICENSES, NARA PARK, LIONS CLUB FAIR  
JUNE 25 AND 26**

Enclosed please find materials in the subject regard

**14. LIONS CLUB ANNUAL TOWN FAIR PERMIT, JUNE 25-26<sup>TH</sup>, NARA  
PARK**

Enclosed please find materials in the subject regard

**15. COMMITTEE APPOINTMENT, DEAN CAVARETTA, TRANSPORTATION  
ADVISORY COMMITTEE**

Enclosed please find materials in the subject regard

**16. NURSING SERVICE IDENTITY THEFT POLICY**

Enclosed please find materials in the subject regard

**17. APPOINTMENT OF JAMES OKUN AS A SPECIAL MUNICIPAL  
EMPLOYEE**

Enclosed please find materials relative to Mr. Okun's working on the Acton/Grace project

**18. ONE-DAY LIQUOR LICENSE, NARA PARK, FAMILY REUNION**

Enclosed please find materials in the subject regard

**19. ACCEPT GIFT, POLICE DEPARTMENT**

Enclosed please a gift of a K-9 Police Dog vest from Vested Interest In K-9's, valued at \$725.00 to be used for Acton's K-9 Miso

**20. DISPOSAL OF OBSOLETE MATERIALS, COUNCIL ON AGING**

Enclosed please find a request in the subject regard

**21. DISPOSAL OF OBSOLETE MATERIALS, WEST ACTON LIBRARY**

Enclosed please find materials in the subject regard

**22. DISPOSAL OF OBSOLETE MATERIALS, MEMORIAL LIBRARY**

Enclosed please find materials in the subject regard

### **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.

### **JUNE 7**

Betsy Ball Scholarship Awards  
Mr. Bertolami, 50-60 Powder Mill Road  
New London Pizza Transfer Liquor License  
Committee Reappointments  
McCarthy Village II

### **JUNE 21**

TD Bank Site Plan, 408 Mass Ave  
Non-BOS "Reps" for Regional Mtgs.

## **MINUTES PENDING VOTES**

April 26, 2010, May 10 and 19, 2010

## **PENDING COMMITTEE APPOINTMENTS**

Ronald Beck - Conservation Commission – VCC recommends he serve on the Conservation Commission

Ahmed Hilmy - Design Review Board, Finance Committee, EDC –Application sent to VCC and Town Moderator

Daniel Factor - has been interviewed by VCC and recommends he serve on the COD (MG to interview)

Michael A. Luongo - Board of Appeals, Board of Health, Application sent to VCC

Fenglan Zhang - Board of Health, (Minuteman Voc and South Acton Revitalization Committee) note that we currently have a Minuteman Rep. and the South Acton Revitalization committee is no longer a committee, application sent to VCC