

BOARD OF SELECTMEN & SEWER COMMISSIONERS'
MEETING AGENDA

Francis Faulkner Hearing Room
October 18, 2010
7:00 PM

I. CITIZENS' CONCERNS

II. PUBLIC HEARINGS AND APPOINTMENTS

1. 7:05 CHAIRMAN'S UPDATE
2. 7:10 OPERATIONAL MINUTE
3. 7:30 NATIONAL GRID, 33 ETHAN ALLEN DRIVE, INSTALL GAS RECTIFIER, (DESIGNED TO DETECT GAS LEAKS)
Enclosed please find materials in the subject regard
4. 7:40 WEST ACTON NEIGHBORHOOD TASK FORCE (WANT) ANNUAL OVERSIGHT MEETING
Enclosed please find materials in the subject regard
5. 8:00 WATER RESOURCES ADVISORY COMMITTEE (WRAC) ANNUAL OVERSIGHT MEETING
Enclosed please find materials in the subject regard
6. 8:25 WEST ACTON TRIO, 232 ARLINGTON STREET #7/26/10-248 "SPRUCE CORNER" CONTINUED FROM SEPTEMBER 13TH AND SEPTEMBER 27, 2010
Enclosed please find materials in the subject regard.

III. SELECTMEN'S BUSINESS

7. SPECIAL TOWN MEETING
Enclosed please find materials in the subject regard
8. LETTER FROM NICHOLAS ZAVOLAS REQUESTING PLANNING TECHNICAL ASSISTANCE FOR THE SOUTH ACTON TRAIN STATION ADVISORY COMMITTEE
Enclosed please find materials in the subject regard

IV. CONSENT AGENDA

- 9. ACCEPT MINUTES, BOARD OF SELECTMEN, AUGUST 23, 2010, REGULAR AND CONFIDENTIAL MINUTES**
Enclosed please find materials in the subject regard
- 10. REQUEST THRU THE ACTON COMMUNITY HOUSING CORPORATION (ACHC) TO ALLOW A REFINANCE ON A DEED RESTRICTED UNIT**
Enclosed please find materials in the subject regard. Selectmen's reports
- 11. PROCLAMATION, MONTH OF NOVEMBER NATIONAL HOSPICE/PALLIATIVE CARE**
Enclosed please find materials in the subject regard
- 12. COMMITTEE APPOINTMENT, MICHAEL KREUZE, BOARD OF HEALTH VOTING ASSOCIATE TO REGULAR MEMBER TO FILL THE UNEXPIRED TERM OF MS. HARTING-BARRAT TO JUNE 30, 2012**
Enclosed please find materials in the subject regard
- 13. COMMITTEE APPOINTMENT, DR. NIDHI LAL, BOARD OF HEALTH, VOTING ASSOCIATE, TERM TO EXPIRE 6/30/11**
Enclosed please find materials in the subject regard
- 14. COMMITTEE APPOINTMENT, CHESTER RUSZCZYK, CABLE ADVISORY COMMITTEE, TERM TO EXPIRE 6/30/13**
Enclosed please find Materials in the subject regard
- 15. CONFIDENTIAL REQUEST FOR FUNDS FROM THE VARNUM TUTTLE FUND**
Enclosed please find a request in the subject regard
- 16. ACCEPT GIFT, RECREATION DEPARTMENT**
Enclosed please find a gift of a tree valued at \$200.00 from Green Acton and Weston Nursery to be planted at NARA Park on 10/10/10 as part of 350.org.
- 17. ACCEPT GIFT, WEST ACTON LIBRARY**
Enclosed please find a gift of \$250.00 from Gerald and Barbara Browne to be deposited into the Gift Account for Library use
- 18. DISPOSAL OF OBSOLETE MATERIALS, MEMORIAL LIBRARY**
Enclosed please find materials in the subject regard

V. 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.

OCTOBER. 25TH BOARD OF SELECTMEN MEETING HAS BEEN RESCHEDULED TO NOVEMBER 1, 2010 DUE TO CONFLICT WITH SPECIAL TOWN MEETING

NOV.1,

CPC Submissions
Colonial Spirits Liquor License Changes

NOV 8

Acton Memorial Library Overview

MINUTES PENDING VOTES

July, 26, September 13 & 27

PENDING COMMITTEE APPOINTMENTS

William Jastromb – Green Advisory Committee -sent to VCC

David Green – Green Advisory Committee – sent to VCC 9/28

Ann D. Corcoran – COA – sent to VCC

Bridget McKeever Matz – Recreation sent to VCC

Betsy Mercier – Recreation Commission –sent to VCC

James Chiarelli, Associate, Historical Commission – sent to VCC

Terence Lobo, Cable TV Advisory Committee – sent to VCC

Amy Green, Conservation – sent to VCC 10/4

Pam Lynn – Historic District Commission– send to VCC 9/16

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

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