

BOARD OF SELECTMEN & SEWER COMMISSIONERS'
MEETING AGENDA

EXECUTIVE SESSION
6:30 P.M., ROOM 204

Francis Faulkner Hearing Room
February 25, 2013
7:00 PM

6:30 EXECUTIVE SESSION to discuss strategy with respect to collective bargaining

I. CITIZENS' CONCERNS

II. PUBLIC HEARINGS AND APPOINTMENTS

1. **7:05 CHAIRMAN'S UPDATE/OPERATIONAL MINUTE**
The Chair will briefly update the Board -The Town Manager will provide a brief report
2. **7:15 SPACE STUDY PRESENTATION**
Materials will be given to the Board at the meeting
3. **8:10 OPEB PRESENTATION**
Enclosed please find materials in the subject regard
4. **8:35 MORRISON FARM**
Enclosed please find materials in the subject regard

III. SELECTMEN'S BUSINESS

5. **ALG DISCUSSION/ FINCOM LONG RANGE PLAN**
Enclosed please find materials in the subject regard
6. **WARRANT DISCUSSION**

SELECTMEN'S REPORTS

IV. CONSENT AGENDA

7. **APPROVAL OF THE BOS MEETING MINUTES OF JUNE 25, 2012, JULY 9, 2012, JANUARY 28, 2013 AND FEBRUARY 11, 2013**
Enclosed please find materials in the subject regard

- 8. ONE DAY LIQUOR LICENSE, CONGREGATION BETH ALOHIM**
Enclosed please find materials in the subject regard
- 9. ACCEPT GIFT, RECREATION DEPARTMENT**
Enclosed please find a gift of \$996.30 from the Friends of the Playground for the funding of a new playground at Goward Field
- 10. ACCEPT GIFT, RECREATION DEPARTMENT**
Enclosed please find a gift of \$6.10 from Ms. Kathleen Hudson for the funding of a new playground at Goward Field
- 11. ACCEPT GIFT, RECREATION DEPARTMENT**
Enclosed please find a pledged fiscal donation of \$1,500.00 and a \$500.00 In-kind donation consisting of gift cards by Ms. Amy Kinne to support production costs for the 2013 Summer Concert Series.
- 12. ACCEPT GIFT, RECREATION DEPARTMENT**
Enclosed please find a gift of \$100.00 from Mr. Joseph Vaccaro, AAA Southern New England, to support production costs for 2013 Summer Concert Series.
- 13. ACCEPT GIFT, RECREATION DEPARTMENT**
Enclosed please find an In-kind donation of \$1,000.00 from Mr. Leo Bertolami, on behalf of Wetherbee Plaza and Acton Ford, to support the 2013 Summer Events at NARA
- 14. ACCEPT GIFT, RECREATION DEPARTMENT**
Enclosed please find a gift of \$6,000.00 from Mr. Jack Donelan, on behalf of Donelan's Supermarket, to support the costs for the July 4th Fireworks to be held at NARA
- 15. ACCEPT GIFT, RECREATION DEPARTMENT**
Enclosed please find a gift of \$6,000.00 from Mr. Jack Donelan, on behalf of Mr. Marvin Gould of Gould's Plaza, to support the costs for the July 4th Fireworks to be held at NARA
- 16. ACCEPT GIFT, RECREATION DEPARTMENT**
Enclosed please find a gift of \$500.00 from Kitchen Outfitter's to be used to support Acton's July 4th Celebration
- 17. ACCEPT GIFT, RECREATION DEPARTMENT**
Enclosed please find a gift of \$1,500.00 from Enterprise Savings Bank, to support the 2013 Summer Concerts and Events at NARA Park
- 18. ACCEPT GIFT, RECREATION DEPARTMENT**
Enclosed please find a gift of \$1,000.00 from the Inn at Robbins Brook to support the 2013 Summer Concert Series at NARA Park

19. ACCEPT GIFT, RECREATION DEPARTMENT

Enclosed please find a gift of \$1,000.00 from Pro-Tech Inc. to be used to support the 2013 Summer Concerts at NARA Park

20. 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

MARCH 11

Site Plan, 321 Main Street
Acton Crossroads, Inc.
J. Sonner Assigned

MARCH 18

Site Plan, 20 Main Street
Wedgewood Reality Trust
D. Clough assigned

APRIL 1

PENDING MINUTES

May 21, 2012
January 5, 2013 – Budget Saturday

PENDING COMMITTEE APPOINTMENTS

Doris Lillie- sent to VCC 1/28 for review –various comm.
Teresa Hoggins – sent to VCC 2/7 2020 Assoc.