

BOARD OF SELECTMEN & SEWER COMMISSIONERS'**MEETING AGENDA****February 3, 2014****7:00 P.M.****Francis Faulkner Hearing Room****Executive Session 6:00 p.m.****Regular Meeting 7:00 p.m.**

- 6:00** There will be a need for an Executive Session
The Selectmen will discuss the exchange of certain real property being negotiated with the Regional School District

I. CITIZENS' CONCERNS**II. PUBLIC HEARINGS AND APPOINTMENTS**

- 1. 7:05 CHAIRMAN'S UPDATE/OPERATIONAL MINUTE**
The Chairman will briefly update the Board. The Town Manager will provide a brief report.
- 2. 7:10 REQUEST FROM JF WHITE TO CONSTRUCT 4 INCH CONDUIT IN CONJUNCTION WITH THE RENOVATIONS AT THE COMMUTER LOT**
See enclosed materials
- 3. 7:15 MINUTEMAN VOCATIONAL TECHNICAL SCHOOL UPDATE FROM NANCY BANKS, ACTON'S REPRESENTATIVE**

SELECTMEN'S BUSINESS

- 4. BOARD OF SELECTMEN VOTE RECOMMENDED FY15 BUDGET**
- 5. POST OFFICE CROSSING COMMENTS/DISCUSSION**

SELECTMEN'S REPORTS

III. CONSENT AGENDA

6. REQUEST FROM THE ACTON GARDEN CLUB TO USE THE TOWN COMMON FOR THEIR ANNUAL PLANT SALE, MAY 17, 2014

See enclosed materials

7. ACCEPT GIFT, RECREATION

Please find a gift of \$10,000.00 from the Steinberg Lalli Charitable Foundation to be used to support the 2014 Summer Concert Series at NARA

8. ACCEPT GIFT, RECREATION

Please find a gift valued at \$2,800 from Dunkin Donuts/Big Fish Promotions for goods and services for use at the Winter Carnival

9. ACCEPT GIFT, RECREATION

Enclosed find a gift of \$2,500 from Sorrento's Pizza (Salerno's Restaurant) to be used to support the 2014 Summer Concert Series at NARA

10. ONE DAY LIQUOR LICENSE, NARA PARK, PELAGIC SAILING CLUB ANNUAL CLAM BAKE PICNIC

See enclosed materials

11. DISPOSAL OF OBSOLETE MATERIALS, MEMORIAL LIBRARY

See enclosed materials

ADDITIONAL INFORMATION

See enclosed 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

FEBRUARY 24

MARCH 10

Panera Bread Site Plan #3/5/13-441
252 Main St.
(request for withdrawal)

PENDING MINUTES

PENDING COMMITTEE APPOINTMENTS

January 6, 11, 27, 2014

Sherman Smith – Land Stewardship - Sent to VCC 1/22
Brad Graham – sent to VCC – Historical Commission
Hongyu Lio sent to VCC – Economic Development
Connie Ingram – Sent To VCC – Cemetery Commissioner
Vandarna Sharma – interested in sustainable housing – applicant will
sit in on committee's to see what she feels would be appropriate
for her interests

INTERVIEWED BY VCC

Robert Skilling - Senior Center Study Committee
Chris Hamilton – Senior Center Study Committee
Margaret Flanary— Senior Center Study Com.