

BOARD OF SELECTMEN & SEWER COMMISSIONERS'

MEETING AGENDA

Francis Faulkner Hearing Room

June 24, 2013

7:00 PM

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. 7:30 **SITE PLAN #04/30/71-15, E&A NORTHEAST, LP, 371-395 AND 291-307 MAIN STREET** (See Link <http://doc.acton-ma.gov/dsweb/View/Collection-5404>) (ADACHI)
See enclosed materials.
3. 7:50 **SECOND SEWER PRESENTATION – DOUG HALLEY**
See enclosed materials.
4. 8:30 **REPORT OF THE SPACE NEEDS STUDY**
5. 9:15 **USE SPECIAL PERMIT #5/6/13-443, 531 MAIN STREET, PETER PIPPOS KARATE CENTER (GREEN) CONTINUED FROM JUNE 10, 2013**
See enclosed materials.

SELECTMEN'S BUSINESS

6. **RATIFY BOARD OF SELECTMEN'S GOALS**
7. **EAGLE SCOUT COURT OF HONOR FOR KEVIN COLLINS IMMERMANN AND MATTHEW ROBERTZ FOR BOARD ASSIGNMENT** (MR. CLOUGH IS NEXT IN THE ROTATION)
See enclosed materials.
8. **REVIEW CHARGE OF FIRE STATION STUDY COMMITTEE**
9. **TOWN MANAGER'S ANNUAL REVIEW**

SELECTMEN'S REPORTS

III. CONSENT AGENDA

**10. ACCEPT MINUTES, BOARD OF SELECTMEN, APRIL 22, MAY 6, MAY 20
JUNE 3, JUNE 10, 2013**

See enclosed materials.

11. COMMITTEE APPOINTMENT – ACTON 2020, BONNY NOTHERN

See enclosed materials.

12. COMMITTEE APPOINTMENT – ACTON 2020, ANDREW BROCKWAY

See enclosed materials.

**13. COMMITTEE APPOINTMENT – CONSERVATION COMMISSION – THERESA
PORTANTE-LYLE, TO FILL THE OPEN TERM OF FRANCE PORTANTE
WHICH EXPIRES 6/30/13. MRS. PORTANTE DOES NOT WISH TO BE
REAPPOINTED**

See enclosed materials.

**14. COMMITTEE APPOINTMENT – COMMISSION ON DISABILITIES – CINDY
PATTON**

See enclosed materials.

**15. COMMITTEE APPOINTMENT – COMMISSION ON DISABILITIES –
MADELEINE HARVEY**

See enclosed materials.

16. ONE DAY LIQUOR LICENSE, NARA PARK, PELAGIC SAILING CLUB

See enclosed materials.

17. ONE DAY LIQUOR LICENSE, NARA PARK

See enclosed materials.

18. ACCEPT GIFT, PLANNING DEPARTMENT

Accept Gift of \$4,750.00 from Acton Crossroads, Inc. 321 Main Street – Acton
Medical Site Plan #10/31/13-439, in lieu of sidewalks

See enclosed materials.

19. REVISED VOLUNTEER COORDINATING PROCESS

See enclosed materials.

20. DISPOSE OF OBSOLETE MATERIALS, MEMORIAL LIBRARY

See enclosed materials.

EXECUTIVE SESSION

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

July 8

Senator Eldridge, Representatives Benson and Aitkin's – update the Board and answer any questions the Board may have. O&M Sewer Rates for FY14. Common Victualler, Red Raven, Entertainment License, Red Raven, Acton Housing Authority Appointment to fill vacancy

July 22

Doug Halley, Cross Connect - CIC Grant. Panera Site Plan Continuance from June 10.

AUGUST 5

Final session in the series of three Sewer Presentations to the Sewer Commissioner's by the Health Director

PENDING MINUTES

April 22

May 6, May 13

May 20, June 3

JUNE 10

PENDING COMMITTEE APPOINTMENTS

Padmaja Kuchimanchi, Green Advisory
Eileen Lucey – COA
Franny Osman – COA – 6/24
Joe Will - Cemetery Commission 6/24
Madeleine Harvey – Commission on Disabilities 6/24
Theresa Portante-Lyle - Conservation Commission 6/24
Cindy Patton – Commission on Disabilities 6/24
Andrew Brockway – Acton 2020 6/24
Bonny Nothern – Acton 2020 6/24

AWAITING VCC REVIEW AND RECOMMENDATION

Vickie Wallin - 2020 sent to VCC
Ronald Regan – HDC – Sent to VCC
Jon Benson – Morrison Farm Reuse Committee – Sent to VCC
Aaron Goff – HDC – Sent to VCC
Suzanne Buckmelter – Design Review, Planning, Zoning Board
Renato Nakagomi - Green Advisory Committee – Sent to VCC