AGENDA BOARD OF SELECTMEN May 27, 2008 7:00 p.m. Town Building

Public Input

Chairman's Comments

Town Administrator's Report

Meeting Minutes

Visitors

- 7:10 p.m. Update on Snow leasing for farming Agricultural Commission representative
- 7:20 p.m. Update and vote on Verizon cable license Cable License Advisory chairman
- 7:30 p.m. Update on Lower Village traffic plans Lower Village Committee representative

Action/Discussion

- Elect officers for upcoming year
- Approve Orders of Taking for Farm Road, Militia Circle, and Whispering Way
- Approve event permit for annual ALS bike ride
- Approve annual entertainment permit for Beef n' Ale
- Approve one-day liquor license for Sunshine Kids golf outing
- Approve one-day liquor license for Stow Firefighters Association Family Fun Day
- Ratify SpringFest parade permit and Board approval of future town-sponsored parades
- Discuss and approve Mass School Bldg Assn Initial Compliance Certification

Selectmen's Master Planning

• Discuss plans for Senior Center and coordination with Land Use Task Force – Jason

Liaison Reports, if any

Adjournment

Posted 5/23/08

Correspondence

Town:

CC of Middlesex Retirement System notice to employee, rec'd 5/2 Organization for the Assabet River endorsement of Track Road easement for Rail Trail, rec'd 5/2 Lake Boon Gazette, April 2008, rec'd 5/2 CC of resident letter to Recreation Commission re office administration, rec'd 5/2 ZBA decision on Robert Road side-yard setback, rec'd 5/2 Building Permits report for April, rec'd 5/7 Resident letter on Town Building parking expansion request, rec'd 5/7 Resident letter on Walcott Street yard flooding, rec'd 5/7 Superintendent of Streets reply to Walcott Street water issue, rec'd 5/12 Resident letter on wind speeds and need for anemometer, rec'd 5/12CC of Community Preservation Committee memo to Master Plan Comm on use of CPA funds, rec'd 5/12 CC of NRSD Superintendent letter to Mass School Building Authority on regulation revisions, rec'd 5/12 Request for MART Advisory Board appointee, rec'd 5/13 Announcement of ITAC Coordinator's role and new office location, rec'd 5/15 Retirement letter from Ken Desmond, long-time Wiring Inspector, rec'd 5/16 CC of resident letter to Randall Library Trustees on donation of American Chestnut trees, rec'd 5/18 Notice of appeal re ZBA decision of Robert Road variance, rec'd 5/20 CC of Conservation Comm memo to Master Plan Comm re including Open Space plan, rec'd 5/21 Notice to post Housing Authority vacancy for co-appt with Authority, rec'd 5/21 Request from Box Mill Road realty to accept Cider Mill Road as a public way, rec'd 5/21 Planning Board request for comments on Special Permit for shopping center building add, rec'd 5/21 Six emails from residents re Fire Chief search, rec'd 5/22 Letter from JWO Consultant Services re update on Arbor Glen affordable housing, rec'd 5/22/08 ZBA decision on Derby Woods Planned Conservation Development, rec'd 5/22/08 Letter from Comcast on transition to digital cable offerings, rec'd 5/22

General:

Comcast financial balance sheet for FY ending 12/21/2007, rec'd 5/2 Introduction to new Verizon representative, rec'd 5/2 Announcement of regional workforce strategies conferences, May-June, rec'd 5/6 Announcement of 5/28 Boston MPO elections, rec'd 5/15 Middlesex Retirement System letter on revenue shortfalls, rec'd 5/19 MBTA Advisory Board notice of May 29 meeting, Boston, rec'd 5/19