

Regular Meeting
Acton Housing Authority
Board of Commissioners
68 Windsor Avenue, Community Room
May 30, 2012
4:00 PM

- I. Approval of Minutes of April 30, 2012 and May 15, 2012 Meetings
- II. Executive Director's Report
 - A. Discussion of Town fees and PILOT
 - B. Operations Update
 - C. Governor's Commission Update
- III. New Business
 - A. Vote to contract with low bidder for Windsor Green Septic Tank/Pump Chamber Replacement, Fish No. 002025 to R.M. Ratta at \$135,000
 - B. Vote to authorize contract with Conservation Services Group for LEED Homes provider in the amount of \$30,000
 - C. Windsor Green Neighbor Landscaping Plan
 - D. Sachem Way
 - 1. Closing Documents Update
 - 2. Schedule Update
 - E. Personnel Policy Update- Hours and Breaks
- IV. Old Business
 - A. Community Preservation Committee Update
 - B. Acton Community Housing Committee Update
 - C. Boxborough Preference
- V. Discuss agenda items for next Meeting on Tuesday, June 26 at 4:00