Town of Acton
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Board of Selectmen

MEETING AGENDA

Monday, July 14 2014
7:00 PM
Francis Faulkner Hearing Room 204
Acton Town Hall

I. Citizens' Concerns

II. Chairman's Update / Operational Update

The Chairman will briefly update the Board. The Town Manager will provide a brief report

III. Public Hearings and Appointments

1. Idylwilde Farms, Inc., Change in Manager
   See enclosed materials

2. National Grid Gas Line Installation, Concord Street
   See enclosed materials

3. NSTAR Pole Location, School Street
   See enclosed materials

4. Sewer Easement Relocation, 400 Massachusetts Ave
   See enclosed materials

Selectmen's Business

1. Discussion on FY 2015 Sewer Operation and Maintenance Rates
2. Complete Streets Policy, Doug Halley
   See enclosed material

IV. Consent Agenda

1. Typographical Correction to Amended Decision #08/01/13 – 444, TRB Development Group, Inc.

2. Approve Board of Selectmen Meeting Minutes, March 10, 2014

3. Approve Annual Goal Setting Meeting Minutes, June 30, 2014

4. Committee Appointment, Dan Buckley, Acton Community Housing Corporation
   See enclosed materials

5. Committee Appointment, Warren Richmond, Historical Commission
   See enclosed materials

6. Committee Appointment, John Sonner, Acton 2020
   See enclosed materials

7. Committee Appointment, Peter Ashton, Volunteer Coordinating Committee
   See enclosed materials

8. Committee Appointment, Richard Logan, Cable Advisory Board
   See enclosed materials

9. Committee Appointment, David Foley, Historic District Commission
   See enclosed materials

10. Committee Appointment, Kenneth Zhou, Economic Development Committee
    See enclosed materials

11. One Day Liquor License, Middlesex Chamber of Commerce, NARA Park
    See enclosed materials

12. Accept Gift, Recreation Department, Eric Loverud Eagle Scout Fundraiser
    Enclosed is a gift of $161.00 to defray the costs of materials for design and construction of the Miracle Field sign at NARA Park as part of his Eagle Scout Project

13. Accept Gift, Recreation Department, Selectmen's Concert – Radius Ensemble
    Enclosed is an Anonymous Gift of $2500.00 to fund the performer's fee for the annual Selectmen's Concert

14. Accept Gift, Acton Nursing Services
    Enclosed is a gift of $300.00 from Steven and Judith Gluckstern in Memory of David Eldridge

15. Disposal of Obsolete Materials, Acton 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.

- July 28, 2014
  - Site Plan Special Permit #2/20/14 – 448, Tom Trudeau Acorn Deck House Drainage and Paving, cont. from 6/9/2014
  - Makaha Restaurant Liquor License Hearing
  - Use Special Permit #6/16/14 – 449, 898 Main Street, Angel Performing Arts
- August 11, 2014
  - Dangerous Dog Hearing
  - Site Plan Special Permit #7/03/14 – 450, 37 Knox Trail, Pavement Expansion
  - Use Special Permit #10/11/13 – 445, 848 Main Street, Jacob Abraham, Noise Engineer Report, cont. from 6/23/2014
  - Site Plan Special Permit #7/23/14 – 451, 267 Great Road, New Office Construction
  - Nursing Report from Healthcare Management Solutions

Pending Committee Appointments

- Beth Davis, Acton-Boxborough Cultural Council

Pending Minutes

- April 28, May 5, May 19