



Town of Acton
472 Main Street
Acton, Massachusetts, 01720
Telephone (978) 929-6611
Fax (978) 929-6350

Board of Selectmen
MEETING AGENDA

Monday, January 12, 2015
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. 7:10 Makaha Restaurant Alleged Overserving Hearing
2. 8:10 Traffic Rules and Orders, Corey York, Town Engineer

Selectmen's Business

3. Community Preservation Committee Application Reviews and Order of Priority
4. Discussion on Adding 4 Alternates to Acton Nursing Service Task Force
5. Approval of Outdoor Seating at Acton Plaza
6. FY16 Budget Discussion

IV. Consent Agenda

7. Initial Street Acceptance Documents, Engineering Department
8. Request for Refunds, Building Department, 25-27 School Street, Vivant Solar, and Dolphin Insulation
9. Committee Appointment, Joseph Holmes, Associate Member, Land Stewardship Committee
10. Committee Appointment, Paula Goodwin, Full Member, Conservation Commission
11. Committee Appointments, Acton Nursing Task Force: Charles Kadlec, Ellen Feinsand, Adrian Hancock, Brenda Gowing, Pam Harting-Barrat, Howard Sussman,
12. Committee Appointment, Cameren Cousins, Green Advisory Board, Associate Member, Sidewalk Committee

13. Committee Appointment, Adam Hoffman, from Alternate Member to Full Member, Zoning Board of Appeals
14. Committee Appointment, Nancy Gerhardt, Full Member, Recreation Commission
15. Committee Appointments, Senior Center Study Committee: Chris Hamilton, Mimi Flanary, Michelle Holmberg, Peter Ashton
16. Accept Gift, Recreation Department, Life Care Center of Acton
Enclosed is a gift totaling \$500.00 to support the 2015 Summer Concert Series and Special Events
17. Accept Gift, Recreation Department, Acton Ford
Enclosed is a gift totaling \$250.00 to support the 2015 Summer Concert Series and Special Events
18. Accept Gift, Recreation Department, Levitt Law Group
Enclosed is a gift totaling \$250.00 to support the 2015 Summer Concert Series and Special Events
19. Accept Gift, Recreation Department, Barron Chiropractic and Wellness Center
Enclosed is a gift totaling \$50.00 to support the 2015 Summer Concert Series and Special Events
20. Accept Gift, Recreation Department, Acton Medical Associates
Enclosed is a gift totaling \$200.00 to support the 2015 Summer Concert Series and Special Events
21. Accept Gift, Recreation Department, Roche Brothers Supermarket
Enclosed is a gift totaling \$2500.00 to support the 2015 Summer Concert Series and Special Events
22. Accept Gift, Acton Nursing Services
Enclosed is a gift from Angela D'Andrea in the amount of \$20.00
23. Accept Gift, Acton Nursing Services
Enclosed is a gift from Elizabeth Eldridge in the amount of \$250.00 in memory of David Eldridge
24. Accept Gift, Acton Nursing Services
Enclosed is a gift from Robert L. Watson in the amount of \$50.00
25. One Day Alcoholic Beverages License, Church of the Good Shepherd, January 31, 2015
26. Request For Disposal of Obsolete Items, Acton Memorial Library
27. Accept Gift, Police Department, Digital Federal Credit Union
Enclosed is a gift totaling \$2000.00 for use of the Youth Program

Selectmen Reports

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.

- January 26, 2015
 - Po's Ribs and Barbecue, Alleged Overserving Incident
 - Site Plan Special Permit Amendment #07/10/09 – 422, Site Modifications and Addition to Existing Structure, Wetherbee Plaza
 - FY16 Budget Discussion

Pending Committee Appointments (applicants that have been vetted by Volunteer Coordinating Committee, but not interviewed by Selectmen liaison)

Pending Minutes

- August 11, 20, September 8, October 6, 20, November 3, 17, December 1, 15 2014