



Town of Acton
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Board of Selectmen
MEETING AGENDA

Thursday, February 5, 2015

6:00 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. 6:00 PM FY16 Budget Discussion and Vote
2. 7:10 Site Plan Special Permit Amendment #07/10/09 – 422, Site Modifications, 107-115 Great Road, continued from December 15, 2014
<http://doc.acton-ma.gov/dsweb/View/Collection-6470>
3. 8:00 PM Po's Barbecue, Alleged Overserving Hearing

Selectmen's Business

4. Richards Property Recommendation from South Acton Train Station Advisory Committee
5. Consider Stay of Revocation Pending Alcoholic Beverage Control Commission Appeal, Makaha Restaurant

IV. Consent Agenda

6. Request from Garden Club to Reserve Acton Common, May 16, 2015
7. Committee Appointment, Nancy Gerhardt, Associate Member, Acton 2020 Committee
8. Committee Appointment, Carol Gerolamo, Full Member, Recreation Commission
9. Committee Appointments, Florence Ross and Richard Calandrella Acton Nursing Service Task Force
10. Committee Appointments, Robert Skillen, Barbara Willson, and Marion Maxwell, Senior Center Study Committee

11. Accept Gift, Recreation Department, Especially for Pets
Enclosed is a gift totaling \$2000 from Especially for Pets to support the 2015 Summer Concert Series
12. Acton Community Housing Committee Request for Housing Funds
13. Request For Disposal of Obsolete Items, Acton Memorial Library

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.

- February 9, 2015
 - Not Your Average Joe's Alcohol License Hearing
 - The Red Raven Alcohol License Hearing
 - Pay As You Throw Presentation

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 and December, 2014