



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

**Board of Selectmen**  
**MEETING AGENDA**

Monday, February 9, 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 PM Not Your Average Joe's Alcohol License Policy Hearing
2. 7:30 PM The Red Raven Alcohol License Policy Hearing

**Selectmen's Business**

3. Pay as You Throw Program, Corey York

**IV. Consent Agenda**

4. Accept Gift, Recreation Department, Acton Lions Club  
Enclose is a gift totaling \$500.00 to support "Eggie Night" activities on April 24, 2015
5. Accept Gift, Recreation Department, Donelan's Supermarket  
Enclosed is a gift totaling \$6,000.00 to support the July 4<sup>th</sup> Fireworks Event
6. Accept Gift, Recreation Department, Dunkin Donuts and In-Kind  
Enclosed is a fiscal gift totaling \$1500.00 to support the 2015 Summer Concert Series
7. Accept Gift, Recreation Department, Gould's Clothing  
Enclosed is a gift totaling \$6,000.00 to support the July 4<sup>th</sup> Fireworks Event
8. Accept Gift, Recreation Department, The Healing Point  
Enclosed is a gift totaling \$100.00 to support the 2015 Summer Concert Series
9. Request for Waiver of Fees, Recreation Department, Pan Mass Challenge Kids, June 7, 2015
10. Request for Use of Roads, On Your Marx Race Management, February 15, 2015
11. One Day Alcoholic Beverage License, Jeff Quebec

12. One Day Alcoholic Beverage License, Pelagic Sailing Club
13. One Day Alcoholic Beverage License, Acton Community Supper and Food Pantry
14. One Day Alcoholic Beverage License, St. Elizabeth of Hungary
15. Whitney Memorial Fund Disbursement Request, Robert Creeley Foundation  
Enclosed is a request from the Robert Creeley Foundation, c/o Acton Memorial library for \$1,000.00 from the Georgia Whitney Memorial Fund to finance the 2015 Robert Creeley Award and Helen Creeley Student Poetry Prize
16. 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 23, 2015

**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, 2014, November and December 2014