Town of Acton
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Board of Selectmen

MEETING AGENDA

Wednesday, February 18, 2015
Snow Date February 19, 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 dis 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 4th 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 4th 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