



Town of Acton
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Board of Selectmen

MEETING AGENDA

Monday, March 9, 2015

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 Street Acceptance Hearing, Paul Campbell, Engineering Department
2. 7:20 Acton Boxborough Regional High School Budget Hearing

Selectmen's Business

3. Town Manager Review
4. Review Town Warrant and Recommendations
5. Central Middlesex Emergency Response Agency Request for 10% Rate Increase
6. 495 Metro Partnership Draft Letter to Municipalities, Voluntary Stipend

IV. Consent Agenda

7. Request For Disposal of Obsolete Items, Acton Memorial Library
8. Board to Accept Vote from 2012 Annual Town Meeting Land Swap on Quarry Road, Municipal and Forest Land
9. Committee Appointment, Marge Kennedy, Associate Member, Acton Nursing Service Task Force
10. Request For Use of Gift, Assabet River Rail Trail, Planning Department
Attached is a request to help fund necessary acquisitions of the Assabet River Rail Trail Easements from Gift Account #3082 totalling \$10,000.00
11. Accept Gift, Recreation Department, Levine-Piro Law, PC
Enclosed is a gift totaling \$250.00 to support production costs of the 2015 Summer Concert Series and Events
12. Accept Gift, Recreation Department, Cambridge Savings Bank
Enclosed is a gift totaling \$3,400.00 to support production costs of the 2015 Summer Concert Series and Events
13. Accept Product Donation Value, Recreation Department, Dunkin' Donuts

Enclosed is a donation of 450 cups of hot chocolate and supplies to support the three 2015 Winter Skate Nights at NARA Park

14. One Day Alcoholic Beverages Licenses, Bradley Liquors, July 10 and July 31, 2015 at NARA Park
15. Approval of Meeting Minutes and Executive Session, March 24, 2014
16. Request for Change of Sales Hours, Beer and Wine License, Donelan's Supermarket, Inc.
17. Committee Re-Appointment, Katherine F. Arnold, Board of Registered Voters
18. Acton Woman's Club Request for Temporary Sign Placement
19. Gold Award Ceremony, Girl Scout Troop 72001, Nicole Benson, March 15, 2015

Selectmen Reports

The Selectmen will give a report of their activities and attendance at committee meetings since the last scheduled regular meeting of the Board.

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.

- March 23, 2015

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

Pending Minutes

- September 8, October 6, 20, November and December 2014