



Town of Acton
472 Main Street
Acton, Massachusetts, 01720
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Board of Selectmen
MEETING AGENDA

Monday, March 23, 2015
7:00 PM

Executive Session at 6:30 PM

Francis Faulkner Hearing Room 204
Acton Town Hall

6:30 PM There will be a need for an Executive Session to discuss the Town Manager's contract.

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

None

Selectmen's Business

1. Discussion and Vote on Town Manager's Contract
2. Town Meeting Update

IV. Consent Agenda

3. Request For Disposal of Obsolete Items, Acton Memorial Library
4. Approve First Amendment of Decision, Site Plan Special Permit #07/10/09-422, 107-115 Great Road, Wetherbee Plaza Extension
5. Approval of Purchase by Acton Housing Authority at Acton Meadows
6. One Day Alcoholic Beverage License, Jonathan Kerr, NARA Park, May 30, 2015
7. 2015 Employee of the Year and Public Safety Employee of the Year, in Honor of Joseph A. Lalli (**CONFIDENTIAL**)
8. Request Permission for Use of Roads, Boston Brain Tumor Ride, May 17, 2015
9. Sidewalk Easements, Order of Taking, Minot Ave, Summer Street and High Street, Engineering Department
10. Acton Memorial Library Proclamation, Volunteer Appreciation Week, March 28 – April 3, 2015

11. Accept Gift, Recreation Department
Enclosed is a gift totaling \$2,746.00 from Senneth Berrier to benefit the T.J. O'Grady Memorial Skate Park
12. Accept Gift, Acton Nursing Services, Town of Acton Employees
Enclosed is a gift totaling \$230.00 from the Town of Acton employees in memory of Stanley B. Johnson
13. Committee Appointment, Dawn Wang, Full Member, Acton Boxborough Cultural Council
14. Committee Appointment, Cecily Houston, Full Member, Acton Boxborough Cultural Council

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.

- April 6, 2015 – Town Meeting

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

- Ann Erickson Shaw, Acton-Boxborough Cultural Club
- Ellen Feinsand, Council on Aging

Pending Minutes

- September 8, October 6, 20, November and December 2014, January 10,12, February 5, 18, 23, 2015