



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

Board of Selectmen

MEETING AGENDA

Monday, June 8, 2015

6:30 PM

Executive Session 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 contract negotiations with non-union personnel and to conduct contract negotiations with non-union personnel, and to discuss strategy with respect to litigation.

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. Approve Amended Employment Agreement between the Town of Acton and Town Manager Steven L. Ledoux
2. Pay As You Throw (PAYT) Discussion and Vote
3. Discussion of the Charge for a Community Preservation Committee Standing Committee

Consent Agenda

4. Eagle Scout Court of Honor, Siddharth Salunkhe and Edward Dunn, June 20, 2015 (Berry)
5. Reinstatement of an All Alcoholic Beverage License, Makaha Restaurant, Inc.
6. Approve Meeting Minutes September 8 and 22, 2014, October 15 and 20, 2014, November 3 and 17, 2014, December 1, 2014, February 5, 23, 2015, March 9, 2015, April 6, 2015, and May 4, 2015
7. Approve Executive Session Minutes November 12, 2014, December 15, 2014, April 7 and 27, 2015, May 4, 2015
8. One Day Alcoholic Beverage License, Middlesex West Chamber of Commerce, NARA Park, September 12, 2015
9. Farmers Market License to Sell, Coastal Vineyards

10. Farmers Market License to Sell, Charlton Orchards Group, LLC
11. Farmers Market License to Sell, Turtle Creek Winery
12. Accept Gift, Recreation Department, Emerson Hospital
Enclosed is a gift for \$1500.00 to help support the 2015 Summer Concert Series and Special Events
13. Accept Gift, Recreation Department, Northern Bank
Enclosed is a gift for \$2000.00 to help support the 2015 Summer Concert Series and Special Events
14. One Day Alcoholic Beverage License, Old Gold Rugby Football Club, NARA Park, July 12, 2015
15. Committee Appointment, Thomas Beals, Board of Registrars of Voters
16. Request to Dispose of Obsolete Items, Acton Memorial Library
17. One Day Alcoholic Beverage License, Jenna Pennini, NARA Park (retro approval)

IV. Selectmen Reports

18. The Selectmen meeting attendance reports are now included in the Selectmen packet on DocuShare

Future Agendas

To facilitate scheduling for interested parties, the following items are scheduled for discussion on future agendas. ***This is not a complete agenda and is subject to change.***

- June 22 , 2015
 - The Local Table Alleged Over Service Hearing
 - Common Victualler License, 7th Settlement South, LLC
 - FY 16 Sewer Rate Operation and Maintenance Discussion
 - Acton Community Housing Corporation Recommendations for Use of the Morrison Farmhouse
 - Committee Re-Appointments
- August 3, 2015
 - Acton Community Housing Commission Plan