



**Town of Acton**  
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## **Board of Selectmen**

### **MEETING AGENDA**

Monday, July 20, 2015

7:00 PM

**Executive Session 7:10**

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**

**7:10 PM There will be a need for an Executive Session to discuss the physical condition of an individual**

1. 7:10 PM Alleged Over Service, Order to Show Cause, Makaha Restaurant
2. 8:00 PM Acton Community Housing Corporation Housing Production Plan

#### **Selectmen's Business**

3. FY 16 Sewer Operation and Maintenance Rate
4. Discussion on Morrison Farmhouse Use
5. Discussion of South Acton Train Station Advisory Committee for Town to Fund Landscaping
6. Request for Waiver of Fees, Food Inspection, Acton Boxborough Regional School District

#### **Consent Agenda**

7. Approve FY 16 Selectmen Goals
8. Approve Site Plan Special Permit Study Committee Charge
9. One Day Alcoholic Beverage License, Ericsson, Inc, NARA Park, August 19, 2015
10. One Day Alcoholic Beverage License, Congregation Beth Elohim, NARA Park, September 27, 2015
11. One Day Alcoholic Beverage License, Optometrics, NARA Park, August 6, 2015

12. One Day Alcoholic Beverage License, Brendan Hughes, NARA Park, October 10, 2015
13. On Your Marx 3<sup>rd</sup> Annual 20 K Road Race, September 6, 2015
14. Committee Appointment, Todd Tsakiris, Associate Member, Land Stewardship Committee
15. Committee Appointment, Andrea Ristine, Municipal Properties Representative, Senior Center Study Committee
16. Accept Gift, Conservation Department, Great Canadian Freighter Canoe  
A gift of a canoe valued at \$300.00 was donated by Mary Lou Repucchi to the Town of Acton Conservation Department
17. Request to Dispose of Obsolete Material, Acton Memorial Library

#### **IV. Selectmen Reports**

18. Reports of meeting attendance 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***

- August 3 , 2015
  - All Alcoholic Beverage License Transfer, Vasudav, Inc, from Paegran, LLC d/b/a Red, White and Brew
  - Over Service Hearing, Guacamole, Inc d/b/a Ixtapa Mexican Grill and Cantina
  - Over Service Hearing, Po's Ribs and Barbecue
  - Senior Center Study Committee Update