



**Town of Acton**  
472 Main Street  
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**Board of Selectmen**  
**MEETING AGENDA**

Monday, December 7, 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 Acton Boxborough United Way – Community Needs Assessment
2. 7:30 PM SPSP #9/11/15 – 457, Ryan Development, continued from 11/2/2015  
<http://doc.acton-ma.gov/dsweb/View/Collection-7008>
3. 8:15 PM Board of Assessors Tax Classification Hearing
4. 8:30 PM Transfer of Stock, Indoor Sports Management

**Selectmen's Business**

5. Approve Land Stewardship Committee Mission Statement
6. Discussion of Proposed Acton-Boxborough Regional District Capital Planning Committee
7. Update on Minuteman Regional Technical High School

**Consent Agenda**

8. Approve Meeting Minutes, November 2, 2015
9. Approve Executive Session Minutes, October 5, 10, 16 2015
10. Request for Extension of Operating Hours, Tailgaters
11. Request for an Extension of Operating Hours, Kmart
12. Accept Gift, Police Department  
The Police Department is requesting to accept a gift totaling \$100.00 to support youth service programs
13. One Day Alcoholic Beverage License, 7<sup>th</sup> Settlement South, LLC, 525 Mass Ave, 2<sup>nd</sup> floor Gallery, December 9,16,19,30, and January 23, 2016
14. Approval of the Elizabeth White Fund Grants for 2015

15. Request for Approval of Sign, South Acton Congregational Church
16. Accept Gift, Acton Nursing Services
17. Request to Dispose of Obsolete Items, 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***

- December 21 , 2015
  - 7:10 PM SPSP #11/06/15 – 458, 267 Great Road, 4 new single family residential units
  - 7:45 Town Manager Budget Report (30 min)
  - 8:15 PM Common Victualler License, North End Pizzeria of Acton
  - 8:20 PM Order to Show Cause Alleged Over Service, Overtime Bar (cont. from November 16, 2015)
  - Kelly's Corner Steering Committee Report