



**Town of Acton**  
472 Main Street  
Acton, Massachusetts, 01720  
Telephone (978) 929-6611  
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**Board of Selectmen**  
**MEETING AGENDA**

Monday, January 25, 2016  
6:15 PM

Francis Faulkner Hearing Room 204  
Acton Town Hall

6:15 PM Girl Scout Troup Presentation

**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 Site Plan Special Permit/Use Special Permit #11/20/2015 – 459, Nagog Pond Water Treatment Plant  
[click here to view site plan application](#)
2. 8:00 PM SPSP #09/11/2015 – 457, Ryan Development, 252-256 Main Street (continued from December 7, 2015)  
[click here to view site plan application](#)

**Selectmen's Business**

3. Acton Leadership Group Update
4. Vote of Priority, CPA Project Applications
5. Selectmen to Take Position on Special Town Meeting Article
6. Discussion of Morrison Farmhouse

**Consent Agenda**

7. LIP Regulatory Agreement, Acton Meadows
8. Approve Meeting Minutes, October 5, November 16, December 7, 2015
9. One Day Alcoholic Beverage License, 7<sup>th</sup> Settlement South, LLC, January 27, 29, and 31, 2016
10. One Day Alcoholic Beverage License, Katelyn Huffman, NARA Park, September 3, 2016
11. Accept Gift, Acton Nursing Services  
Enclosed are 2 gifts totaling both \$25.00 from Angela D'Andrea in memory of Chris Lake, and \$300.00 from Paul Couture

12. Accept Gift, Natural Resources Department  
Enclosed is a gift totaling \$1,479.65 from Dawn Dayton King for a memorial bench
13. Committee Appointment, Mike Mai, Planning Board
14. Committee Appointment, Randall Bashta, Full Member, Transportation Advisory Committee
15. Committee Appointment, Jennifer Querbes, Volunteer Coordinating Committee, and Sidewalk Committee, Full Members
16. Request to Dispose of Obsolete Items, Acton Memorial Library
17. Request for Funds from Georgia Whitney Trust for Creeley Poetry Event

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

17. Reports of meeting attendance are now included in the Selectmen packet on DocuShare

#### **Executive Session**

There will be a need for an Executive Session to discuss strategy with respect to collective bargaining.

#### **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***

- February 8, 2016
  - Site Plan Special Permit #12/14/15 – 460, 7,9,19,29,358 Great Road
  - Grant of Pole Relocation, 5 Concord Road, Eversource