



Town of Acton
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Board of Selectmen
MEETING AGENDA

Thursday, February 11, 2016
(rescheduled from February 8, 2016 due to storm)

6:00 Executive Session

6:30 PM - amended start time

Francis Faulkner Hearing Room 204
Acton Town Hall

6:00 PM – There will be a need for an Executive Session in regards to consider the purchase, exchange, lease or value of real property.

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 *(all times may be approximate)*

1. 7:10 PM Site Plan Special Permit / Special Permit #12/14/15 – 460, AHA, Inc., 7,9,19,29 & 358 Great Road
<http://doc.acton-ma.gov/dsweb/View/Collection-7211>
2. 8:10 PM Grant of Pole Relocation, Eversource, 5 Concord Road
3. 8:20 PM Acton Center Traffic Study Presentation *postponed to March 7, 2016*

Selectmen's Business

4. Commuter Parking Rate Recommendation – *postponed to March 7, 2016*
5. Site Plan Special Permit Study Committee Presentation
6. Selectmen Vote on Special Permit #09/11/15 – 459, 110 Grill, 252 – 256 Main Street
<http://doc.acton-ma.gov/dsweb/View/Collection-7008>
7. Board to Accept Gift of 2 Modular Houses, Jay Redmond, Rex Lane
8. Selectmen to Discuss on Sending Letter to Legislative Delegation Regarding Nagog Pond
9. Selectmen to Discuss House Bill 3884 Additional Liquor Licenses
10. CPC Town Project Applications Vote of Priority

Consent Agenda

11. Boston Brain Tumor Ride, May 15, 2016
12. MS Minuteman Ride, July 16, 2016
13. Accept Gift, Recreation Department
Selectmen to accept a gift totaling \$1,000.00 from Sechrest & Bloom, LLC to support the 2016 Summer Concert Series
14. Accept Gift, Recreation Department
Selectmen to accept a gift totaling \$200.00 from Mr. Joseph Berman, PC, of Acton Medical Associates to support the 2016 Summer Concert Series
15. Accept Gift, Recreation Department
Selectmen to accept a gift totaling \$2,500.00 from Cambridge Savings Bank to support production costs for the 2016 Special Events and Summer Concert Series
16. Accept Gift, Recreation Department
Selectmen to accept a fiscal donation totaling \$1,500.00 from Especially for Pets, to support the 2016 Summer Concert Series and an In-Kind donation totaling \$500.00 in gift cards to be used for prizes and drawing at special events
17. Accept Gift, Recreation Department
Selectmen to accept a gift totaling \$2,500.00 from TD Bank to support the 2016 Summer Concert Series
18. One Day Alcoholic Beverage License, 7th Settlement South, LLC, February 10, 17, 24, 2016
19. One Day Alcoholic Beverage License, Boston Events, NARA Park, July 10, 17, and 24, 2016
20. Eagle Scout Court of Honor, Liam Jones and Alejandro Zambrano, February 27, 2016
21. Board to Accept Easement Agreement, 18 Maple Street
22. Committee Appointment, Gregory Hutchins, Full Member, Volunteer Coordinating Committee
23. Request to Dispose of Obsolete Items, Acton Memorial Library

IV. Selectmen Reports

24. 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***

- February 22, 2016

- Site Plan Special Permit #11/06/15 – 458, 267 Great Road
<http://doc.acton-ma.gov/dsweb/View/Collection-7091>
- Concord Municipal Light and Power; Electric and Telecommunication Duct Bank Installation, 37 Knox Trail
- Site Plan Special Permit/Use Special Permit #11/20/15 – 459, Nagog Pond Water Treatment Plant (continued from January 25, 2016)
<http://doc.acton-ma.gov/dsweb/View/Collection-7105>