



Town of Acton
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Board of Selectmen
MEETING AGENDA

Monday, February 22, 2016
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 SPSP #11/06/15 – 458, 267 Great Road
<http://doc.acton-ma.gov/dsweb/View/Collection-7091>
2. 8:10 PM Concord Municipal Light and Power, Electric and Telecommunication Duct Bank Installation, 37 Knox Trail
3. 8:20 PM CPA Study Report

Selectmen's Business

4. Green Advisory Board Charge Restructure
5. ALG Update
6. Selectmen to Take Position on Warrant Articles

Consent Agenda

7. Selectmen to Support 2016 Acton Cleanup Day
8. Committee Appointment, Warren Richmond, Full Member, Historical Commission
9. Accept Gift, Recreation Department
Selectmen to accept a gift totaling \$1,000.00 from Emerson Hospital to support the 2016 Summer Concert Series and Special Events
10. Accept Gift, Recreation Department
Selectmen to accept gift totaling \$1,000.00 from Northern Bank to support the 2016 Summer Concert Series and Special Events
11. Accept Gift, Recreation Department
Selectmen to accept gift totaling \$2,500.00 from Roche Brothers Supermarket to support the 2016 Summer Concert Series and Special Events

12. Accept Gift, Recreation Department
Selectmen to accept gift totaling \$500.00 from Concord Teacakes to support production costs for the 2016 Summer Concert Series and Special Events
13. Accept Gift, Recreation Department
Selectmen to accept fiscal gift totaling \$500.00, and \$2,300.00 on product value from Dunkin Donuts for the 2016 Winter Carnival
14. Accept Gift, Recreation Department
Selectmen to accept gift totaling \$1,500.00 from Enterprise Bank to support the 2016 Summer Concert Series and Special Events
15. Accept Gift, Recreation Department
Selectmen to accept gift totaling \$6,000.00 from Donelan's Supermarket to support costs for the Independence Day Fireworks display at NARA Park
16. Accept Gift, Recreation Department
Selectmen to accept gift totaling \$2,000.00 from Sorrento's Pizza to support to 2016 Summer Concert Series and Events
17. Garden Club Request for Use of Red House for Plant Sale, May 21, 2016
18. Request to Dispose of Obsolete Items, Acton Memorial Library

IV. Selectmen Reports

19. 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***

- March 7, 2016
 - Change in Officers and Directors
 - Site Plan Special Permit #01/08/15 – 461, 18 Wetherbee Street
 - Economic Development Committee Charge Restructure
 - Acton Center Traffic Study Presentation
 - Commuter Rail Parking Meter Rate
 - Town Manager Review