



Town of Acton
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Board of Selectmen
MEETING AGENDA

Monday, April 25, 2016
6:00 PM Executive Session
7:00 PM

Francis Faulkner Hearing Room 204
Acton Town Hall

The docushare link for additional material can be found by [clicking here](#)

6:00 PM There will be a need for an Executive Session to discuss contract negotiations with non-union personnel.

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 Malt and Wine Package Store License, Shara Corporation, 5 Nagog Park Unit 401-403
2. 7:25 PM Eversource Grant of Pole Relocation

Selectmen's Business

3. Reorganization of the Board of Selectmen
4. Discussion of Appointing Selectmen Representatives on Meeting with Concord Officials Regarding Nagog Pond

Consent Agenda

5. 2016 Acton-Boxborough Farmers Market License Agreement
6. Brain Tumor Awareness Month Proclamation
7. Multiple One Day Wine and Malt Licenses, Fugitive Productions
8. One Day Wine and Malt License, Shannon Fenton, May 14, 2016, NARA Park
9. One Day Wine and Malt License, Infant Toddler Children's Center, April 30, 2015, Villageworks
10. One Day Wine and Malt License, Assabet Village Food Co-Operative, Inc., May 14, 2016, Villageworks

11. One Day Wine and Malt License, Sarah Kostanski, NARA Park, May 22, 2016
12. Farmer Winery License, Coastal Vineyards, Acton-Boxborough Farmer's Market
13. Accept Gift, Acton Nursing Services
Selectmen to accept a gift totaling \$25.00 from Kathleen and Kevin Gerow in Memory of Katherine Dunkerson
14. Accept Gift, Acton Nursing Services
Selectmen to accept a gift totaling \$25.00 from Christine and James Anderson in memory of Katherine Dunkerson
15. Accept Gift, Acton Nursing Services
Selectmen to accept gift totaling \$25.00 from Gayle J. Linqvist and family in memory of Katherine Dunkerson
16. Accept Gift, Acton Conservation Trust
Selectmen to accept a gift totaling \$41,207 to be used toward the purchase of real property by the town
17. Executive Sessions, December 21, 2015, and February 1, 2016
18. Meeting Minutes, December 21, 2015, January 4, 9, 25, 2016, February 1, 11 and 22, 2016
19. Request for Waiver of Appraisal, 248 High Street
20. Easement Agreement, Discovery Museum
21. Declaration of Recreational Use Restriction, Discovery Museum
22. Purchase and Sale Agreement, 176 Central Street
23. Unique Real Property Vote, 176 Central Street
24. Use of CPA Funded Community Housing Program Fund, Harris Village

IV. Selectmen Reports

25. 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***

- May 9, 2016
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