



**Town of Acton**  
472 Main Street  
Acton, Massachusetts, 01720  
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**Board of Selectmen**  
**MEETING AGENDA** - Amended  
Monday, December 5, 2016  
6:30 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](#)

6:30 PM There will be a need for an Executive Session to discuss the purchase, exchange, lease or value of real property at 100 Nagog Park

**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 Liquor License Transfer, Wine Cask Cellar to Acton Liquor Corporation, 100 Powdermill Road
2. 7:15 Tax Classification Hearing

**IV. Selectmen's Business**

3. Discussion on Natural Gas Alternatives
4. Dog Park Committee Discussion
5. Arlington Street Conservation Restriction
6. Discussion to Withdraw from Central Middlesex Emergency Response Association (CMERA) Effective Date of July 1, 2017

**V. Consent Agenda**

7. Request to Dispose of Obsolete Material, Acton Memorial Library
8. Eagle Scout Court of Honor, Jack Roman Culhane and Andrew Leonard Robbertz, December 18, 2016 (Adachi)
9. Eagle Scout Court of Honor, Liam Patrick Bettez and Brendan Joseph Bettez, December 27, 2016 (Chang)
10. Ratify Lease of 30 Sudbury Road for Senior Center, Acton Nursing Services, Veterans Services and Community Services

11. Committee Appointment, Ann Cochran, Full Member, Council on Aging
12. Trustee Appointment, West Acton Citizen's Library, Dean Charter
13. Approval of the Elizabeth White Fund Grants for 2015  
(CONFIDENTIAL)
14. Request to Declare Surplus Property, Department of Public Works
15. Approve Meeting Minutes, November 7, 2016
16. Board to Approve Additional Funds Letter for the Bruce Freeman Rail Trail Phase 2B

#### **VI. Selectmen Reports**

17. Selectmen Reports are now included in the docushare file.

#### **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 14, 2016**
  - Site Plan Special Permit/Use Special Permit #11/20/2015 – 459, Nagog Pond Water Treatment Plant
- **December 21, 2016**
  - FY18 Budget
  - Solar Carport Canopy at South Acton Train Station Discussion