



**Town of Acton**  
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Acton, Massachusetts, 01720  
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**Board of Selectmen**  
**MEETING AGENDA**  
Monday, January 9, 2017  
**Executive Session 6:15 PM**  
Regular Meeting 7:00 PM  
Francis Faulkner Hearing Room 204  
Acton Town Hall

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

*There will be a need for an Executive Session (Peregrine Energy) to discuss trade secrets or confidential, competitively-sensitive or other proprietary information.*

**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 – Common Victualler License, AP Pizzeria. Inc., 168 Great Road d/b/a AP Pizzeria
2. 7:15 PM – Alleged Liquor License Violation, Red White and Brew

**IV. Selectmen's Business**

3. Acton Clean Up Week, April 22 – 29, 2017
4. Request for Waiver of Building Permit Fees, Discovery Museum
5. Update on Acton Leadership Group
6. Board to Comment on Martin Street 40B Project

**V. Consent Agenda**

7. Request to Dispose of Obsolete Material, Acton Memorial Library
8. Eagle Scout Court of Honor, Mark Chudik and Daniel F. Walton, January 22, 2017 (Berry)
9. One Day Alcoholic Beverage License, Jinjie Tang, January 15, 2017
10. Accept Gift, Recreation Department  
Board to accept a gift totaling \$2,500.00 to support the 2017 Summer Concert Series

11. Accept Gift, Recreation Department  
Board to accept a gift totaling \$2,500.00 from TD Bank to support the 2017 Summer Concert Series
12. Accept Gift, Recreation Department  
Board to accept a gift totaling \$1,000.00 from Sechrest & Bloom, LLC to support the 2017 Summer Concert Series
13. Accept Gift, Recreation Department  
Board to accept a gift totaling \$500.00 from the Acton-Boxborough Cultural Council to support the Chinese Music and Dance Night August 24, 2017
14. Accept Gift, Recreation Department  
Board to accept a gift totaling \$500.00 from Workers Credit Union to support the 2017 Summer Concert Series
15. Accept Gift, Natural Resources  
Board to accept a gift totaling \$1198.69 for a memorial bench to be placed at the Nashoba Brook Conservation Land in honor of the son of Dr. Robert and Mrs. Marcia Hill
16. Committee Appointment, Benjamin Bloomenthall, Full Member, Acton 2020 Committee
17. Selectmen to Approve 2017 Board of Health Fee Schedule
18. Meeting Minutes, August 8, 2016 and September 19, 2016

## VI. Selectmen Reports

4. 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***

- January 18, 2017
  - Special meeting for Site Plan Special Permit/Use Special Permit #11/20/2016 – 459, Nagog Pond Water Treatment Plant