



Town of Acton
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Board of Selectmen

MEETING AGENDA (Amended)

Monday, January 8, 2018
Executive Session 6:00 PM
Regular Meeting 7:00 PM
Francis Faulkner Hearing Room 204
Acton Town Hall

6:00 PM There will be a need for an Executive Session to discuss matters with respect to litigation.

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

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 All Alcoholic Beverage License, Orange Door Hospitality, LLC
2. 7:15 PM Common Victualler License, Orange Door Hospitality, LLC
3. 7:20 PM Traffic Rules and Orders, Proposed Amendment, MBTA Maple Street Parking Lot (rescheduled from 7:15 PM)

IV. Selectmen's Business

4. Bike Sharing Program Update, Planning Department

V. Consent Agenda

5. Meeting Minutes, October 30, November 13, December 18, 2017
6. Disclosure of Non-Municipal Employee, John Cook
7. Disclosure of Non-Municipal Employee, A. William Alesbury
8. Request for Refund, Building Department
9. Accept Gifts, Council on Aging
Board to accept a gift totaling \$1665.00 for building furnishings at the new Senior Center
10. Accept Gift, Recreation Department

Board to accept a gift totaling \$3,000.00 from Enterprise Bank to support the 2018 Summer Concert Series and Special Events

11. Accept Gift, Recreation Department

Board to accept a gift totaling \$200.00 from Acton Medical Associates to support the 2018 Summer Concert Series and Special Events

12. Accept Gift, Recreation Department

Board to accept a gift totaling \$100.00 from Jennifer Chen for funding a new recreation facility and playground at Jones Field

13. Accept Gift, Recreation Department

Board to accept a gift totaling \$3,000.00 from Roche Brothers to support the 2018 Summer Concert Series and Special Events

14. 53 River Street Master Plan Special Committee Revised Charge

15. Request to Dispose of Obsolete Items, Acton Memorial Library

16. *Committee Appointment, Fang Yang, Full Member, Volunteer Coordinating Committee*

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***

- January 22, 2017
 - Pole Installation Request, Eversource
 - All Alcohol Pouring License, Orange Door Hospitality, LLC
 - Common Victualler License, Orange Door Hospitality, LLC
 - Cannabis Control Commission Draft Discussion
 - Dog Park Committee Update