



**Town of Acton**  
472 Main Street  
Acton, Massachusetts, 01720  
Telephone (978) 929-6611  
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**Board of Selectmen**  
**MEETING AGENDA (Amended)**  
Monday, March 20, 2017  
Regular Meeting 7:00 PM  
Francis Faulkner Hearing Room 204  
Acton Town Hall

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 Gas Main Installation Petition, National Grid
2. 7:15 PM Liquor License Transfer, Role Corporation to Alby Corporation
3. 7:20 Minuteman Regional School District Assessment Article Discussion, Kevin Mahoney
4. 7:30 Zoning Articles, Planning Department
5. 8:00 PM Decision of Site Plan Special Permit #11-12-2015 – 459, Nagog Pond Water Treatment Facility (**rescheduled to March 23, 2017**)

**IV. Selectmen's Business**

6. Acton Boxborough Regional School District Request for Fall Town Meeting Article

**V. Consent Agenda**

7. Request to Dispose of Obsolete Material, Acton Memorial Library
8. Approve Meeting Minutes, October 31, November 1, 21, 2016
9. Approve Executive Session Minutes, October 17, 2016
10. One Day Alcoholic Beverage License, David Losier, Madison Lane Block Party, June 11, 2017
11. One Day Alcoholic Beverage License, Benchmark Senior Living at Robbinsbrook, August 29, 2017

12. One Day Spirit Sampling License, Ducks Unlimited, Nashoba Sportsmans Club, April 6, 2017
13. Municipal Employee of the Year and Public Safety Employee of the Year (CONFIDENTIAL)
14. Friends of Acton Libraries Family Friendly Bike Ride, Sunday, May 21, 2017
15. Acton Garden Club Request to Use Municipal Properties property, May 20, 2017
16. Accept Gift, Recreation Department  
Board to accept a gift totaling \$250.00 from Levine-Piro Law, PC to support the 2017 Summer Concert Series and Special Events
17. Accept Gift, Recreation Department  
Board to Accept a gift totaling \$500.00 from Life Care Center of Acton to support the 2017 Summer Concert and Special Events
18. Accept Gift, Recreation Department  
Board to accept a gift totaling \$50.00 from James V. Tabner to support the 2017 Summer Concert Series
19. Accept Gift, Recreation Department  
Board to accept a gift totaling \$6,000.00 on behalf of Gould's Clothing to support the 2017 Independence Day Celebration.
20. Accept Gift, Recreation Department  
Board to accept a gift totaling \$6,000.00 on behalf of Donelan's Supermarket to support the 2017 Independence Day Celebration
21. Accept Gift, Recreation Department  
Board to accept a gift totaling \$2,500.00 from Cambridge Savings Bank to support the 2017 Summer Concert Series and Special Events
22. Accept Gift, Recreation Department  
Board to accept a gift totaling \$250.00 from 1 on 1 Self Indulgent Spa to support the 2017 Summer Concert Series and Events
23. Accept Gift, Recreation Department  
Board to accept a gift totaling \$50.00 from Barron Chiropractic to support the 2017 Summer Concert Series and Special Events
24. Accept Gift, Recreation Department  
Board to accept a gift totaling \$1,000.00 from Enterprise Bank to support the 2017 Summer Concert Series and Special Events
25. Committee Appointment, Shantaram Nadkarni, Full Member, Acton 2020 Committee
26. Committee Appointment, Stephen Trimble, Full Member, Recreation Commission

## **VI. Selectmen Reports**

27. 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***

- April 3, 4, 5, 2017
  - Annual Town Meeting
- April 24, 2017
  - Board Reorganization
  - Class II Internet Only, Non-Display Auto Dealers License, Jet Black, LLC
- May 8, 2017
  - Budget Update, Senator Jamie Eldridge, Representative Jennifer Benson, Representative Corey Atkins