



Town of Acton
472 Main Street
Acton, Massachusetts, 01720
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Board of Selectmen
MEETING AGENDA
Monday, April 24, 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 Board Reorganization
2. 7:15 PM Class II Internet Only, Non-Display Auto Dealer License, Jet Black, LLC
3. 7:20 PM Site Plan Special Permit #03/17/2017 – 464, 100 Nagog Park, Insulet Corporation
<http://doc.acton-ma.gov/dsweb/View/Collection-8813>
4. 8:00 PM Traffic Rules and Order Amendments
5. 8:15 PM Sidewalk Easements

IV. Selectmen's Business

6. Discussion on Forming a Master Plan Committee for 53 River Street

V. Consent Agenda

7. Land Exchange Closing Documents
8. 2017 Acton Boxborough Farmer's Market License Agreement
9. Eagle Scout Court of Honor, Jason Andrew Lucas, St. Elizabeth of Hungary, April 28, 2017 (Gardner)
10. One Day Alcoholic Beverage License, Old Gold Rugby Football Club, July 9, 2017, NARA Park
11. One Day Alcoholic Beverage License, Neighbor Brigade, Gallery at Villageworks, May 7, 2017

12. One Day Alcoholic Beverage License, Steve and Linda Noone, Nagog Village Clubhouse, May 21, 2017
13. One Day Alcoholic Beverage License, Congregation Beth Elohim, NARA Park Pavilion, May 21, 2017
14. Refund Request, Building Department, Solar City Corporation
15. Committee Appointment, Peter Daniel, Economic Development Committee, Chamber of Commerce Representative
16. Waiver of Fees Request, Recreation Department, Pan Mass Challenge Kids, June 4, 2017, NARA Park
17. Accept Gift, Recreation Department
Board to accept a gift totaling \$750.00 from Middlesex Savings Bank to support the 2017 Summer Concert Series and Events.
18. Accept Gift, Recreation Department
Board to accept a gift totaling \$1,000.00 from Reichheld Ting Orthodontics to support the 2017 Summer Concert Series
19. Accept Gift, Recreation Department
Board to accept a gift totaling \$2,500.00 from Get In Shape For Women to support the 2017 Summer Concert Series and Special Events
20. Accept Gift, Recreation Department
Board to accept a gift totaling \$1,000.00 from Pro-Tech to support the 2017 Summer Concert Series and Special Events
21. Accept Gift, Recreation Department
Board to accept a gift totaling \$1,000.00 from Digital Credit Union to support the 2017 Summer Concert Series and Events
22. Accept Gift, Natural Resources
Board to accept a gift totaling \$4,249.00 from Friends of Acton Arboretum
23. Accept Gift, Recreation Department
Board to accept a gift totaling \$500.00 from Burtons Grill of Westford to support the 2017 Summer Concert Series
24. Accept Gift, Recreation Department
Board to accept a gift totaling \$500.00 from Acton Wine & Spirit to support the 2017 Summer Concerts and Special Events
25. Board to Accept a Gift of Donated Miscellaneous Office Equipment from Metrowest Mechanical
26. Request to Dispose of Obsolete Items, Acton Memorial Library
27. Committee Appointment, Barbara Willson, Full Member, Recreation Commission
28. Committee Appointment, Howard Sussman, Full Member, Acton Nursing Services Advisory Committee

29. Committee Appointment, Rekah Singh, Associate Voting Member,
Board of Health

VI. Selectmen Reports

30. . 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***

- May 8, 2017
 - Budget Update, Senator Jamie Eldridge, Representative Jennifer Benson, Representative Corey Atkins
 - Entertainment License Modification Hearing, RapsCALLION
 - SPSP #07/25/00-372 Amendment, 145 Great Road
 - Town Manager Evaluation
 - WRAC Revised Charge

- May 22, 2017
 - SPSP #03/31/2017 – 465, 76 Powdermill Road
 - All Alcoholic Beverage License, New England Hospitality Group LLC
 - Common Victualler License, New England Hospitality Group LLC