Town of Acton
472 Main Street
Acton, Massachusetts, 01720
Telephone (978) 929-6611
Fax (978) 929-6350

Board of Selectmen

MEETING AGENDA

Monday, June 23, 2014
7:00 PM
Francis Faulkner Hearing Room 204
Acton Town Hall

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. 7:15 National Grid – Gas Main Installation

2. 7:30 Special Use Site Plan #10/11/13 – 445 848 Main Street, Jacob Abraham, continuance from 5/19/2013
   See enclosed materials
   http://doc.acton-ma.gov/dsweb/View/Collection-5763

Selectmen's Business

3. Dean Charter, New Street Lighting Proposal

4. Dennis Bruce – Overview of Collective Bargaining Agreement Resolution with the Acton Education Association

5. Review of Arlington Town Bylaw of Public Consumption of Marijuana

6. Town Committee Reappointments

7. Discussion of Five Year Plan for NESWC Liability

IV. Consent Agenda

8. Spending Approval Letter for Housing Production Plan
   See enclosed material

9. Board of Selectmen Letter of Support for Assabet River Rail Trail Transportation Improvement Program
   See enclosed material

10. Draft Intermunicipal Agreement Regarding Regional Housing Services
    See enclosed material

11. Amendment to Site Plan Special Permit 04/28/82 - 0220
    See enclosed materials

12. 2014 Positive Spin for ALS Fundraiser, September 28, 2014
    See enclosed materials

13. Bike MS: Minuteman Ride, July 19, 2014
    See enclosed materials

14. One Day Liquor License, Bradley Liquors, NARA Park, Glenn Miller Orchestra Concert
    See enclosed materials

15. One Day Liquor License, Bradley Liquors, NARA Park, No Duh Tribute Concert
    See enclosed materials

16. One Day Liquor License, NARA Pavilion, Sarah Wilfert Family Reunion
    See enclosed materials

17. Accept Gift, Recreation Department
    Enclosed is a gift of $120.00 for funding of a new playground at Goward Playground solicited by the Friends of the Playground

18. Accept Gift, Recreation Department
    Enclosed is a gift of $1000.00 from Northern Bank & Trust Company to support the 2014 Summer Concert Series

19. Accept Gift, Recreation Department
    Enclosed is a gift of $1,000.00 from Sechrest & Bloom to support the 2014 Summer Concert Series

20. Accept Gift, Recreation Department
    Enclosed is a gift of $1,000.00 from Unleashed by Petco to support the 2014 Summer Concert Series

21. Accept Gift, Health Department, Jan Hanson Award
    Enclosed is a gift of $1000.00 to be used for the CrossTown Connect Revolving Account

22. Fee Waiver, Recreation Department
    Bridge to Turkey Fundraising Race, NARA Park

23. Request For Disposal of Obsolete Items, Acton Memorial Library
    See enclosed materials

Additional Information
See enclosed correspondence that is strictly informational and requires no Board action

Future Agendas
To facilitate scheduling for interested parties, the following items are scheduled for discussion on future agendas. This is not a complete agenda.

- July 14, 2014
  Idylwilde Farms Change in Manager
  National Grid Gas Main Installation

- July 28, 2014
  Site Plan Special Permit, #2/20/14 – 448, 848 Main Street, Tom Trudeau, Acorn Deck Housing
  Makaha Restaurant Liquor License Suspension Hearing

Pending Minutes

- March 10, 24, April 28, May 5, May 19