



Town of Acton
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Board of Selectmen
MEETING AGENDA

Monday, August 11, 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. 7:10 PM Dangerous Dog Hearing, Tracy Slade/Derek Bellerive
See enclosed materials
2. 7:20 PM Water Resources Advisory Committee (WRAC) Draft Storm Water Bylaw Presentation
3. 7:45 PM Site Plan Special Permit, #07/03/14 – 451, 267 Great Road, new office construction
4. 8:00 PM Use Special Permit #10/11/13 – 445, 848 Main Street, Jacob Abraham, continuation from 6/23/14 – Auditory Engineer Review (to be continued)
5. 8:05 PM Use Special Permit #6/16/14 – 449, 898 Main Street, Angel Arts Performing
See enclosed materials

Selectmen's Business

6. Nursing Report from Healthcare Management Services Joint Meeting with Finance Committee
7. 525 Massachusetts Avenue Pedestrian Signal Crossing, Engineering Department

Selectmen Report

IV. Consent Agenda

8. Wright Hill Access Easement
See enclosed materials
9. Amendment to Site Plan #04/30/71 – 15, Acton Plaza,
See enclosed material
10. Transfer Station Sticker Fee Recommendation
See enclosed material

11. Approve Updated One Day Liquor License Application
See enclosed material
12. One Day Liquor License, John Wilson, NARA Park
See enclosed material
13. One Day Liquor License, Acton-Boxborough Newcomers and Neighbors, Nagog Woods Clubhouse
See enclosed material
14. One Day Liquor License, Nitin Arora, NARA Bathhouse Pavilion
See enclosed materials
15. Accept Gift, Acton Nursing Services
Enclosed is a gift of \$50.00 from Judith B. Grande in Memory of David Eldridge
16. Committee Appointment, John Watlington, Land Stewardship Committee, Associate Member
See enclosed material
17. Committee Appointment, David Foley, Economic Development Committee, Associate Member
See enclosed materials
18. Confidential Request for Financial Relief from the Varnum Tuttle Memorial Fund, Assessors Department
19. Request for Disposal of Obsolete Items, Information Technology
See enclosed material
20. 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.

- September 8, 2014
 - Dangerous Dog Hearing
 - TRB Development Group, 24 Hour Permit, CVS 400 Massachusetts Avenue
 - Site Plan Special Permit #07/03/14 – 450, 37 Knox Trail,
- September 22, 2014
 - Use Special Permit, #07/30/14 – 452, 457 Great Road, reduced parking

Pending Minutes

- July 14, July 28, 2014