



Town of Acton
 472 Main Street
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Board of Selectmen
MEETING AGENDA

Monday, September 8, 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 PM Dangerous Dog Hearing, Tiffany Brown
See enclosed material
2. 7:45 PM TRB Development Group Application of 24 Hour Permit for CVS Pharmacy, 400 Massachusetts Ave
See enclosed material
3. 7:50 PM Site Plan Special Permit #07/03/14 – 450 37 Knox Trail, Driveway Expansion
See enclosed material
4. 8:00 PM Local Table, Rose Saia, Full Liquor License
See enclosed material

Selectmen's Business

5. Water Resources Advisory Committee Draft Storm Water Bylaw
May be joined by members of Water Resources Advisory Committee for discussion
6. Acton Nursing Service, Homecare Management Solutions Report Options

IV. Consent Agenda

7. Record of Vote of Wright Hill Acquisition
See enclosed material
8. Water Treatment Filtration Plant Approval for Sewer Line Attachment (Doug Halley)
9. Acton Community Housing Corporation, Recommendation for Purchase of Affordable Unit
See enclosed material
10. Recommendation of Acton Housing Authority, Designated Purchaser
11. Appointment of Chief Procurement Officer, Steve Ledoux

See enclosed materials

12. Committee Appointment, Warren Richmond, Associate Member, Historical Commission
See enclosed material
13. Committee Appointment, Karen Troy, Associate Member, Commission on Disabilities
See enclosed material
14. Committee Appointment, Kim Montella, Full Member, Design Review Board
See enclosed material
15. Committee Appointment, Sherman Smith, Associate Member, Land Stewardship Committee
See enclosed material
16. Appointment of Franny Osman to Metropolitan Area Planning Commission
17. Nomination of the Nashoba Brook Pencil Factory for the National Register
See enclosed material
18. Accept Gift, Planning Department, Monument Place Project
Enclosed is a gift of \$11,666.67 for the Monument Place Project off Harris Street and Quarry Road to be used for affordable housing purposes
19. Approve Minutes, May 19, 2014
See enclosed material
20. One Day Alcoholic Beverage License, Denise Mansfield, Nagog Clubhouse
See enclosed material
21. Temporary Sign Placement, Acton Woman's Club
See enclosed material
22. Request For Disposal of Obsolete Items, Acton Memorial Library
See enclosed materials

Selectmen Report

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 22, 2014
 - Use Special Permit #07/30/14 – 452, 457 Great Road, reduced parking
 - Use Special Permit, #10/11/13 – 445, 848 Main Street Acoustic Engineer Report (cancelled)
 - Transfer of Liquor License, Great Road Seafood Sales (Atlantic Sea Grill)
 - Traffic Rules and Order Policy, Mailbox Replacement Policy, Snow Contractor Rates, Private Way Plowing, Corey York
 - Pay As You Throw, Corey York

- Acton Community Housing Committee, Housing Production Plan

Pending Committee Appointments

- Peter Duran, Council on Aging
- Paul Kampas, Acton 2020
- Patricia Motzi, Council on Aging, Volunteer Coordinating Committee