



Town of Acton
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Board of Selectmen
MEETING AGENDA

Monday, October 20, 2014
6:00 PM

Executive Session 6:00 PM

Francis Faulkner Hearing Room 204
Acton Town Hall

6:00 Open Regular Meeting

6:00 There will be a need for an Executive Session to Discuss Strategy with Respect to Litigation

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 Use Special Permit #09/09/14 – 453, 508 Nagog Park, Increase Seating Space

Docushare Link: <http://doc.acton-ma.gov/dsweb/View/Collection-6462>

2. 7:25 PM Site Plan Special Permit Amendment #07/10/09 – 422, 107-115 Great Road, Wetherbee Plaza II, Site Modifications and Addition to an Existing Structure

Docushare Link: <http://doc.acton-ma.gov/dsweb/View/Collection-6470>

3. 7:40 PM Pegasus Tack Shop, Class II Dealer's License

4. 7:50 PM Full Liquor License Transfer, Concord Brewery, Inc., 5 Strawberry Hill Road

5. 7:55 PM Common Victualler License, Concord Brewery, Inc, 5 Strawberry Hill Road

Selectmen's Business

6. Board of Selectmen to Review Special Town Meeting Warrant Articles and Take Positions on Articles

7. Kelley's Corner Improvement Initiative Update, Kelly's Corner Steering Committee

8. Special Permit Rules and Regulations – Draft, Planning Department

IV. Consent Agenda

9. Committee Appointment, Bharat Shah, Full Member, Economic Development Committee
10. Committee Appointment, Jeff Clymer, Community Preservation Committee
11. Committee Appointment, Michael Dube, Design Review Board
12. Exemption Request and Notice of Disclosure, Lara Plaskon
13. Authorization of Sale of Alcoholic Beverages, Sunday Hours, Last National Wine Company
14. Authorization of Sale of Alcoholic Beverages, Sunday Hours, Anthony J. Buscemi, Buscemi's Townline Convenience
15. Accept Gift, Natural Resources, Conservation Department Memorial Bench Program
Enclosed is a gift totaling \$1,035.00 for a memorial bench to be installed at Great Hill Conservation Land, Judith L. Piermarini, in memory of Sunny
16. Accept Gift, Natural Resources, Conservation Department Memorial Bench Program
Enclosed is a gift totaling \$1,280.00 for a memorial bench to be installed at Pratt's Brook Conservation Land, Bettina Abe, in memory of Luna
17. Approve Meeting Minutes, August 27, June 9, 2014
18. Request For Disposal of Obsolete Items, Acton Memorial Library

Selectmen Reports

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.

- November 3, 2014
 - Transfer of Stock, Spicepepper Garden
 - Change of Manager, Not Your Average Joe's, Alan Kusch
 - Use Special Permit #07/07/14 – 450, 37 Knox Trail, continued from October 6, 2014

Pending Committee Appointments (applicants that have been vetted by Volunteer Coordinating Committee, but not interviewed by Selectmen liaison)

- Paul Kampas, Acton 2020 Committee

Pending Minutes

- August 11, 20, September 8, 2014