Town of Acton
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Board of Selectmen

MEETING AGENDA

Monday, December 15, 2014
6:00 PM
Executive Session 6:00 PM
Francis Faulkner Hearing Room 204
Acton Town Hall

6:00 There will be a need for an Executive Session with regard to litigation and collective bargaining

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 National Grid Petition for Gas Main Installation, Henley Road
2. 7:15 PM Town Manager FY16 Budget Presentation
3. 7:55 PM FY15 Tax Classification Hearing continued from December 1, 2014
4. 8:10 PM Site Plan Special Permit Amendment #07/10/09 -422, 107-115 Great Road, continued from December 1, 2014 Applicant has requested and agreed for a continuance to January 26, 2014 at 7:10 PM

Selectmen's Business

5. Design Review Board Charge Update 2014
6. Close Warrant for Annual Town Meeting 12/31/2014
7. Open Space Plan Discussion
8. Selectmen to Vote on Members of the Acton Nursing Service Task Force

IV. Consent Agenda

9. Draft Decision, Site Plan Special Permit, 37 Knox Trail
10. MS Minuteman Ride, July 18, 2015
11. Committee Appointment, Steve Davidson, Full Member, Cable Advisory Board
12. Committee Appointment, Edward Ellis, Full Member, Volunteer Coordinating Committee

13. Committee Appointment, Patricia McKnight, Full Member, Acton 2020

14. Committee Appointment, Peter Duran, Associate Member, Council on Aging

15. Committee Appointment, Rosanne Stone, Full Member, Council on Aging

16. Committee Appointment, Jean Lane, Full Member, Volunteer Coordinating Committee

17. Eagle Scout Court of Honor, Matthew Phillips and Mark Wiggins, January 3, 2015 (Selectmen Green)

18. Request for Extension of Operating Hours, Tailgaters Grille, January 1, 2015

19. One Day Alcoholic Beverage License, Nashoba Valley Neighbors, February 3, 2015

20. One Day Alcoholic Beverage License, Congregation Beth Elohim, January 24, 2015

21. Accept Gift, Wright Hill Association, LLC, Community Preservation Committee Gift Fund
    Enclosed is a gift from Wright Hill Association, LLC totaling $60,000.00 to be used for Community Preservation Committee approved projects.

22. Accept Gift, Acton Nursing Service, Four Temporal Touch Free Thermometers, Friends of Acton Nursing Service
    Enclosed is a gift of four temporal touch free thermometers totaling $411.80 from the Friends of Acton Nursing Service, Inc.

23. Accept Gift, Natural Resources Department, Arboretum Boardwalk Repair, Steinberg-Lalli Charitable Foundation
    Enclosed is a gift totaling $30,000.00 toward the Acton Arboretum Boardwalk repair project.

24. Accept Land Gift, Open Space Committee, 28 Maple Street
    The Open Space Committee voted to approve acceptance of a parcel of land at 28 Maple Street with the assessed value of $27,000.00

25. Approve Meeting Minutes, July 14, 2014

26. Request for Disposal of Surplus and Obsolete Items, Information Technology

27. 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.

- January 12, 2015
  - Makaha Restaurant, Alleged Over Serving Hearing
  - Traffic Rules and Orders, Corey York, Town Engineer
  - Community Preservation Committee Application Reviews and Order of Priority
- Additional Agenda Material
  - Morrison Farm Committee Update – Meeting Date to be Determined

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

Pending Minutes

- August 11, 20, September 8, October 6, 20, 2014