



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

Board of Selectmen
MEETING AGENDA

Monday, February 23, 2015
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 The Red Raven Alcohol License Policy Hearing
Continued from February 9th meeting at request of Owner/Manager

Selectmen's Business

2. Town Manager Review
3. Review Town Warrant, Assign Articles, and Commence Taking Positions on Articles
4. Discussion on Remand Hearing for Walker Realty, Planning Department

IV. Consent Agenda

5. Request For Disposal of Obsolete Items, Acton Memorial Library
6. Record of Vote and Acceptance, Dunn Property Acquisition
7. Tri-Party Agreement Performance Guarantee, CVS, Amended Site Plan Permit #08/01/13 – 444, TRB Development
8. Accept Gift, Recreation Department, Sechrest and Bloom
Enclosed is a gift totaling \$1,000.00 to support the 2015 Summer Concert Series
9. Accept Gift, Recreation Department, TD Bank
Enclosed is a gift totaling \$2,500.00 to support the 2015 Summer Concert Series and Special Events
10. Accept Gift, Recreation Department, Concord Teacakes
Enclosed is a gift totaling \$500.00 to support the 2015 Summer Concert Series
11. Accept Gift, Recreation Department, 1 on 1 Self Indulgent Spa
Enclosed is a gift totaling \$250.00 to support the 2015 Summer Concert Series
12. One Day Alcoholic Beverage License, Temple Beth Elhoim, March 7, 2015

13. Approval of Meeting Minutes, August 11, 2014, September 22, 2014

14. Committee Appointments, Senior Center Study Committee, Sharon Mercurio,
Dean Charter, Franny Osman

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.

- March 9, 2015
 - Street Acceptance, Engineering Department

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

Pending Minutes

- August 20, September 8, October 6, 20, 2014, November and December 2014