Town of Acton
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Board of Selectmen

MEETING AGENDA

Monday, April 6, 2015
6:00 PM
Faculty Dining Room 126N
Acton-Boxborough Regional High School

THIS MEETING WILL NOT BE TELEVISED

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

None

Selectmen's Business

1. Board to Consider Mike Gowing to Continue on as Town Representative for Regional Transportation Advisory Council and Lowell Regional Transit Authority

2. Warrant Article Discussion

IV. Consent Agenda

3. Second Addendum to the Bruce Freeman Rail Trail Inter-Municipal Agreement

4. Fee Schedule for Zoning Board of Appeals Permits, Variances, and Petition of Appeals

5. Waiver of Fees, Recreation Department, Acton Lions Club Town Fair

6. One Day Alcoholic Beverage License, Acton Barn Cooperative Nursery School

7. Accept Gift, Recreation Department, Joseph Perry Plumbing and Heating
   Enclosed is a gift totaling $100.00 on behalf of Joseph Perry Plumbing and Heating to support the 2015 Summer Concert Series and Special Events at NARA Park

8. Accept Gift, Recreation Department, Enterprise Savings Bank
   Enclosed is a gift totaling $1,500.00 on behalf of Enterprise Savings Bank to support the 2015 Summer Concert Series and Special Events at NARA Park

9. Accept Gift, Recreation Department, Levine-Piro Law, P.C.
   Enclosed is a gift totaling $250.00 on behalf of Levine-Piro Law, P.C. to help support the 2015 Summer Concert Series and Special Events at NARA Park

10. Accept Gift, Recreation Department, Revolution Community Yoga
    Enclosed is a gift totaling $1,000.00 on behalf of Revolution Community Yoga to help support the 2015 Summer Concert Series and Special Events at NARA Park

11. Accept Gift, Recreation Department, Jo Karen Lingerie
    Enclosed is a gift totaling $100.00 to help support the 2015 Summer Concert Series and Special Events at NARA Park

12. Accept Gift, Recreation Department, Minuteman ARC for Human Services
    Enclosed is a gift totaling $100.00 from Minuteman ARC for Human Services to help support the 2015 Summer Concert Series and Special Events at NARA Park

13. Committee Appointment, Josh Fischel, Associate Member, Economic Development Committee

14. Committee Appointment, Ellen Feinsand, Associate Member, Council on Aging

15. Committee Appointment, Peter Duran, Full Member, Council on Aging

16. Board to Support Acton Clean-Up Day, May 2, 2015

Future Agendas

To facilitate scheduling for interested parties, the following items are scheduled for discussion on future agendas. This is not a complete agenda.

- April 27, 2015
  - GRAUP, Inc., Class II Non-Display Internet Only Dealer License
  - Order to Show Cause, Alleged Overserving, Makaha Restaurant
  - Reorganization of the Municipal Properties Department