



Town of Acton
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Board of Selectmen

MEETING AGENDA

Monday, May 4, 2015

6:30 PM

Executive Session 6:30 PM

Francis Faulkner Hearing Room 204
Acton Town Hall

6:30 PM There will be a need for an Executive Session to discuss considering the purchase, exchange, lease or value of real property.

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 Gas Main Installation Petition, Woodchester Drive.
2. 7:15 PM Amendment to Class I Dealer-Seller License, Swanson Buick GMC Truck, Inc.

Selectmen's Business

3. Design Review Board - Discussion of Proposed Revisions to Charge

IV. Consent Agenda

4. Eagle Scout Court of Honor, Paul Nelson, May 31, 2015 (Berry)
5. Eagle Scout Court of Honor. Tucker Drew Penny, May 25, 2015 (Adachi)
6. One Day Alcoholic Beverage License, Congregation Beth Elohim, May 17, 2015
7. One Day Alcoholic Beverage License, Peter Daniel, NARA Park, May 17, 2015
8. One Day Alcoholic Beverage License, Acton-Boxborough Youth Baseball, NARA Park, May 28, 2015
9. Accept Gift, Recreation Department, Sorrento's Brick Oven Pizzeria
Enclosed is a gift totaling \$2,000.00 to support the 2015 Summer Concert Series and Special Events

10. Accept Gift, Recreation Department, Art Signals Studio & Video Signals
Enclosed is a gift totaling \$100.00 to help support the 2015 Summer Concert Series
11. Accept Gift, Recreation Department, AAA Northeast
Enclosed is a gift totaling \$100.00 to help support the 2015 Summer Concert Series
12. Accept Gift, Recreation Department, Middlesex Savings Bank
Enclosed is a gift totaling \$250.00 to help support the 2015 Summer Concert Series
13. Accept Gift, Recreation Department, Workers Credit Union
Enclosed is a gift totaling \$500.00 to support the 2015 Summer Concert Series
14. Request to Dispose of Obsolete Material, Acton Memorial Library

V. Selectmen Reports

15. Reports of meeting attendance are now included in the Selectmen packet on DocuShare

Future Agendas

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

- May 18, 2015
 - Full Liquor License Transfer, 7th Settlement South, LLC from 525-537 Mass Ave, LLC
 - Girl Scout Troop #72053 Presentation to the Board of Selectmen
 - Pay As You Throw Program Vote
 - Housing Production Plan Forum Discussion
 - Land Use/Economic Development Director Job Description Discussion