



Town of Acton
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Board of Selectmen
MEETING AGENDA

Monday, May 18, 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 Liquor License Transfer, 7th Settlement South, LLC from 525-537 Mass Ave, LLC.
2. 7:20 PM Girl Scout Troop #72053 Presentation to the Board of Selectmen
3. 7:35 PM National Grid Petition for Gas Main Installation, Woodchester Road (continued from May 4, 2015)
4. 7:45 PM Amendment to Class I Dealer-Seller License, Swanson Buick GMC Truck, Inc. (rescheduled from May 4, 2015)

Selectmen's Business

5. Regional Housing Services Office Inter Municipal Agreement Amendment
6. Land Use/Economic Development Director Job Description Discussion

IV. Consent Agenda

7. 2015 West Acton Farmers Market License
8. Water District Filtration Plant Industrial Discharge Operation and Maintenance Rates
9. Committee Appointment, Kathleen Hudson, Full Member, Kelly's Corner Steering Committee
10. Committee Appointment, Connie Ingram, Full Member, Cemetery Commission
11. Request for Refund, Building Department, Building Permit Application, 3 Concord Place

12. One Day Alcoholic Beverage License, Amy Foust, Exchange Hall, June 27, 2015
13. One Day Alcoholic Beverage License, Asako Takeuchi, NARA Park, July 2, 2015
14. One Day Alcoholic Beverage License, Linda Anderson, Exchange Hall, June 6, 2015
15. One Day Alcoholic Beverage License, Dagmai Minase, NARA Park, May 30, 2015
16. Outdoor Bake Sale, Girl Scouts, Acton Memorial Library, May 30, 2015
17. Change in Operating Hours, Not Your Average Joe's
18. Eagle Scout Court of Honor, Christopher Norton and Mark Benati, May 30, 2015 (Adachi)
19. Accept Gift, Recreation Department, Harvard Pilgrim Health Care
Enclosed is a gift of \$500.00 to support Acton's Independence Day Celebration
20. Request to Dispose of Obsolete Materials, Acton Memorial Library

V. Selectmen Reports

21. 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.

- June 8, 2015
 - Pay As You Throw (PAYT) Discussion and Vote