



**Town of Acton**  
472 Main Street  
Acton, Massachusetts, 01720  
Telephone (978) 929-6611  
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**Board of Selectmen**  
**MEETING AGENDA**

Monday, July 6, 2015  
6:00 PM

**Executive Session 6:00 PM**

Francis Faulkner Hearing Room 204  
Acton Town Hall

**6:00 PM There will be a need for and Executive Session to consider the purchase, exchange, lease or value of real properties.**

**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 Site Plan Special Permit, #5/29/15 – 454, Haartz Corporation, building café addition and increase parking space  
<http://doc.acton-ma.gov/dsweb/View/Collection-6848>
2. 7:30 PM Medical Marijuana Dispensary, New England Wellspring, Stefanie Lipton
3. 8:00 PM Common Victualler License, 7<sup>th</sup> Settlement South, LLC
4. 8:05 PM Transfer of Stock and Renovations to Existing Building, 7<sup>th</sup> Settlement South, LLC, d/b/a True West

**Selectmen's Business**

5. Request for Fee Waiver, Acton Wine and Spirits
6. Board to Consider Special Town Meeting
7. Update on Acton Leadership Group

**Consent Agenda**

8. One Day Alcoholic Beverage License, Mike Miller, NARA Park, July 18, 2015
9. One Day Alcoholic Beverage License, Optometrics Corporation, NARA Park, August 6, 2015

10. License to Sell, Aaronap Cellars, Acton Boxborough Farmers Market
11. Cross Town Connect Community Compact
12. Waiver of Fees, Recreation Department, Bridge to Turkey Fundraising Race, September 13, 2015
13. Committee Appointment, Palma Cicchetti, Full Member, Acton Boxborough Cultural Council
14. Committee Appointment, Gary Kilpatrick, Full Member, Land Stewardship Committee
15. Committee Appointment, Dean Charter, Full Member, Senior Center Study Committee
16. Committee Appointment, David Wellinghoff, South Acton Train Station Advisory Committee (Finance Committee Representative)
17. Approve to Release Executive Sessions for July 28, 2010, September 27, 2010, November 1, 2010, November 22, 2010, August 8, 2011
18. Approve Meeting Minutes, August 20, 2014, December 15, 2014, January 10, 2015, February 23, 2015, April 27, 2015, May 18, 2015, June 8, 2015
19. Approve Executive Sessions June 8, 2015
20. Accept Gift, Recreation Department, Pro-Tech Incorporated  
Enclosed is a gift totaling \$1,000.00 to support the 2015 Summer Concert Series and Special events at NARA Park
21. Accept Gift, Recreation Department, Anonymous Citizen  
Enclosed is a gift totaling \$1,000.00 towards a classical music concert held on June 20, 2015 at NARA Park
22. Request to Dispose of Obsolete Items, Memorial Library
23. Highway Department, Declaration of Surplus Property
24. Request to Dispose of Surplus and Obsolete Equipment, Acton TV

#### **IV. Selectmen Reports**

25. 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 and is subject to change***

- July 20, 2015
  - Alleged Over Service Order to Show Cause, Makaha Restaurant

- Acton Community Housing Corporation Housing Production Plan
- FY 16 Sewer Operation and Maintenance Rate
- Morrison Farmhouse Use Discussion
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