



Town of Acton
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Board of Selectmen
MEETING AGENDA - Amended
Monday, December 21, 2015
Executive Session 6:00 PM
Regular Meeting 7:00 PM
Francis Faulkner Hearing Room 204
Acton Town Hall

6:00 PM There will be a need for an Executive Session to consider 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 SPSP #11/06/15 – 458, 267 Great Road, 4 New Single Family Residential Units
[click here to review site plan and staff comments](#)
Applicant has requested a continuance to January 4, 2016 at 7:35 PM (AMENDED)
2. 7:45 Town Manager Budget Report
3. 8:15 PM Common Victualler License, North End Pizzeria of Acton
4. 8:20 PM Order to Show Cause Alleged Over Service, Overtime Bar (cont. from November 16, 2015)
There will be a need for an Executive Session to discuss the physical condition of an individual

Selectmen's Business

5. Kelley's Corner Steering Committee Report
6. Minuteman Regional District - Discussion and Votes about Proposed Regional Agreement Amendments, Proposed Special Town Meeting, District Membership
7. Accept Gift, Jay Redmond, 3 Modular Homes, Rex Lane

Consent Agenda

8. Request for Refund, Building Department
The Building Department has received a request for refund for a permit application fee by Integrity Building and Design for the amount of \$1,057.00
9. Request for Refund, Building Department
The Building Department has received a request for refund for a Building Permit application fee by Vivint Solar for the amount of \$610.00

10. One Day Alcoholic Beverage License, St. Elizabeth of Hungary Youth Ministry, April 2, 2016

11. One Day Alcoholic Beverage License, Jinjie Tang, January 17, 2016

12. Request Waiver of Fees, Pan Mass Challenge – Kids, NARA Park, June 5, 2016

13. Request for Streetlight Placement, High Street and Simon Willard Road

14. Request for Pole Relocation, High Street, Eversource

15. Request to Dispose of Obsolete Items, Acton Memorial Library

IV. Selectmen Reports

17. 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***

- January 4, 2016
 - Senior Center Study Committee Building Site Decision
 - Common Victualler, Acton Coffee House, 525 Massachusetts Ave
 - CPC Project Application Discussion