



**Town of Acton**  
472 Main Street  
Acton, Massachusetts, 01720  
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**Board of Selectmen**  
**MEETING AGENDA**

Monday, March 7, 2016  
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 Change of Officers and Director, Not Your Average Joe's
2. 7:15 PM Site Plan Special Permit #01/08/15 – 461 18 Wetherbee Street  
<http://doc.acton-ma.gov/dsweb/View/Collection-7263>
3. 8:00 PM Acton Center Traffic Study Presentation

**Selectmen's Business**

4. Commuter Rail Parking Meter Rate
5. Acton Leadership Group Update
6. Selectmen to Take Position on Warrant Article Assignments and Close the Warrant
7. House Bill H3884, Increase of Liquor Licenses Discussion
8. Town Manager Review
9. North South Rail Link Working Group Presentation Update

**Consent Agenda**

10. CPC Grant, West Acton Baptist Church
11. Committee Appointment, Douglas Herrick, Historical Commission
12. 4<sup>th</sup> Annual Bill Rogers Road Race, March 13, 2016
13. One Day Alcoholic Beverage License, Congregation Beth Elohim, March 19, and May 22, 2016

14. One Day Alcoholic Beverage License, Pelagic Sailing Club, NARA Park, July 28, 2016
15. One Day Alcoholic Beverages Licenses, 7<sup>th</sup> Settlement South, LLC, 525 Massachusetts Ave, March 9, 16, 19, 20, 23, 30, 2016
16. Accept Gift, Acton Nursing Service  
Selectmen to accept a gift of \$5,000.00 from Stephen P. Steinburg
17. Accept Gift, Recreation Department  
Selectmen to accept a gift totaling \$6,000.00 from Gould's Clothing to support the Independence Day Fireworks Event
18. Accept Gift, Recreation Department  
Selectmen to accept a gift totaling \$250.00 from Levine-Piro Law, PC to support production costs for the 2016 Summer Concert Series
19. Accept Gift, Recreation Department  
Selectmen to accept gift totaling \$250.00 from 1 on 1 Self Indulgence Spa to support production costs of the 2016 Summer Concert Series
20. Accept Gift, Recreation Department  
Selectmen to accept a gift totaling \$200.00 from Stop & Shop in food donation to cover overhead costs at the Winter Carnival
21. Accept Gift, Recreation Department  
Selectmen to accept a gift totaling \$500.00 from Workers Credit Union to support production costs for the 2016 Summer Concert Series
22. Request to Dispose of Obsolete Items, Acton Memorial Library

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

23. 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***

- March 21
  - Senator Eldridge, Representatives Atkins and Benson, Budgetary and Legislative Updates
  - Transfer of License, Acton Market, Inc. to Chaki Corporation, 467 Great Road
  - Acton Community Housing Corporation, 248 High Street and 12 Powdermill Road 40B Developments