



Town of Acton
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Board of Selectmen

MEETING AGENDA

Monday, May 9, 2016

Executive Session 6:15 PM

Regular Session 7:00 PM

Francis Faulkner Hearing Room 204

Acton Town Hall

The docushare link for additional material can be found by [clicking here](#)

6:15 PM There will be a need for an Executive Session to discuss strategy with respect to litigation and 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 Class II Non-Display Internet Only Auto Dealership,

Selectmen's Business

2. Senior Center Study Committee Final Report
3. 348-364 Main Street Formally Known as the "Walker Property" Master Plan Special Committee Charge Discussion

Consent Agenda

4. Approve Meeting Minutes, March 7, 21, and April 25, 2016
5. Approve Executive Session, February 11 and April 25, 2016
6. Selectmen to Accept a Gift of \$400.00 from Anonymous Donor to be used towards the SERVE Program
7. Committee Appointment, Barbara Epstein, Full Member, Open Space Committee
8. Committee Appointment, David Didriksen, Full Member, Economic Development Committee
9. Committee Appointment, Dean Charter, Associate Member, Community Preservation Committee

10. Committee Appointment, Bill Alesbury, Full Member, Community Preservation Committee
11. Committee Appointment, Alma Sandman, Full Member, Council on Aging
12. Selectmen to Approve a Financial Assistance Request from the Varnum Tuttle Fund (CONFIDENTIAL)
13. Accept Gift, Recreation Department
Selectmen to accept a gift totaling \$100.00 from the Healing Point towards the 2016 Summer Concert Series and Special Events
14. Waiver of Fee Request, Acton Lions Club Town Fair, June 16-19, 2016
15. One Day Alcoholic Beverage License, Auxiliary of Emerson Hospital, Powers Gallery, May 21, 2016
16. One Day Alcoholic Beverage License, Donna McGavick, NARA Park, June 11, 2016
17. Request Disposal of Obsolete Materials, Acton Memorial Library

IV. Selectmen Reports

18. 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***

- May 23, 2016
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