



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

Monday, June 6, 2016
7:00 PM

Francis Faulkner Hearing Room 204
Acton Town Hall

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

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 #04/22/16 – 462, 429 Great Road, Property Redevelopment
2. 8:00 Alleged Over Service, Makaha Restaurant

Selectmen's Business

3. Recommendation on Electric Aggregation Consulting Firm
4. Selectmen to Discuss Calling for Special Town Meeting, October 5, 2016

Consent Agenda

5. RHSO Inter-Municipality Agreement Amendment
6. Eagle Scout Court of Honor, Benjamin Kevin Whatcott, June 24, 2016
7. Board of Selectmen to Accept Conant Street Land Acquisition Gift
8. Accept Gift, Recreation Department
Selectmen to accept gift of \$407.00 from Max Stout, from a Eagle Scout project fundraiser for the relocation and restoration of a bench at NARA Park
9. Committee Appointment, Kristina W. Rychlik, Capital Improvement Planning Committee (Acton-Boxborough Regional School Committee Representative – Acton)
10. Committee Appointment, Steve Noone, Capital Improvement Planning Committee (Finance Committee Representative)
11. Committee Appointment, Mike Majors, 348-364 Main Street Master Plan Special Committee (Finance Committee Representative)
12. Committee Appointment, Patricia McKnight, 348-362 Main Street Master Plan Special Committee (Acton 2020 Representative)

13. One Day Alcoholic Beverage, Moureen Musove, NARA Park, July 16, 2016

14. One Day Alcoholic Beverage License, Eileen Souliotis, NARA Park, June 25, 2016

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

IV. Selectmen Reports

16. Selectmen Reports are now included in the docushare packet located [here](#)

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***

- Committee Reappointments
- Discussion on Selectmen Cable TV Show
- Morrison Farmhouse Discussion
- Discussion on Future Role of the Kelly's Corner Steering Committee
- Board to Award a Bond Bid for Wright Hill and Miscellaneous Equipment
- Parking Meter Rates
- Town Manager Contract