



Town of Acton
472 Main Street
Acton, Massachusetts, 01720
Telephone (978) 929-6611
Fax (978) 929-6350

Board of Selectmen
MEETING AGENDA

Monday, July 25, 2016
6:30 PM Executive Session
7:00 PM Regular Meeting
Francis Faulkner Hearing Room 204
Acton Town Hall

6:30 There will be a need for an Executive Session to discuss strategy with respect to litigation.

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 Dangerous Dog Hearing, Order to Show Cause

Selectmen's Business

2. Business Inventory Database Presentation, Larry Kenah, Economic Development Committee
3. Discussion on Letter of Non-Opposition for Mass Wellspring
4. FY17 Sewer O+M Rate Setting
5. Town Bylaw Change Discussion, Appointment of Assistant Town Moderator and Use of Electronic Voting at Town Meeting
6. Discussion of Fall Town Meeting Including Closing Town Warrant

Consent Agenda

7. Committee Appointment, Cameren Cousins, 348-364 Main Street Master Plan Special Committee (Green Advisory Board Member)
8. Committee Appointment, Anthony Victor, Full Member, Sidewalk Committee
9. Committee Appointment, Steve Lowe, Full Member, Green Advisory Board
10. Meeting Minutes, June 15, 2016 and July 11, 2016
11. Carry In Permit, Oswaldo Filho, Filho's Great Road, Inc

12. Eagle Scout Court of Honor, Jacob E. Crowley, September 5, 2016 (Chang)
13. Eagle Scout Court of Honor, Maximillian Stout, James Gong, David Schottler, August 13, 2016 (Osman)
14. One Day Alcoholic Beverage License, Allyson Melanson, September 25, 2016, NARA Park
15. Accept Gift, Recreation Department
Selectmen to accept gift totaling \$1,195.00 on behalf of the Swati Sinha family to purchase a bench for NARA Park
16. Request Waiver of Fees, Recreation Department
Selectmen to approve a waiver of fees with the exception of out of pocket expenses for Bridge to Turkey Fund Raising Race, September 11, 2016, NARA Park
17. Request to Dispose of Obsolete Materials, Acton Memorial Library

IV. Selectmen Reports

18. Selectmen Reports are included in the docushare packet.

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***

- August 8, 2016
 - All Alcoholic Beverage License Transfer, Bella Famiglia, Inc. to Filho's Great Road, Inc.
 - Alleged Underage Sales, Vasudav, Inc. D/B/A Red White and Brew