



Town of Acton
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Board of Selectmen
MEETING AGENDA (Amended)
Monday, September 19, 2016
6:30 PM Executive Session
7:00 PM Regular Session
Francis Faulkner Hearing Room 204
Acton Town Hall

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

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

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. 7:15 PM Gas Main Installation, National Grid
2. 7:20 PM Alleged Over Service, Red Raven
There may be a need to enter into Executive Session to review the physical condition of a person

Selectmen's Business

3. Selectmen to Take Position on Warrant Articles and Assign Selectmen Representative
4. Selectmen to Take Position on Minuteman Article
5. Sewer Fee Privilege Extension on Payment Request, 248 High Street
6. Selectmen to Assign a Date on License Suspension, Red White and Brew
7. Selectmen to Authorize Town Manager to Sign Purchase and Sale Agreement, 53 River Street
8. Request for Use of Town Seal by Acton Boxborough Rotary Club
9. Discussion on Town Hall Paint Color

Consent Agenda

10. Site Plan Special Permit Amendment #04/22/2016 – 462
<http://doc.acton-ma.gov/dsweb/View/Collection-8105>
11. Right of First Offer Agreement, Chabad Center of Acton, 148 Great Road
12. Committee Appointment, Diana Nestorova, Acton Boxborough Cultural Council
13. Committee Appointment, David Martin, MBTA Advisory Board
14. Eagle Scout Court of Honor, Jack Lansden Maddox, October 15, 2016 (Green)
15. One Day Alcoholic Beverage License, Marcia L. Anderson, NARA Park, October 15, 2016
16. One Day Alcoholic Beverage License, Michaela Moran, October 1, 2016
17. One Day Alcoholic Beverage License, Nataliya Komarovskaya, Nagog Woods Clubhouse, November 19, 2016
18. One Day Alcoholic Beverage License, Patricia Connelly, Nagog Woods Clubhouse, October 22, 2016
19. One Day Alcoholic Beverage License, Mary Doherty, NARA Park, October 2, 2016
20. Request for Waiver of Town Fees, Iron Work Farm
21. Meeting Minutes, May 23, 2016, and July 18, 2016
22. Accept Gift, Natural Resources
Selectmen to accept a gift totaling \$212.00 from Eric Liu Eagle Scout Project fundraiser to be used toward future trail maintenance projects
23. Request to Dispose of Obsolete Material, Acton Memorial Library

IV. Selectmen Reports

24. Selectmen Reports are now included in the docushare file.

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***

- **September 26, 2016**
 - Change in Manager, Ixtapa Mexican Grill and Cantina
 - Town Clerk Update on Early Voting
 - Acton Nursing Services Task Force Final Presentation
 - Discussion on Comments on Comprehensive 40B Permit, 31-39-45 Martin Street
 - Morrison Farmhouse Discussion about Public Forum

