



Town of Acton
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Board of Selectmen
MEETING AGENDA (Amended v2)
Monday, October 17, 2016
6:15 PM Executive Session
7:00 PM Regular Meeting
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

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 Common Victualler, Dristy, LLC D/B/A Subway Restaurant, 134 Great Road and 255 Main Street
2. 7:20 PM Presentation by Insulet Corporation
3. 8:00 Morrison Farmhouse Public Forum
<http://doc.acton-ma.gov/dsweb/View/Collection-1151>

Selectmen's Business

4. Selectmen to Discuss to Have Use of Town Server vs. Private Email

Consent Agenda

5. Request to Dispose of Obsolete Material, Acton Memorial Library
6. Sewer Privilege Fee Request, 456 Massachusetts Avenue and 143 Prospect Street
7. Meeting Minutes, *June 6*, June 20, July 18, 2016
8. Accept Gift, Recreation Department
Selectmen to accept a gift totaling \$150.00 to be used towards funding of the new skate plaza at T.J. O'Grady Skate Park
9. Accept Gift, Recreation Department
Selectmen to accept a gift totaling \$25.00 to be used toward the NARA Park Landscape Fund

10. Accept Gift, Recreation Department
Selectmen to accept a gift totaling \$156.06 from Ethan Silva to be used toward the Recreation Gift Fund for purchasing plants to beautify NARA Park
11. Request for Reimbursement, Jones Field Parking Space
12. One Day Alcoholic Beverage License, Ray Yacouby, Nagog Woods Clubhouse, October 29,2016
13. One Day Alcoholic Beverage License, Church of the Good Shepherd, October 29, 2016
14. Change in Membership of Kelly's Corner Steering Committee to Include 1 Member from the Acton 2020 Committee and Two At-Large Members
15. Committee Appointment, Bob VanMeter, At Large Member, Kelly's Corner Steering Committee
16. Committee Appointment, Peter J. Berry, Associate Member, Kelly's Corner Steering Committee
17. Board to Cancel Carry In Permit, Filho's Great Road, Inc.
18. Committee Appointment, Ann Corcoran, Associate Member, Acton 2020 Committee
19. Committee Appointment, Anping Lui, At Large Member, Planning Board
20. Land Use Agreement, 88 Prospect Street

Selectmen Reports

21. 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***

- **October 31, 2016**
 - Site Plan Special Permit/ Use Special Permit #09-01-2016 – 463, 362-366 Central Street, Idylwilde Farm