



**Town of Acton**  
472 Main Street  
Acton, Massachusetts, 01720  
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**Board of Selectmen**  
**MEETING AGENDA**

Monday, November 16, 2015

6:15 PM Executive Session

7:00 Regular Session

Francis Faulkner Hearing Room 204  
Acton Town Hall

6:15 PM There will be a need for an Executive Session 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 National Grid Petition for Gas Main Installation, Hayward Road
2. 7:20 PM National Grid Gas Main Installation Alexandra Way/Harris Street
3. 7:30 PM Order to Show Cause, Alleged Over Service, Overtime Bar

**Selectmen's Business**

4. Transportation Benchmarks Discussion
5. Minuteman Regional: Discussion of Boxborough Proposed Amendment
6. Special Tax Assessment Agreement, Associated Environmental Systems

**Consent Agenda**

7. Approval of Selectmen Issued Permits and Licenses for 2016
8. Approve Waiver of Fees, American Cancer Society Relay for Life, May 21-22, 2016
9. Use Special Permit Amendment, #04/20/04 – 397, Teamworks, 30 Great Road
10. Approve Holiday Farmers Market Sale of Wine, Coastal Vineyards, November 22, 2015 and December 20, 2015
11. Accept Gift, Police Department

Enclosed is a gift from Digital Federal Credit Union for a total of \$2,500.00 to provide programs that make a difference in the lives of children in school or after school.

12. Approve 2016 NARA Beach Group Swimming Rate and Picnic Pavilion Fee

13. Approve Meeting Minutes, October 19, 2015

14. Accept Gift, Planning Department

Enclosed is a gift totaling \$15,000.00 from Haartz Corporation in lieu of the sidewalk fund

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

#### **IV. Selectmen Reports**

1. 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***

- December 7, 2015
  - Acton Boxborough United Way
  - Site Plan Special Permit #09/11/2015 – 457, Ryan Development, 252-256 Main Street (cont. from November 2, 2015)
  - Transfer of Stock, Indoor Sports Management, Inc.