



Town of Acton
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Board of Selectmen
MEETING AGENDA

Monday, January 4, 2016

6:00 PM Executive Session

7:00 PM Regular Meeting

Francis Faulkner Hearing Room 204
Acton Town Hall

6:00 PM There will be a need for an Executive Session to discuss the purchase, exchange, lease, or value of real property, and to discuss strategy with respect to collective bargaining.

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 Senior Center Study Committee Building Site Decision
2. 7:30 PM Common Victualler, Acton Coffee House, 525 Massachusetts Ave
3. 7:35 PM SPSP #11/06/15 – 458, 267 Great Road
<http://doc.acton-ma.gov/dsweb/View/Collection-7091>
Applicant has requested an extension to February 22, 2016 at 7:10 PM

Selectmen's Business

4. Community Preservation Act Project Application Discussion
5. Selectmen to Vote on Special Town Meeting – Open and Close the Warrant
6. Special Selectmen Meeting to Discuss Budget February 1, 2016
7. Rex Lane Modular Home Gifts Discussion

Consent Agenda

8. Accept Gift, Recreation Department
Enclosed is a gift totaling \$251.28 from David Schottler from proceeds of a bake sale towards his Eagle Scout project.
9. Refund Request, Building Department
The Building Department is requesting to grant a refund for a building permit to Vivant Solar at 50% cost for a total of \$287.00
10. Completion of Purchase and Acquisition of 501 Massachusetts Ave (rear) parcel and acceptance of Deed

11. Request for Refund, Chockdee, inc.
Request to issue refund for \$100.00 for Common Victualler License Overpayment
12. Accept Meeting Minutes, November 10, 2015
13. Request to Dispose of Obsolete Items, Acton Memorial Library

IV. Selectmen Reports

14. 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***

- January 25, 2016
 - Site Plan Special Permit/Use Special Permit #11/20/15 – 459, Town of Concord, Update Water Treatment Plant Infrastructure and Solar Panels
 - Site Plan Special Permit #09/11/15 – 457, Ryan Development, 252 Main Street