



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

Monday, March 21, 2016  
6:00 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](#)

6:00 PM There will be a need for an Executive Session to discuss contract negotiations with non-union personnel.

**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 Senator Jamie Eldridge, Representative Cory Atkins, Representative Jennifer Benson, Budgetary/Legislative Updates
2. 8:00 PM Package Store Transfer of License, Acton Market, Inc. to Chaki Corporation, 467 Great Road, Unit 4
3. 8:30 PM Acton Community Housing Corporation, 12 Powder Mill Road, 40B Project
4. 8:45 PM Acton Community Housing Corporation, 248 High Street, 40B Project

**Selectmen's Business**

5. ALG Update
6. Position on Warrant Articles
7. Petition to Accept 313 & 315 Main Street as Part of Acton Sewer District

**Consent Agenda**

8. Minor Amendment, Site Plan Special Permit #04/30/71 – 15, Acton Plaza
9. Waiver of Fees, Recreation Department  
Selectmen to accept a waiver of fees request from the Recreation Department for the Infant Toddler Children's Center for their Family and Alumni Event on June 5, 2016 at NARA Park

10. Fee Refund Request, Building Department, Solar City and Vivant Solar
11. 2015 Steinberg-Lalli Municipal Employee and Public Safety Employee of the Year (**CONFIDENTIAL**)
12. Accept Grant, Recreation Department, Acton Boxborough Cultural Council  
Selectmen to accept a grant of \$600.00 to cover costs associated for the Chinese Music and Dance Night
13. Accept Gift, Recreation Department  
Selectmen to accept a gift totaling \$50.00 from Robert and Ilona Johnson to support the 2016 Summer Concert Series and Special Events
14. Accept Gift, Recreation Department  
Selectmen to accept a gift totaling \$500.00 from Life Care Center of Acton to support production costs of the 2016 Summer Concert Series
15. Accept Gift, Recreation Department  
Selectmen to accept a gift totaling \$250.00 from Acton Wine and Spirit to support production costs of the 2016 Summer Concert Series
16. Accept Gift, Recreation Department  
Selectmen to accept a gift totaling \$50.00 from Barron Chiropractic to support production costs of the 2016 Summer Concert Series
17. Accept Gift, Recreation Department  
Selectmen to accept a gift totaling \$100.00 from Joseph Perry Plumbing and Heating to support the 2016 Summer Concert Series and Special Events
18. Accept Gift, Recreation Department  
Selectmen to accept gift totaling \$1,000.00 from Revolution Community Yoga to support the 2016 Summer Concert Series and Special Events
19. Accept Gift, Recreation Department  
Selectmen to accept a gift totaling \$250.00 from Acton Ford to support the 2016 Summer Concert Series and Special Events
20. Accept Gift, Recreation Department  
Selectmen to accept a gift totaling \$750.00 from Middlesex Savings Bank to support the 2016 Summer Concert Series and Special Events
21. Accept Gift, Natural Resources  
Selectmen to accept a gift of \$100.00 from Karen J. Herther and Gary Kappel on behalf of the Acton-Boxborough Parent Involvement Project STEM Program towards the purchase of a motion-activated wildlife camera.
22. Accept Gift - Acton Conservation Trust  
Selectmen to accept a gift of \$10,000.00 from Acton Conservation Trust towards the purchase of the property located at 176 Central Street
23. Accept Gift - Anonymous  
Selectmen to accept a gift of \$20,000.00 from Anonymous towards the purchase of the property located at 176 Central Street

24. Request to Dispose of Obsolete Materials, Acton Memorial Library

**IV. Selectmen Reports**

25. 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***

- April 4, 2016
  - Annual Town Meeting
  
- April 11, 2016 – Special Meeting
  - Site Plan Special Permit/Use Special Permit #11/20/2016 – 459, 180 & 182 Skyline Drive