



Town of Acton
472 Main Street
Acton, Massachusetts, 01720
Telephone (978) 929-6611
Fax (978) 929-6350

Board of Selectmen
MEETING AGENDA

Monday, May 23, 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 and 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

None

Selectmen's Business

1. Discussion Regarding Meeting with Concord Officials
2. Discussion on Increasing CPA Surcharge
3. Discuss Joint Meeting Dates with the Acton Memorial Library Trust Regarding Filling an Unexpired Term Vacancy
4. Discussion on Town Hall Paint Color
5. Selectmen to Appoint Representative to 358-364 Main Street Master Plan Special Committee
6. Selectmen to Approve Charge for Capital Improvement Planning Committee
7. Memorandum of Agreement for the Special Tax Assessment Agreement, AES and the Town of Acton
8. Liaison Assignments

Consent Agenda

9. Committee Re-appointment, Deena A. Ferrara, Board of Registrars
10. Approve Meeting Minutes, May 9, 2016

11. Approve Executive Session, April 25, 2016
12. Multiple One Day Alcoholic Beverage Licenses, Fugitive Productions
13. Committee Appointment, Ann Chang, Full Member, Economic Development Committee
14. Committee Appointment, Ryan Bettez – Acton Housing Authority Representative, 348-364 Main Street Master Plan Special Committee
15. Committee Appointment, Carolyn Kilpatrick, Associate Member, Community Preservation Commission
16. Accept Gift, Recreation Department
Selectmen to accept a gift totaling \$500.00 from Century Bank to support the 2016 Summer Concert Series
17. Selectmen to Approve to Extend Useful Life for Fire Department Equipment
18. Request to Dispose of Obsolete Items, Acton Memorial Library
19. One Day Alcoholic Beverage License, Mike Gowing, NARA Park, June 4, 2016

IV. Selectmen Reports

20. 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***

- June 6, 2016
 - SPSP #04/22/15 – 462, 429 Main Street, Property Redevelopment
 - Alleged Over Service, Makaha Restaurant
 - Discussion Regarding Morrison Farmhouse