



Town of Acton
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Board of Selectmen

MEETING AGENDA

Monday, June 20, 2016
6:00 Executive Session
7:00 PM Regular Session
Francis Faulkner Hearing Room 204
Acton Town Hall

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

The docushare link for additional material can be found by [clicking here](#)

7:00 Pledge of Allegiance

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 License, Ginger Court
2. 7:15 PM South Acton Train Station Meter Rate Increase Discussion

Selectmen's Business

3. Committee Reappointments
4. Discussion Regarding a Selectmen Cable TV Show
5. Discussion on Next Steps for Morrison Farmhouse
6. Discussion on Kelley's Corner Steering Committee Future Role
7. Board to Award a Bond Bid for Wright Hill and Miscellaneous Equipment
8. Town Manager Contract
9. Selectmen to Approve an Extension of Time on the Acton Nursing Services Task Force to be a Standing Committee Until Completion of Task
10. Selectmen to Ratify Goals and Liaison Assignments

Consent Agenda

11. Committee Appointment, Jennifer Stolz, Full Member, Conservation Commission (effective 7/1/2016)

12. Committee Appointment, Tim McKinnon, Full Member, Conservation Commission (effective 7/1/2016)
13. Committee Appointment, Xuan Kong, Full Member, Volunteer Coordinating Committee
14. Committee Appointments, Michelle Holmberg and Michael Chautin, Full Members, Council on Aging
15. Committee Appointment, Doug Herrick, 348-364 Main Street Master Plan Special Committee (Historical Commission Representative)
16. Committee Appointment, Cameren Cousins, Full Member, Sidewalk Committee
17. Committee Appointment, Ken Kozick, Associate Member, Zoning Board of Appeals
18. One Day Alcoholic Beverage License, Laura Lunardo, NARA Park, September 17, 2016
19. One Day Alcoholic Beverage License, Nashoba Valley Neighbor, NARA Park, June 25, 2016
20. One Day Alcoholic Beverage License, Santhi Sonthi, NARA Park, July 24, 2016
21. Accept Gift, Planning Department
Board to accept a gift totaling \$6,000.00 from Keenan & Son, LLP in lieu of the sidewalk fund
22. Executive Session, May 23, 2016
23. Request to Dispose of Obsolete Material, Acton Memorial Library

Selectmen Reports

24. Selectmen Reports are now included in the docushare packet located [here](#).

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***

- July 11, 2016
 - Alleged Liquor License Violation, Red White and Brew
 - Modification of Special Permit #6/27/89 – 315, 581 Great Road