



## SELECT BOARD AGENDA

APRIL 26, 2021

7:00 REGULAR SESSION

\*VIRTUAL MEETING\*

**Note:** The Town of Acton in response to the Corona Virus pandemic is currently following the guidance from the Acton Board of Health, Massachusetts Department of Public Health and the CDC. The Town Hall is closed to the public. This meeting will be streamed online on the ActonTV YouTube live channel and audio will be broadcast live on the radio on WAEM 94.9 FM.

### **To Participate Remotely:**

From a computer, use the link to join the public meeting: [actonma.gov/meeting/bos](http://actonma.gov/meeting/bos)

Or From a telephone, dial (646) 876-9923 and enter Webinar ID: 503-918-785

Telephone users may dial \*9 to request to speak. Computer and app users may use the “raise hand” feature to request to speak.

### **I. Regular Business**

1. Citizen Concerns
2. Chair Update/Town Manager Update/Members Minute

### **II. New/Special Business**

3. 7:10 PM 7:20 PM SPSP #09/28/2020 – 480, 67 Powder Mill Road (continued from April 5, 2021 – applicant has requested to continue to June 7, 2021 at 7:10 PM)
4. COVID-19 Response Update
5. Presentation of the Recommended Design Concept for Reuse of the 19-21 Maple Street Property
6. Review Town Meeting Warrant Articles for Annual Town Meeting
7. Discuss Annual Town Meeting Presentations and Consent Agenda
8. Discussion of the Response for Proposals for the Surplus Property Located at 26 Carlisle Road
9. Review and Consider Proposed New Select Board Public Shade Tree Protection Policy
10. Approve the Date and Location for the Faulkner Award Ceremony
11. Discuss Request from Resident to Sell 301 Arlington Street

### **III. Consent Items**

12. Acceptance of Kelley's Corner Right of Way Acquisitions at 247 and 257 Main Street
13. Approve Executive Session Minutes, March 15, 2021
14. Declare Town Surplus Equipment and Materials, Department of Public Works and Natural Resources Divisions
15. Committee Appointment, Michaela Moran, Associate Member, Planning Board
16. One Day Alcoholic Beverage License, Maria Jarostchuk, NARA Park Picnic Pavilion, June 13, 2021

17. One Day Alcoholic Beverage License, Deborah Nolan, NARA Park Picnic Pavilion, May 22, 2021
18. Accept Gift, Recreation Department for \$250 from Sechrest & Bloom to be Used for Constructing a Dog Park in Acton
19. Accept Gift, Recreation Department for \$65 Gift Basket from Loyal Companion to be Used for Constructing a Dog Park in Acton
20. Accept Gift, Recreation Department for \$42 from the Acton Dog Park Committee Fundraiser at Loyal Companion to be Used for Constructing a Dog Park in Acton
21. Request to Dispose of Obsolete Items, West Acton Citizen's Library

Additional materials can be found online: <http://doc.acton-ma.gov/dsweb/View/Collection-13560>

*The listed agenda items are those reasonably anticipated by the Chair. Not all items may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law. Reasonable accommodations for people with disabilities are available upon request. Include a description of the accommodation you will need, including as much detail as you can and include a way we can contact you if we need more information. Please allow advance notice. Send an e-mail to [manager@actonma.gov](mailto:manager@actonma.gov) or call Town Manager's Office (978)929-6611*

For more information about the Select Board contact [manager@actonma.gov](mailto:manager@actonma.gov) or 978-929-6611