



Select Board Votes Recorded (Published 6/27/2023)

SELECT BOARD MEETING AGENDA

JUNE 26, 2023

6:00 PM

ACTON TOWN HALL, ROOM 204

472 MAIN STREET

I. Executive Session

6:00 PM There will be a need for an Executive Session to (i.) Discuss strategy with respect to potential litigation by William Morehouse under Purpose 3, as an open meeting may have a detrimental effect on the litigating position of the Town; (ii.) discuss strategy with respect to MCAD Complaint MCAD Docket #23BEM00366 under Purpose 3, as an open meeting may have a detrimental effect on the negotiating position of the Town; and (iii.) consideration of the purchase of an interest in real property located at 549 Main Street under Purpose 6, as an open meeting may have a detrimental effect on the negotiating position of the Town.

II. Regular Business

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

III. Public Hearings

3. 7:10 PM Site Plan Special Permit #2/27/2023-490, 1 & 5 Nagog Park and 599 Great Road, MAG RE Holdings-Acton, LLC (continued from May 22, 2023)
<https://doc.actonma.gov/dsweb/View/Collection-16374>

Voted 5-0 to continue hearing to September 11, 2023 at 7:10 PM

New/Special Business

4. Approve FY24 Short and Long Term Goals

Approved 5-0

5. Approve Board and Committee Reappointments

Approved 5-0

6. Presentation of FY24 Health Insurance Trust Updates
7. Accept Donation from the Acton Garden Club Valued at \$2,000 Towards the Renovation of the Oval Garden in Front of Town Hall

Approved 5-0

8. Authorize Chair to Send Letters to State Delegation to Request Approval of the Voting Related Home Rule Petition Warrant Articles

Approved 4-0-1 (Charter)

IV. Consent Items

9. Approve and Authorize Town Manager to Sign the Interagency Mutual Aid Agreement for Acton Police Department
10. Approve Meeting Minutes, June 5 and 12, 2023
11. Appoint Nina Pickering-Cook as Town Counsel with a Term to End June 30, 2024
12. Appoint Tack Palmer and Nelba Maldonado as Animal Control Officers with a Term to End June 30, 2026
13. Appoint Michelle Holland as an Associate Member to the Zoning Board of Appeals with a Term to End on June 30, 2026
14. Appoint Robert Ferrara as a Full Member from Associate to the Historical Commission with a Term to End on June 30, 2025
15. Appoint John Gianetto as an Associate Member to the Commission on Disabilities with a Term to end on June 30, 2026
16. Approve a One Day Alcoholic Beverage License:
 - Suresh Thandapani, NARA Park Picnic Pavilion, June 30, 2023
 - Middlesex West Chamber of Commerce, NARA Park, August 8, 2023
 - Nisha Rajagopal, NARA Park Picnic Pavilion, July 9, 2023

Items 9 through 16 approved 5-0

V. Meeting Evaluation

Members agreed the public hearing went well, discussion on how committee reappointments should be handled in the future well received and agreed upon

Additional materials can be found online: <https://doc.actonma.gov/dsweb/View/Collection-16991>

View recording from Acton TV: <https://www.youtube.com/live/wSXhLU4x8mo>

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 or call Town Manager's Office (978)929-6611

For more information about the Select Board contact manager@actonma.gov or
978-929-6611