



## Select Board Votes Recorded (Published 7/25/2023)

### SELECT BOARD MEETING AGENDA

JULY 24, 2023

7:00 PM

ACTON TOWN HALL, ROOM 204

472 MAIN STREET

#### I. Regular Business

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

#### II. New/Special Business

3. Discuss Acton Concord Regional Emergency Communication Center

**Approved next steps 5-0.**

4. Discuss 53 River Street Dam Removal Project and Funding Needed for Historic Park

5. Approve Revised Building Permit Fee Schedule

**Approved 5-0**

6. Approve Amended Charge for the Human Services Committee

**Approved 5-0**

7. Designate a Representative to Serve on the MBTA Advisory Board

**Designated David Martin 5-0**

#### III. Consent Items

8. Approve Meeting Minutes, July 10, 2023
9. Approve Request for Use of Town Roads, Ride to Defeat ALS, September 17, 2023
10. Accept a Donation from Disability Policy Consortium for \$250 Towards the Acton Pride Festival to be Deposited in the Acton Pride Gift Fund
11. Appoint James Luciani as a Full Member of the Cable Advisory Committee with a Term to End on June 30, 2026

12. Accept a Donation from Frank Widmayer for \$250 to be Used at the Discretion of the Veterans Service Officer to Assist Veterans and Surviving Spouses

**Items 8 through 12 Approved 5-0**

*Additional item discussed not anticipated at the time of posting the agenda that is time sensitive: Approved having the India flag raised in place of the state flag for 24 hours and approve the proclamation 5-0*

**V. Meeting Evaluation**

Additional materials can be found online: <https://doc.actonma.gov/dsweb/View/Collection-17116>

**View recording from ActonTV:**

**<https://www.youtube.com/watch?v=4CkN1XUvPrA>**

*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