



Select Board Votes Recorded (Published 8/22/2023)

SELECT BOARD MEETING AGENDA - *Amended*

AUGUST 21, 2023

7:00 PM

ACTON TOWN HALL, ROOM 204

472 MAIN STREET

REMOTE PARTICIPATION: **From a computer**, use the link to join the public meeting: www.actonma.gov/meeting/sb 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. Resident Concerns
2. Chair Update/Town Manager Update/Members Minute

II. New/Special Business

3. Presentation of Climate Action Plan Update
4. Update from 250th Committee and Announcement of Logo
5. Discuss the Role of the West Acton Citizens' Library Trustees
6. *Approve Letter of Condolence and Welcome to Members of the Nashobah Praying Indians*

Approved 5-0

~~7. Discuss Next Steps for Sewer Commission Analysis Town Meeting Article~~

III. Consent Items

8. Approve Meeting Minutes, July 24, August 8, 2023
9. Approve Executive Session Minutes, July 26, 2023
10. Approve the Request for Use of Town Roads, Ride for Live for Liv, September 17, 2023
11. Authorize the Following Expenses from the Energy Efficiency Fund:
 - \$2475.76 to Reimburse Additional Cost for Range Replacements for Acton Housing Authority
 - \$12,100 for the Public Safety Facility Weatherization Project

12. Accept Donation of \$100 from Angela and Dominick Nania to be Deposited in the Firefighter Gift Fund #315801
13. Accept Donation of \$100 from Terri Fitch to be Deposited in the Police Gift Fund #3195
14. Approve a One Day Alcoholic Beverage License Applications:
 - Paulette Joyce, NARA Park Picnic Pavilion, September 16, 2023
 - Solar on Earth, NARA Park Picnic Pavilion, September 11, 2023
 - Danny's Place, Gardner Field, September 17, 2023
15. Approve License to Use State-Owned Real Property with the Department of Corrections, School Street Field, September 1, 2023 – August 30, 2024
16. Appoint Zayd Dhasthageer as a Full Member to the Diversity, Equity and Inclusion Committee with a Term to End on June 30, 2026
17. Appoint Michelle Ellicks as a Full At Large Member to the Community Preservation Committee with a Term to End on June 30, 2026

Items 8-14, 16-16 Approved 5-0

Item 15 Approved with Corrected Date 8/30/2028 5-0

V. Meeting Evaluation

Additional materials can be found online: <https://doc.actonma.gov/dsweb/View/Collection-17216>

View recording from ActonTV:

<https://www.youtube.com/watch?v=TPS52TyiOGs>

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