



Select Board Votes Recorded (Published 9/14/2023)

SELECT BOARD MEETING AGENDA

SEPTEMBER 11, 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. Public Hearing

3. 7:10 PM Site Plan Special Permit #02/27/23-490, MAG RE Holdings-Acton, LLC, 1 & 5 Nagog Park and 499 Great Road (*applicant has requested a continuance to September 18, 2023 at 7:10 PM*)

<http://doc.acton-ma.gov/dsweb/View/Collection-16374>

Extension approved 5-0

III. New/Special Business

4. Discuss Next Steps for Sewer Commission Analysis Town Meeting Article
5. Discuss Declaring October 9, 2023 Indigenous Peoples Day and Provide an Update on Longer Term Process in Cooperation with Local Indigenous Tribes
6. Update on Acton Leadership Group Process
7. Update on Health Insurance Trust
8. Assign New Liaison to the Minuteman Advisory Group Interlocal Coordination (MAGIC) **David Martin designated**

IV. Consent Items

9. Approve Meeting Minutes, August 21, 2023
10. Appoint Bettina Abe as a Full Member of the Land Stewardship Committee with a Term to End on June 30, 2026
11. Appoint Maria Paunescu as a Full Member of the Diversity, Equity and Inclusion Commission with a Term to End on June 30, 2026
12. Approve One Day Alcoholic Beverage Licenses:

- Nashoba Valley Neighbors Club, Nagog Woods Clubhouse, October 28, 2023
- Lauren Pollack, Congregation Beth Elohim, 133 Prospect Street, October 22, 2023
- Iron Works Farm, 128 Main Street, October 7, 2023
- West Acton Village Merchants Association, Gardner Field, 530 Massachusetts Avenue, September 30, 2023 (rain date October 7, 2023)

Continued to 9/18 →

13. Fee Waiver Request of \$25 from Iron Works Farm for a One Day Alcoholic Beverage License
14. Accept Donation from Acton Lions Club for \$250 Towards the Commission on Disabilities to Support their Summer Activities

Items 9-14 (except fourth bullet as noted above) approved 5-0

V. Meeting Evaluation

Additional materials can be found online: <https://doc.actonma.gov/dsweb/View/Collection-17244>

View recording from ActonTV:

https://www.youtube.com/watch?v=fAFuh_PIO0g

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