



Select Board Votes Recorded (posted on 10/3/2023)

SELECT BOARD MEETING AGENDA *Amended*
OCTOBER 2, 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 Hearings

3. 7:10 PM Request to Install Guy Wire Infrastructure at Pole #16/2 at 32-34 Elm Street, NSTAR Electric Company d/b/a Eversource Energy

Approved 4-0

III. New/Special Business

4. Discuss Committee Support and Volunteer Recruitment
5. Review Proposed Conservation Restriction for Spring Hill Farm, 328 Pope Road

Approved 5-0

IV. Consent Items

6. Approve Meeting Minutes, September 11 and 18, 2023
7. Approve a One Day Alcoholic Beverage License, Household Goods, 530 Main Street, October 18, 2023
8. Approve a One Day Alcoholic Beverage License, Theatre III, 250 Central Street, October 20, 21, 27, 28, 29, 2023
9. Approve a One Day Alcoholic Beverage License, Jeremy Hall, NARA Park Bathhouse Pavilion, October 14, 2023
10. Appoint Leo Mercado as Constable for the Town of Acton for the Purpose of Posting Warrants and Attorney General Decisions for a Term to End June 30, 2026

11. Appoint Michael Harris as a Full Member of the Public Works Facility Building Committee with a Term to End at Completion and Commissioning of the Project
12. Appoint Robert Puffer as a Full Member of the Public Works Facility Building Committee with a Term to End at Completion and Commissioning of the Project
13. Approve Request for Use of Town Roads and Gardner Field, Kulanu Group at Congregation Beth Elohim, October 15, 2023
14. Approve Allocation of \$5,000 from the Energy Efficiency Fund to Work with Beacon LLC to Review Project Economics for Additional Solar Energy Projects under either Town or Third-Party Ownership Models
15. *Approve a one Day Alcoholic Beverage License, West Acton Village Merchants Association, Gardner Field, 530 Massachusetts Avenue, October 14, 2023 (original rain date October 7, 2023)*

Approved 5-0

V. Meeting Evaluation

VI. Executive Session

There will be a need for an Executive Session to discuss the purchase, exchange, lease or value of real property at 549 Main Street under purpose 6 as an open session may have a detrimental effect on the negotiating position of the public body

Additional materials can be found online: <https://doc.actonma.gov/dsweb/View/Collection-17350>

View recording on ActonTV:

<https://www.youtube.com/watch?v=aUuawlrk0JY>

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