



## Select Board Votes Recorded (posted on 11/9/2023)

### SELECT BOARD MEETING AGENDA

NOVEMBER 6, 2023

6:30 PM

ACTON TOWN HALL, ROOM 204

472 MAIN STREET

#### I. Regular Business

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

#### II. Public Hearings

3. 7:10 PM Use Special Permit #9/20/2023-489, 848 Main Street (*applicant has requested to withdraw application without prejudice*)  
<https://doc.actonma.gov/dsweb/View/Collection-17367>

4. 7:20 PM Eversource Energy, Stub Pole and Anchor Installation Petition, Evergreen Road

**Approved 5-0**

#### III. New/Special Business

5. Presentation on Health Insurance Trust Financials and Request for Additional Funding for FY24 Costs

6. Presentation of Preliminary FY25 Level Services Budget Projection

7. Discuss Strategies to Address the Projected Revenue Deficit in FY25 and Provide Input for the Acton Leadership Group Discussion

8. Discuss Community Preservation Committee Applications

9. Approve Creation of Health and Human Services Department

**Approved 5-0**

10. Affirm Creation of Treasurer Collector Position

**Approved 5-0**

11. Acton 250 Committee Update

12. 53 River Street Master Plan Committee Update

- Approve Proposed Name for 53 River Street Park “Textile Mill Park”

13. Acton Concord Regional Communication Center Update
14. Approve Acton Boxborough Farmers Market Request to Relocate to Gardner Field
15. Select Board Goals Status Update
  - Review RFP for 19-21 Maple Street  
**Approved to move forward 5-0**
  - Review RFP for Sewer Commissioner Analysis

**IV. Consent Items**

16. Accept Meeting Minutes, September 27 and October 16, 2023  
**Deferred to 11/20**
17. Accept Executive Session Minutes, October 2, 2023  
**Deferred to 11/20**
18. Appoint Michelle Brady as a Full Member to the Council on Aging with a Term to End on June 30, 2026
19. Appoint Jaclyn Saltzman as an Associate Member to the Community Preservation Committee with a Term to End on June 30, 2026
20. Appoint Robert Walton as an Associate Member to the Land Stewardship Committee with a Term to End on June 30, 2024
21. Accept Conflict of Interest Disclosure Form for John Mangiaratti
22. Accept Conflict of Interest Disclosure Form for Nancy Savage
23. Accept Conflict of Interest Disclosure Form for Chelsea Reinhold
24. Accept Conflict of Interest Disclosure Form for Jin Yang
25. Approve 2023-2024 Private Way Plowing Recommendations for Heron View Road and Wyndcliff Drive

**Items 18-25 Approved 5-0**

**V. Meeting Evaluation**

Additional materials can be found online: <https://doc.actonma.gov/dsweb/View/Collection-17453>

**View recording on ActonTV:**

<https://www.youtube.com/watch?v=JKTIbaIrCGk&t=2692s>

*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  
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