



Select Board Votes Recorded (posted on 11/21/2023)

SELECT BOARD MEETING AGENDA

NOVEMBER 20, 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. Public Hearings

3. 7:10 PM Wine Farmer Series Pouring Permit Application, Marzae, LLC, 55 Knox Trail, Suite 407, Acton, MA 01720

Approved 5-0

4. 7:20 PM Tax Classification Hearing

Approved Vote to Set Tax Rate 5-0

III. New/Special Business

5. Approve Decision for Site Plan Special Permit #2/27/2023-490, 1& 5 Nagog Park & 599 Great Road

Approved 4-1

6. Presentation of Acton Town-wide Facility and Electrification Study
7. Review Preliminary Capital Improvement Plans
8. Discuss Options for Funding FY24 Health Insurance Trust Shortfall
9. Discuss Potential Need for Operational Override
10. Consider Proposed Bylaw Related to Leaf Blowers
11. Approve Recommended Next Steps for Citizens' Library Trustees
12. 53 River Street Master Plan Committee Update

- Approve Proposed Name for 53 River Street Park "Textile Mill Park"

Deferred to 12/4

13. Select Board Goals Status Update

- Approve Goals Origin Document
- Approve RFP for Sewer Commissioner Analysis

Deferred to 12/4

14. Discuss Response to Public Records Request Case # SPR23/1499

IV. Consent Items

15. Approve Meeting Minutes, September 27, October 16, 2023

16. Accept Executive Session Minutes, October 2, 2023

17. Approve a One Day Alcoholic Beverage License, Acton-Boxborough Class of 1969, NARA Park Picnic Pavilion, August 17, 2024

Deferred to 12/4

18. Appoint Kenneth Dow as a Full Member of the Historical Commission with a Term to End on June 30, 2026

19. Appoint Sharon Gruet as an Associate Member of the Economic Development Committee with a Term to End on June 30, 2026

20. Accept a Donation of 20 Rolls of 100 Forever Stamps valued at \$1,200 from Wendy Campbell to the Acton Senior Center

Items 15-16, 18-20 Approved 5-0

V. Meeting Evaluation

Additional materials can be found online: <https://doc.actonma.gov/dsweb/View/Collection-17549>

View recording on ActonTV:

<https://www.youtube.com/watch?v=zPjTPj05ARo>

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