



BOARD OF SELECTMEN AGENDA

NOVEMBER 18, 2019

6:30 PM

ROOM 204, ACTON TOWN HALL, 472 MAIN STREET

I. **Executive Session**

Pursuant to purpose 3 as listed in the Open Meeting Law, the BOS will hold an executive session to discuss strategy with respect to potential litigation concerning class actions against manufacturers and distributors of opioids, as an open meeting may have a detrimental effect on the litigating position of the public body.

II. **Regular Business**

1. Citizen Concerns
2. Chair Update/Town Manager Update

III. **New/Special Business**

3. Board to Discuss and Consider Recommending the Articles on the December 10th Special Town Meeting Warrant and December 3rd Special Town Meeting Warrant
4. Approve the Selectmen Message in the Special Town Meeting Warrant(s)
5. Discuss the December 17th Special Town Election Ballot Questions
6. Discuss Permitting Fees for the Proposed Douglas Gates Twin School
7. Adopt Community Compact Best Practices
8. Review and Approve Updated Town Clerk Fee Schedule Including Proposed Dog License Fees
9. Board to Designate Response to DHCD 30 Day Letter for Comments on Grandview Acton
10. Discuss Results of the Request for Interest in the Surplus Town Property Located at 3 School Street (Civil Defense Building site) and Consider Next Steps
11. Discuss FUTURES Act "An Act to promote a clean energy future" (Senate, No. 2302)
12. 2020 License Renewals

IV. **Consent Items**

13. Meeting Minutes, November 4, and 7, 2019
14. Committee Appointment, RYANNE FLYNN, Full Member, Acton Boxborough Cultural Council (term to expire June 30, 2022)
15. Committee Appointment, ELIZABETH OSCHER, Full Member, Town Meeting Improvement Committee (term to expire April 2, 2020)
16. Easement Agreement, New View Condominium, 2 Half Moon Hill

17. Accept Gift, Veterans' Services from Thomas WH. Wojick for \$250 to be Used at the Discretion of the Veterans' Service Officer to Assist Veterans and Surviving Spouses of Veterans
18. Accept Gift, Natural Resources from Paulina Knibbe for \$1,057.16 for the Purchase of a Bench to be Placed on the Assabet River Blue and Green Trail
19. Approve Elizabeth White Fund Grant Recipients

Additional materials can be found online: <http://doc.acton-ma.gov/dsweb/View/Collection-11584>

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 Board of Selectmen contact manager@actonma.gov or 978-929-6611