



BOARD OF SELECTMEN AGENDA *Amended*

November 16, 2020

6:00 PM EXECUTIVE SESSION

7:00 REGULAR SESSION

VIRTUAL MEETING

Note: The Town of Acton in response to the Corona Virus pandemic is currently following the guidance from the Acton Board of Health, Massachusetts Department of Public Health and the CDC. The Town Hall is closed to the public. This meeting will be broadcast live via local access cable on the ActonTV channel or streaming online at the ActonTV YouTube live channel and audio will be broadcast live on the radio on WAEM 94.9 FM.

To Participate Remotely:

From a computer, use the link to join the public meeting: actonma.gov/meeting/bos

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. Executive Session

There will be a need for an executive session to (i.) discuss strategy with respect to litigation captioned *Alice Oranga, et. al. v. Town of Acton et. al., MCAD Complaint* under purpose 3, as an open meeting may have a detrimental effect on the litigating position of the town; and (ii.) to consider the purchase, exchange, lease or value of real property located at 348-364 Main Street under purpose 6 as an open meeting may have a detrimental effect on the negotiating position of the Board.

II. Regular Business

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

III. New/Special Business

3. 7:10 PM Site Plan Special Permit #09/08/2020-480, 67 Powder Mill Road – meeting to be continued to November 16, 2020 at 7:10 PM
<http://doc.acton-ma.gov/dsweb/View/Collection-12776>
4. COVID-19 Response Update
5. Discuss Minuteman High School Athletic Fields Project
6. Board to Approve 2021 License Renewals
7. Board to Approve Private Way Plowing on Heron View Road and Wyndcliff Drive
8. Board to Consider Declaring the Vacant House at 4 Piper Lane as Surplus and Discuss Next Steps
9. Board to Approve Dog Park Location

IV. Consent Items

10. Approve Meeting Minutes, October 19 and November 2, and November 12, 2020

11. Accept Gift, Acton Nursing Services for \$100 from Ben and Deborah Pilch Towards the Acton Nursing Services Gift Account
12. Approve Request for Installing a Bench on Meeting House Hill, Acton Garden Club
13. Accept Gift, Finance Division for a Donation of Artwork Valued at \$500 from the Jones Family
14. Accept Gift, Recreation Department for \$100 from Anthony and Michelle Rooney to be Used Toward a New Recreation Facility and Playground at Jones Field
15. Approve Executive Session Minutes, October 1, 2020
16. Approve Donation of Surplus Material to Clear Path for Veterans
17. Approve Support Letter for MetroWest Compact
18. *Approve Elizabeth White Fund Grant Recipients*

Additional materials can be found online: <http://doc.acton-ma.gov/dsweb/View/Collection-12864>

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