



SELECT BOARD AND SEWER COMMISSIONERS AGENDA

NOVEMBER 1, 2021

7:30 PM REGULAR SESSION

ROOM 204, ACTON TOWN HALL, 472 MAIN STREET

REMOTE PARTICIPATION: **From a computer**, use the link to join the public meeting:

[actonma.gov/meeting/bos](https://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. Regular Business**

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

**II. Public Hearings**

3. 7:35 PM Class II Auto Dealer License, 440 Great Road
4. 7:40 PM Class II Auto Dealer License, 442 Great Road
5. 7:45 PM Site Plan Special Permit #08/04/2021-472, 9 School Street (continued from October 4, 2021)
6. 8:00 PM Presentation of Proposed Hayward Road at Main Street 25% Design

**III. Sewer Commissioners**

7. 8:15 PM Update on Waste Water Treatment Plant Rehabilitation Project and Powder Mill Project
8. 8:20 PM Presentation of Main Street Sewer Main Extension Feasibility Study Final Report
9. 8:35 PM Request from Acton Water District Related to Use of Waste Water Treatment Plant as a PFAS Mitigation Measure

**IV. New/Special Business**

10. 8:55 PM Approval and Record of Vote for Certificate of Compliance, 17 Brewster Lane
11. 9:00 PM Update from the Acton Housing Authority Regarding Capital Plan
12. 9:15 PM Review Conceptual Design for Asa Parlin House Rehabilitation
13. 9:35 PM Board to Discuss Renaming Community Way to Carroll Spinney Way
14. 9:40 PM Request for Hunting on Town-Owned Property Behind Woodlawn Cemetery and Morrison Farm

**V. Consent Items**

15. Approve Meeting Minutes, October 18, 2021
16. Approve Amended Meeting Minutes, September 13, 2021
17. Request to Extend Operating Hours, Frolic & Detour, 3 Nagog Park, Wednesday, November 24, 2021 and Friday, December 31, 2021

18. Committee Appointment, Dan Malloy, Associate Member to Full Member, Economic Development Committee (term to expire June 30, 2023)
19. Committee Appointment, Jonathan Campbell, Associate to Full Member, Land Stewardship Committee (term to expire June 30, 2024)
20. Accept Gift, Acton Police Department for \$500 from Digital Credit Union to Support the Acton Police Department K9 Program
21. Accept Gift, Community Services Coordinator for \$500 in Gift Cards from West Acton Village Merchants to Provide Acton Residents in Need

**Executive Session:**

There will be a need for an Executive Session to discuss (i) the purchase, exchange, lease, or value of real property located at 289 Main Street for parcels TE-44 and E-1 as shown on the Alteration Plan of Main Street (Route 27); and (ii) the purchase, exchange, lease, or value of real property located at 362 Main Street under Open Meeting Law Purpose 6 as an open meeting may have a detrimental effect of the negotiating position of the Select Board.

Additional materials can be found online: <http://doc.acton-ma.gov/dsweb/View/Collection-14254>

*The listed agenda items are those reasonably anticipated by the Chair. Not all items may in fact be discussed at the time listed 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 978-929-6611