



SELECT BOARD AND SEWER COMMISSIONERS AGENDA

NOVEMBER 15, 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

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 Gas Main Petitions, National Grid,
 - Quarry Road at Mirasol Circle
 - Liberty Street at Martin Street
4. 7:40 PM Amendment to Traffic Rules and Order, High Street at Parker Street

III. Sewer Commissioners

5. 7:55 PM Request from Acton Water District Related to Use of Waste Water Treatment Plant as a PFAS Mitigation Measure

IV. New/Special Business

6. 8:00 PM Presentation of the Town Manager’s FY23-32 Capital Plan (Joint Meeting with the Finance Committee)
7. 8:30 PM Review Conceptual Plans for Asa Parlin House Rehabilitation
8. 8:50 PM Board to Vote to Discontinue Use of the Accu-Vote Optical Scan Tabulator and Accept the ImageCast Precinct Tabulator for Town Elections
9. 8:55 PM Board to Approve Single Polling Location for Future Town Elections
10. 9:00 PM Approve Electric Vehicle Charging Rates at Commuter Lot

V. Consent Items

11. Approve Meeting Minutes, November 1 and 5, 2021
12. Committee Appointment, Bethany Nichols, Associate Member, Land Stewardship Committee (term to expire 6/30/2022)
13. Committee Appointment, Lori Cooney, Associate Member At Large, Community Preservation Committee (term to expire 6/30/2024)
14. Committee Appointment, Nancy Savage, Full Member, Acton Boxborough Cultural Council (term to expire June 30, 2024)
15. Committee Appointment, David Schena, Associate Member, Zoning Board of Appeals (term to expire June 30, 2024)

16. Committee Appointment, Michael Geiss, Associate Member, Water Resources Advisory Committee
17. Committee Appointment, Joseph Robb, Associate Member, Water Resources Advisory Committee
18. Declare Surplus Equipment for the Department of Public Works Highway Division
19. Accept Gift, Recreation Department for \$167.00 from Anonymous Donors for Funding a Dog Park in Acton
20. Approve Elizabeth White Fund Recipients

Additional materials can be found online: <http://doc.acton-ma.gov/dsweb/View/Collection-14275>

The listed agenda items are those reasonably anticipated by the Chair. All times listed under New/Special Business and Sewer Commissioners are approximate. 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