



SELECT BOARD AND SEWER COMMISSIONERS AGENDA

JANUARY 10, 2022

7:00 PM REGULAR SESSION

VIRTUAL MEETING

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. 7:05 PM Liquor License Transfer, Acton Concord Squash, Inc. to Concord Squash, LLC, 29 Knox Trail, Acton
4. 7:10 PM Change in Manager, Not Your Average Joes, from Bryan Garden to Nathan James Forringer, 305 Main Street, Acton
5. 7:15 PM Change in Manager, Holy Grail, from Amy Hurley to Anthony Mascarin, 166 Great Road

III. New/Special Business

6. Discuss Suspending In-Person Meetings and any Other COVID-19 Actions
7. Finance Committee Point of View
8. Consider to Support Gardner Field Project Community Preservation Act Application
9. Discuss Acton Housing Authority Capital Needs and Potential Funding from American Rescue Plan Act Allocation
10. Discuss Appliance Replacement Program Utilizing Energy Efficiency Funds
11. **Sewer Commissioners Business**
 - a. Sewer Privilege Fee Request, Diplatzi Place Subdivision, 66 Maple Street
 - b. Sewer District Plus Privilege Fee Request, Hawk’s Crest Reserve Subdivision, 74 Main Street and 5 Fletcher Court
12. Discuss Policy Encouraging Building With Clean Energy Technology
13. Approve Acton Community Housing Corporation Funding for 26 Carlisle Road
14. Review and Approve Charge for Proposed Department of Public Works Facility Study Committee
15. Discuss the Annual Town Meeting and Consider Date to Close the Warrant

IV. Consent Items

16. Authorize Chair to Sign Letter of Support for Acton Housing Authority Application for Funding for the Senior Affordable Housing Project, McManus Village, 348-362 Main Street.
17. Approve Executive Session Meeting Minutes, December 8 and 28, 2021
18. Accept Gift, Planning Division from Joseph Levine for \$13,020 towards the Sidewalk Fund as Stated in the Planning Board Decision #21-02, Condition #3.3.3
19. Accept Gift, Acton Police Department from Leo and Cathy Fochtman for \$1,000 towards the Acton Police Gift Account
20. Accept Gift, Community Services Coordinator from the Acton Lions Club for \$2,000 in Merchant Gift Cards for Distribution at the Discretion of the Community Services Coordinator

Additional materials can be found online: <http://doc.acton-ma.gov/dsweb/View/Collection-14418>

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