



SELECT BOARD AGENDA  
OCTOBER 3, 2022  
6:45 PM EXECUTIVE SESSION  
7:00 PM OPEN SESSION  
ACTON TOWN HALL, ROOM 204  
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. Executive Session**

There will be a need for an executive session to discuss the purchase, exchange or value of real property located at 549 Main Street under purpose 6 as an open meeting may have a detrimental effect on the negotiating position of the public body.

**II. Regular Business**

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

**III. Public Hearings**

3. Site Plan Special Permit #7/12/2022-487, 100 Discovery Way (continued from September 12, 2022)  
<http://doc.acton-ma.gov/dsweb/View/Collection-15376>

**IV. New/Special Business**

4. Indigenous Peoples Day Discussion
5. Authorize Borrowing and Sign the Interim Loan Note Closing Documents for the Wastewater Plant Rehabilitation Project
6. Approve Intermunicipal Agreement for Regional Health Coalition
7. Discuss American Rescue Plan Act Investment Plan
8. Presentation on Proposed New Pedestrian Crossing Systems on Great Road Near Brook Street and Main Street Near Discovery Museum
9. Approve Recommended Rates for the Acton Transfer Station and Solid Waste and Recycling Program
10. Approve 2022-2023 Private Way Plowing Fee
11. Town Manager to Present Brief Updates on Select Board Goals
12. Approve Reserved Parking Rates for Commuter Lots

**V. Consent Items**

13. Approve Meeting Minutes, September 12, 2022

14. Approve Committee Appointment, Ruby Lillie, Makena Muindi, and Suravi Bhatia, Full Members, Diversity, Equity and Inclusion Commission (term to expire June 30, 2025)
15. Approve Committee Appointment, Emi Azar, Associate Member, Council on Aging Board (term to expire June 30, 2025)
16. Approve Committee Appointments, Jason Temple and Rebecca Harvey, Associate Members, Land Stewardship Committee (terms to expire June 30, 2023)
17. Approve Committee Appointment, Nick Boivin, Full Member, Dog Park Committee (term to expire June 30, 2025)
18. Approve Committee Appointment, Paula Walsh, At-Large Member, Human Services Committee (term to expire June 30, 2025)
19. Approve a One Day Alcoholic Beverage License, Congregation Beth Elohim, 133 Prospect Street, October 23, 2022
20. Accept Gift, Acton Police Department for \$2,500 from DCU Towards Providing Programs and Services that Make a Difference in the Community
21. Accept Gift of \$150 from Associated Environmental Systems to Support Production Costs for Acton Business Incubator Programing Including Youth Manufacturing Day and Acton Business Scholars
22. Approve a Multiple Day Alcoholic Beverage License, Theater III, October 28, 29,30, November 4 and 5, 2022
23. Approve Order for Alteration of Location for Existing Poles, Eversource, Maple Street Southerly Side Approximately 340 Feet East of Martin Street

Additional materials can be found online: <http://doc.acton-ma.gov/dsweb/View/Collection-15752>

*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](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