



SELECT BOARD MEETING AGENDA  
FEBRUARY 6, 2023  
7:00 PM  
ACTON TOWN HALL, ROOM 204  
472 MAIN STREET

REMOTE PARTICIPATION: **From a computer**, use the link to join the public meeting: [www.actonma.gov/meeting/sb](http://www.actonma.gov/meeting/sb) 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. 7:10 PM Change in Section 15 Beer and Wine License Manager from Kevin Fry to John McCarthy, RBSBW, Inc d/b/a Roche Bros, 387 Massachusetts Avenue, Acton

**III. New/Special Business**

4. Introduction of State Representative Simon Cataldo to the Select Board
5. Approve Draft Request for Proposals (RFP) for Disposition of 3 and 13 School Street
6. Approve New Street Lighting in West Acton
7. Discuss Proposed Economic Development Resolution for Town Meeting
8. Approve Verizon of New England, Inc. Contract
9. Discuss Open Positions on West Acton Citizen’s Library Trustees
10. Transmit Fiscal Year 2024 Municipal Budget to Finance Committee
11. Consider a Proposed Warrant Article for Ranked Choice Voting in Local Elections
12. Discuss Warrant Article Recommendations
13. Approve Change to ARPA Rental Assistance Funds to Include Emergency Assistance for Mortgage, Utilities and Childcare

**IV. Consent Items**

14. Approve Meeting Minutes, January 23 and 27, 2023
15. Approve Request for Use of Town Roads for National Brain Tumor Society Ride, Sunday, May 21, 2023
16. Approve Request for Use of Elm Street Playground for the 2023 Acton Boxborough Farmers Market from June 18-October 15, 2023 and November 19, 2023

17. Appoint Ken Appel as a Full Member to the Land Stewardship Committee with a Term to End on June 30, 2023.
18. Accept Combined Donation Totaling \$250 from KJ's Caffe and Filhos Great Road Towards the Acton Pride Festival
19. Accept Donation of Coffee Beverages Valued at \$75 from Dunkin Donuts in Support of the Town of Acton Employee Appreciation Event on January 6, 2023

Additional materials can be found online: <http://doc.acton-ma.gov/dsweb/View/Collection-16296>

*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