



SELECT BOARD MEETING AGENDA
FEBRUARY 27, 2023
6:15 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 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 19 and 35 Wetherbee Street under Open Meeting Law purpose 6 as an open session may have a detrimental effect of 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. 7:10 PM Site Plan Special Permit 100 Discovery Way
4. 7:20 PM Common Victualler License, Romano Pizza & Pasta, 168 Great Road

IV. New/Special Business

5. Introduction to the Director of Diversity, Equity and Inclusion Wanjiku Gachugi
6. Discuss Integrated Design for the Dog Park, Senior Park, and McManus Manor
7. Discuss Approving a Film Permit for Upcoming Independent Film Production
8. Discuss Fireworks Celebration for July 4th
9. Discuss the Status of the River Street Dam Removal Project
10. Review Town Meeting Warrant Articles and Consider Voting on Recommendations
11. Discuss Timeline and Criteria for the Colonel Francis Faulkner Sr. Exemplary Volunteer of the Year Award
12. Town Manager Evaluation Process Update

V. Consent Items

13. Approve Meeting Minutes, January 17, 2023
14. Authorize Town Manager to Sign All Documents Necessary to Enable the Town to Participate in National Opioid Settlements Available to the Town, Including but Not Limited to those With CVS, Walgreens, Walmart, Teva and Allergan

15. Approve a One Day Alcoholic Beverage License Application, Friends of the Council on Aging, April 18, 2023, Human Services and Senior Center Facility, 30R Sudbury Road
16. Approve a One Day Alcoholic Beverage License Application, Congregation Beth Elohim, March 11, 2023
17. Accept Donation from Stop & Shop from their Community Bag Program Valued at \$74 to be Used at the Discretion of the Veterans' Service Officer
18. Accept Donation from Orion Industries for \$1000 to be Used at the Discretion of the Veterans' Service Officer
19. Approve 50% Reimbursement for Building Permit for Matthew Liebman, 27 Tuttle Drive

Additional materials can be found online: <http://doc.acton-ma.gov/dsweb/View/Collection-16351>

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