



SELECT BOARD MEETING AGENDA
MARCH 20, 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 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 Livery Service License Application, Rasheed Transport, Inc., 57 Hosmer Street

III. New/Special Business

4. Discuss Draft Decisions for Site Plan Special Permit #7/12/2022-487, 100 Discovery Way
5. Acton Dog Park Committee Final Design for Main Street Campus
6. Discuss Acton Power Choice Contract Renewal
7. Discuss and Vote on Warrant Articles
8. Colonel Francis Falkner Sr. Exemplary Volunteer of the Year Award Announcements

IV. Consent Items

9. Accept Meeting Minutes, February 27 and March 6, 2023
10. Approve a One Day Alcoholic Beverage License, South Acton Congregational Church, 35 School Street, April 1, 2023
11. Approve a One Day Alcoholic Beverage License for Carole Barron at NARA Picnic Pavilion on July 16, 2023
12. Approve a One Day Alcoholic Beverage License for Julie Verduzco at NARA Park on May 7, 2023
13. Accept a Donation from 421 Gas Inc. for \$1,500 to Support the 2023 Summer Concert Series and Special Events
14. Accept a Donation from St. Matthew’s United Methodist Church for \$300 to Support the Acton Pride Festival
15. Accept a Donation from Insulet Corporation for \$2,000 to Support the 2023 Summer Concert Series and Special Events

16. Accept a Donation from Pro Tech Towing & Recovery Inc. for \$1,500 to Support the 2023 Summer Concert Series and Special Events
17. Approve Arbor Day Proclamation for April 28, 2023
18. Appoint Michael Carpenter and Patricia Sutherland as Full Members of the Economic Development Committee with a Term to End on June 30, 2026
19. Appoint Paulina Knibbe as a Full Member of the Open Space Committee with a Term to End on June 30, 2026
20. Appoint Stephen Trimble as an Associate Member of the Land Stewardship Committee with a Term to End June 30, 2024
21. Appoint Adam Nolde as an Associate Member of the Land Stewardship Committee with a Term to End on June 30, 2024
22. Accept a Donation from Friends of Gardner Field for \$110,000 to be Used Towards the Construction of the Gardner Playground
23. Accept a Donation from Eve & Murray's Farm to Table for Charcuterie Cups Valued at \$75 in Support of the Manufacturing Resource and Career Fair
24. Accept a Donation from KJ's Café for Sandwich Wraps Valued at \$75 in Support of the Manufacturing Resource and Career Fair
25. Accept Donation from Middlesex Savings Bank for \$3,000 to Support the 2023 Summer Concert Series and Special Events

Additional materials can be found online: <https://doc.actonma.gov/dsweb/View/Collection-16419>

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