



SELECT BOARD MEETING AGENDA

APRIL 3, 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. New/Special Business

3. Discuss Draft Decisions for Site Plan Special Permit #7/12/2022-487, 100 Discovery Way
4. Presentation by Sustainability Director and Finance Solutions Analyst on Net-Metering Credit Reallocation and Landfill Solar Production Payments Toward the Energy Efficiency Fund
5. Discuss West Acton Citizens' Library
6. Discuss Water Sampling Near the Public Works Facility
7. Update on Department of Public Works Building Project
8. Discuss and Review Town Meeting Articles
9. Approve Revision to Commuter Parking Lot Fees
10. Town Manager Review

III. Consent Items

11. Accept Donation from Angela D'Andrea for \$10 Toward the Senior/Disabled Fund
12. Accept Donation from Direct Access Therapy for \$500 Towards the 2023 Summer Concert Series and Special Events
13. Accept Donation from the Church of the Good Shephard for \$100 Towards the Acton Pride Festival
14. Approve a Special Farmer Winery License Application for Blisspoint Meadery for the 2023 Acton Boxborough Farmers Market
15. Accept Donation from Prestigious Tree & Landscaping for \$500 Towards the 2023 Summer Concert Series and Events
16. Appoint James D. Conboy to the Board of Registrars with a Term to End in 2026

17. Appoint Timothy Shea to the Board of Registrars with a Term to End in 2024 to Fill the Unexpired Term of Thomas Beals
18. Accept Donation from Revolution Community Yoga for \$1,000 Towards the 2023 Summer Concert Series and Special Events

Additional materials can be found online: <https://doc.actonma.gov/dsweb/View/Collection-16484>

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