



SELECT BOARD MEETING AGENDA
APRIL 24, 2023
6:30 PM EXECUTIVE SESSION
7:00 REGULAR SESSION
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 under purpose 2 to conduct strategy sessions in preparation for contract negotiations with nonunion personnel (Town Manager)

II. Regular Business

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

III. Public Hearing

3. 7:10 PM Site Plan Special Permit #2/27/2023-490, 1 & 5 Nagog Park and 599 Great Road, MAG RE Holdings-Acton, LLC (applicant requests to open the hearing without discussion and continue to May 8, 2023 at 7:10 PM)
<https://doc.actonma.gov/dsweb/View/Collection-16374>
4. 7:10 PM Class II Auto Dealer License, Garage 42 LLC, 115 River Street
5. 7:15 PM Change in Liquor License Manager, Not Your Average Joe’s, 305 Main Street

IV. New Business

6. Discuss Installing Benches on the Assabet River Rail Trail and Trash Receptacle at ARRT Trailhead
7. Board to Discuss Warrant Articles:
 - Article 1 – Choose Town Officers
 - Article 15 – Amend Zoning Bylaw – Firearms Business
 - Article 34 – Home Rule Petition – Change Minimum Voting Age to 16 for Town Elections
 - Article 35 – Home Rule Petition – Ranked Choice Voting
8. Announcement of Call for Logo Submissions to Commemorate the 250th Anniversary of the Commencement of the American Revolution

9. Approve Recommended Next Steps for 3 and 13 School Street Disposition – Proposal from Redgate
10. Update on Proposed Conservation Restriction on 549 Main Street and Accept Donation of \$10,000 from the Acton Conservation Trust Related to Purchase
11. Update on Supplemental Safety Measure Design/ Rail Crossing on Parker Street
12. Approve Extension of the Veteran’s District Agreement
13. Approve Amended Town Manager Contract

V. Consent Items

14. Approve Meeting Minutes, March 20, April 10, 2023
15. Middlesex County Retirement Board Request to Increase One-Time COLA Increase
16. Approve Refund Request from Cemetery Division for \$2,000 on Two Unused Cemetery Plots for Fran Simeone
17. Approve Multiple One Day Liquor Licenses, Boston Events, NARA Park Summer Concert Series and Events
18. Approve Farmers Market Winery License, Aaronap Cellars for the 2023 Acton Boxborough Farmers Market
19. Approve Farmers Market Winery License, House Bear Brewery for the 2023 Acton Boxborough Farmers Market
20. Accept Donation from The Silver Unicorn for \$50 Towards the Acton Pride Festival
21. Accept Donation from Acton Ford for \$3,000 to Support the 2023 Summer Concert Series and Special Events
22. Accept Donation from Burton’s Grill & Bar for \$250 to Support the 2023 Summer Concert Series and Events
23. Accept Donation from Miriam Lezak & David Martin for \$250 to Support the Acton Pride Festival
24. Accept Donation from John Palmer Moving & Storage/Big Foot Moving & Storage, Inc for \$2,000 to Support the 2023 Summer Concert Series & Special Events
25. Approve a One Day Liquor License, 14th District of Freemasons of MA, NARA Park Picnic Pavilion, July 23, 2023
26. Approve a One Day Liquor License, Danny’s Place, NARA Park Picnic Pavilion, May 20, 2023
27. Approve a One Day Alcoholic Beverage License, Russell Morin, NARA Park Bathhouse Pavilion, June 24, 2023

Additional materials can be found online: <https://doc.actonma.gov/dsweb/View/Collection-16648>

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