



SELECT BOARD MEETING AGENDA
JUNE 5, 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. Update on Regional Housing Services Office and Approve Intermunicipal Agreement
4. Sewer Commissioner Business
 - Approve Sewer Rates for FY24
5. Public Shade Tree Removal, 87 Hayward Road
<https://doc.acton-ma.gov/dsweb/View/Collection-16482>
6. Review Results of 2023 Annual Town Meeting

III. Consent Items

7. Approve Meeting Minutes, May 8 and 22, 2023
8. Approve Additional Funding from Acton Community Housing Corporation for \$10,000 to Habitat for Humanity to Support Water Service Connection at 26 Carlisle Road
9. Approve and Designate Town Manager to Sign Local Initiative Program for Parker Street Apartments
10. Appoint Lori Cooney from Associate to Full At-Large Member of the Community Preservation Committee with a Term to End June 30, 2026
11. Approve a One Day Alcoholic Beverage License:
 - Elio Espinal, NARA Park Pavilion, June 17, 2023
 - Infant Toddler Children’s Center, NARA Bathhouse Pavilion, June 14, 2023
 - Integrated Project Management Company, Inc., NARA Park, June 9, 2023
 - Dolly Sappal, NARA Park, June 17, 2023
 - Linda Vecchiarello, NARA Park Pavillion, July 2, 2023
 - Boston Events, NARA Park Pavillion, June 16, 2023

- Boston Events, NARA Park, Multiple Dates for Summer Concert Series Previously Approved on April 24, 2023 with Updated Dates
12. Accept Donation from Acton Lions Club for \$750 to Support the 2023 Summer Concert Series and Special Events
 13. Accept Donation from Acton Women’s Club for \$600 Towards the SERVE Gift Account
 14. Accept Donation from Nancy Best for \$500 to be used at the Discretion of the Veterans Service Officer
 15. Accept Donation from Acton Self Storage for \$500 to Support the 2023 Summer Concert Series and Special Events

V. Meeting Evaluation

Additional materials can be found online: <https://doc.actonma.gov/dsweb/View/Collection-16842>

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