



SELECT BOARD MEETING AGENDA
NOVEMBER 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. 7:10 PM Wine Farmer Series Pouring Permit Application, Marzae, LLC, 55 Knox Trail, Suite 407, Acton, MA 01720
4. 7:20 PM Tax Classification Hearing

III. New/Special Business

5. Approve Decision for Site Plan Special Permit #2/27/2023-490, 1& 5 Nagog Park & 599 Great Road
6. Presentation of Acton Town-wide Facility and Electrification Study
7. Review Preliminary Capital Improvement Plans
8. Discuss Options for Funding FY24 Health Insurance Trust Shortfall
9. Discuss Potential Need for Operational Override
10. Consider Proposed Bylaw Related to Leaf Blowers
11. Approve Recommended Next Steps for Citizens' Library Trustees
12. 53 River Street Master Plan Committee Update
 - Approve Proposed Name for 53 River Street Park “Textile Mill Park”
13. Select Board Goals Status Update
 - Approve Goals Origin Document
 - Approve RFP for Sewer Commissioner Analysis
14. Discuss Response to Public Records Request Case # SPR23/1499

IV. Consent Items

15. Approve Meeting Minutes, September 27, October 16, 2023
16. Accept Executive Session Minutes, October 2, 2023
17. Approve a One Day Alcoholic Beverage License, Acton-Boxborough Class of 1969, NARA Park Picnic Pavilion, August 17, 2024

18. Appoint Kenneth Dow as a Full Member of the Historical Commission with a Term to End on June 30, 2026
19. Appoint Sharon Gruet as an Associate Member of the Economic Development Committee with a Term to End on June 30, 2026
20. Accept a Donation of 20 Rolls of 100 Forever Stamps valued at \$1,200 from Wendy Campbell to the Acton Senior Center

V. Meeting Evaluation

Additional materials can be found online: <https://doc.actonma.gov/dsweb/View/Collection-17549>

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