



BOARD OF SELECTMEN AGENDA

MARCH 18, 2019

7:00 PM

ROOM 204, ACTON TOWN HALL, 472 MAIN STREET

I. **Regular Business**

1. Citizen Concerns
2. Chair Update/Operational Update

II. **New/Special Business**

3. 7:10 PM Class II Auto Dealer, Valet Pro Auto Detailing, LLC, 481 Great Road #108, Acton, MA
4. Discuss Acquisition of property at 19-21 Maple Street and uniqueness determination of 19-21 Maple Street pursuant to G.L. c. 30B, Section 16(e)(2)
5. Town Manager Review Discussion
6. Town Manager Contract Discussion
7. Sewer Warrant Article, Paul Campbell, Town Engineer
8. North Acton Fire Station Update
9. Discussion on Town Meeting Warrant Articles

III. **Consent Items**

10. 2018 Municipal Employee and Public Safety Employee of the Year (Confidential)
11. Adopt a Street Program, Nashoba Valley Neighbors Club
12. Multiple One Day Alcoholic Beverage Licenses, Boston Events, NARA Park
13. One Day Alcoholic Beverage License, St. Elizabeth of Hungary, March 30, 2019
14. One Day Alcoholic Beverage License, Huey-harn Chen, NARA Park, June 2, 2019
15. One Day Alcoholic Beverage License, Katie Green, NARA Park, July 19, 2019
16. Meeting Minutes, February 25, March 4, 2019
17. Executive Session Minutes, March 4, 2019
18. Approve updated Licensing Authority Certification, Twin Seafood, LLC
19. Rescind September 23, 2013 Vote Asa Parlin House Surplus
20. Accept Gift, Recreation Department, \$100 from Barbara Dowds for funding a new recreation facility and playground at Jones Field
21. Accept Gift, Recreation Department - \$680 from Powder Mill Animal Hospital for funding a dog park in Acton

22. Committee Appointment, Paula Walsh, Full Member, Transportation Advisory Committee (term to expire 6/30/2022)
23. Committee Appointment, R. Scott Robb, Full Member, Zoning Board of Appeals (current term to expire 6/30/2022)
24. Accept Gift, Recreation Department, \$250 from 1 on 1 Self Indulgence Spa to support production costs for the 2019 Summer Concert Series
25. Accept Gift, Recreation Department, \$500 from Visiting Angles – Acton to support production costs for the 2019 Summer Concert Series and Special Events
26. Selectmen Reports

Additional materials can be found here: <http://doc.acton-ma.gov/dsweb/View/Collection-10845>

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 Board of Selectmen contact manager@actonma.gov or 978-929-6611