



BOARD OF SELECTMEN AGENDA

JULY 15, 2019

7:00 PM

ACTON TV STUDIO, 16A CRAIG ROAD, ACTON

I. **Regular Business**

1. Citizen Concerns
2. Chair Update/Town Manager Update

II. **New/Special Business**

3. FY2020 Sewer Usage Rates
4. North Acton Fire Station Presentation, Kaestle Boos Associates, Inc.
5. Request to Use Funding from the Energy Efficiency Fund for Voltrek Chargepoint Station
6. Discussion on South Acton Train Station Advisory Committee Recommendations Regarding the Parking Program
7. Update on Kelley's Corner Infrastructure Project
8. Discuss Recent Open Meeting Law Complaint and Delegate Response by July 19, 2019
9. Board to Discuss the DEP Hearing Regarding Concord Water Intake Valve Plans
10. Board to Discuss Special Town Meeting Warrant

III. **Consent Items**

11. Accept Gift, Acton Police Department of an Electric Motorcycle from Bursaw Oil
12. Committee Appointment, Carolyn Kilpatrick, Full Member At Large, Community Preservation Committee, Term to Expire June 30, 2022
13. Committee Appointment, Jim Snyder-Grant, Associate Member, Community Preservation Committee, term to expire 6/30/2020
14. Committee Appointment, Ben Patterson, Full Member, South Acton Train Station Advisory Committee, Standing Appointment
15. Committee Appointment, Carolyn Kiely, Full Member, Conservation Commission, term to expire 6/30/2022
16. Committee Appointment, Robert V. Ferrara, Associate Member, Historical Commission, term to expire June 30, 2022
17. Meeting Minutes, June 17 and July 1, 2019
18. One Day Alcoholic Beverage License, Sanborn Head and Associates, NARA Park, August 4, 2019
19. One Day Alcoholic Beverage License, True West, Gardner Field, July 20, 2019
20. Sidewalk Contribution, Anthem Village
21. Executive Session Minutes
22. Selectmen Reports

Additional materials can be found here: <http://doc.acton-ma.gov/dsweb/View/Collection-11226>

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