

BOARD OF SELECTMEN MEETING

January 7, 2019 *Amended*

Francis Faulkner Room 204

7:00 PM

To view the video, please [click here](#)

Present: Katie Green, Joan Gardner, Jon Benson, Peter J. Berry, Janet K. Adachi, Town Manager John S. Mangiaratti, and Assistant Town Manager, Mark Hald

Ms. Green announce that she is not seeking re-election to the Board, thanking many staff, Former Town Manager Steve Ledoux, revisited many projects during her tenure on the Board, and announced she was getting married in July.

Citizen Concerns

Terra Friedrichs inquired about various separate articles anticipated at Annual Town Meeting, specifically Kelley's Corner and West Acton Sewers

Jim Snyder-Grant, David Martin, and Dean Charter each thanked the Board for their service and announced their candidacies for Selectmen

Operational Minutes/Chair Report

Katie Green – Budget Saturday morning was very productive.

John S. Mangiaratti – MR. Mangiaratti thanked the Board, Finance Committee, and town staff for a successful Budget Saturday.

Appointments

None

Selectmen Business

Update of Acton-Boxborough Farmers Market Location – Debra Simes, Green Acton, described the issues with the current location of the AB Farmers Market and thanked the town for its responsiveness. Ms. Simes evaluated some ideas of a temporary relocation, and felt Gardiner Field (assuming that Pearl Street will be lost, which it might not be), last choice in relocation is behind Town Hall. Ms. Simes had to leave, so turned over the remaining discussion to her fellow board members. The Board heard and discussed various options. Will be revisited at next Board meeting with a final recommendation (from a staff working group).

Update on Acton Leadership Group – The latest budget model was discussed and the Board discussed various budget concerns (Middlesex Retirement, Minuteman), and its options on how to cover the model's deficit. Next ALG meeting is 1/17/19 to follow up. Ms. Green, Ms. Adachi, Ms. Gardner, Mr. Berry and Mr. Benson are interested in using more untaxed levy capacity and less in reserves.

Consent Agenda

Ms. Adachi moved to accept consent items 3-14, Ms. Gardner seconds. All Ayes 5-0

Ms. Adachi moves to adjourn, Ms. Gardner seconds, all ayes, 5-0. Meeting adjourned at 8:08 PM.

Documents and Exhibits Used During this Meeting

- *Request from ABFM*
- *Meeting Minutes*
- *Executive Session (Confidential)*
- *Gift Acceptance Memos, Recreation Department*
 - *Insulet Corporation - \$1,500*
 - *Concord Teacakes - \$500*
 - *DCU - \$1,000*
 - *Middlesex Savings Bank - \$1,500*
 - *Roche Brothers - \$3,000*
 - *Emerson Hospital - \$1,500*
 - *Enterprise Bank - \$3,000*
- *Gift Acceptance, Community Services Coordinator, Acton Lyons Club - \$1,500*
- *Request to Dispose of Obsolete Items, Acton Memorial Library*
- *Right of Way Street Cut Permit, Engineering Department*

Lisa Tomy, Recording Secretary

Jon Benson, Clerk

Approved March 4, 2019



Town of Acton
472 Main Street
Acton, Massachusetts, 01720
Telephone (978) 929-6611
Fax (978) 929-6350

Board of Selectmen
MEETING AGENDA

Monday, January 7, 2019
7:00 PM

Francis Faulkner Hearing Room 204
Acton Town Hall

The DocuShare link for additional material can be found by [clicking here](#)

- I. Citizens' Concerns**
- II. Chairman's Update / Operational Update**
The Chairman will briefly update the Board. The Town Manager will provide a brief report
- III. Public Hearings and Appointments**
None
- IV. Selectmen's Business**
 1. Update on Acton-Boxborough Farmer's Market Location
 2. Update on Acton Leadership Group
- V. Consent Agenda**
 3. Meeting Minutes, December 10 and 17, 2018
 4. Executive Session Minutes, December 10 and 17, 2018
 5. Accept Gift, Recreation Department
Board to accept a gift totaling \$1,500 from Insulet Corporation to support the 2019 Summer Concert Series and Events
 6. Accept Gift, Recreation Department
Board to accept a gift totaling \$500 from Concord Teacakes to support production costs for the 2019 Summer Concert Series
 7. Accept Gift, Recreation Department
Board to accept a gift totaling \$1,000 from Digital Federal Credit Union to support production costs of the 2019 Summer Concert Series
 8. Accept Gift, Recreation Department
Board to accept a gift totaling \$1,500 from Middlesex Saving Bank to support production costs for the 2019 Summer Concert Series
 9. Accept Gift, Recreation Department
Board to accept a gift totaling \$3,000 from Roche Brothers to support the 2019 Summer Concert Series and Special Events
 10. Accept Gift, Recreation Department
Board to accept a gift totaling \$1,500 from Emerson Hospital to support to 2019 Summer Concert Series and Events

11. Accept Gift, Recreation Department
Board to accept a gift totaling \$3000 from Enterprise Bank to support the 2019 Summer Concert Series and Events
12. Accept Gift, Community Service Coordinator
Board to accept a gift totaling \$1,500 from the Lions Club for distribution at the discretion of the Community Service Coordinator
13. Request to Dispose of Obsolete Items, Acton Memorial Library
14. Right of Way Street Cut Permit, 315 Arlington Street

VI. Selectmen Reports

15. Selectmen Reports are now included in the DocuShare file.

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 the Town Manager's Office (978) 929-6611.