



SELECT BOARD SPECIAL MEETING AGENDA

JUNE 14, 2021

6:30 PM EXECUTIVE SESSION

7:00 PM REGULAR SESSION

VIRTUAL MEETING

Note: This meeting will be streamed online on the ActonTV YouTube live channel and audio will be broadcast live on the radio on WAEM 94.9 FM.

To Participate Remotely:

From a computer, use the link to join the public meeting: actonma.gov/meeting/bos

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. Executive Session

There will be a need for an Executive Session to discuss the purchase, exchange, lease or value of real property located at 19 and 35 Wetherbee Street, under purpose 6, as an open meeting may have a detrimental effect of the negotiating position of the Select Board.

II. New/Special Business

1. Board to Approve Committee Reappointments
2. Constable Appointments for a Term of 3 Years, John Scichilone, Denzel White, Joseph Topol, Dave Allen, Mark Hald, and Brian McMullen
3. Discussion of Status of Subsidized Housing Inventory
4. Discuss Open Meeting Law Complaints, June 9, and 10, 2021 and Delegate Response
5. Discuss Transition to In-Person Meetings
6. Discuss Annual Town Meeting

III. Consent Items

7. One Day Alcoholic Beverage License, Kelly Tierney, NARA Park, July 1, 2021
8. One Day Alcoholic Beverage License, Samantha Ngo, NARA Park, July 31, 2021
9. Accept Gift, Recreation Department for \$25 from Jean Jones Chen to be Used for Constructing a Dog Park in Acton
10. Accept Gift, Recreation Department for \$150 from William and Non Froberg to be Used for Constructing a Dog Park in Acton

Additional materials can be found online: <http://doc.acton-ma.gov/dsweb/View/Collection-13756>

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