



BOARD OF SELECTMEN AGENDA

OCTOBER 21, 2019

6:30 PM

ROOM 204, ACTON TOWN HALL, 472 MAIN STREET

I. **Executive Session**

There will be a need for an executive session to discuss the Town's strategy with respect to litigation (purpose 3), namely *Town of Concord v. Littleton Water Department*, Land Court Case No. 18-MISC-00596 [JSDR]

II. **Regular Business**

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

III. **New/Special Business**

3. 7:10 PM National Grid Gas Main Petition, Tuttle Drive
4. Discussion on Municipal Leader Carbon Pricing Support Letter (2019-2020), Representative Jennifer Benson
5. Board to Review and Sign LIP Application, 361-363 Great Road, Grandview Acton
6. Discussion on Committee Membership Term Limits
7. Board to Discuss Boston MPO Designee for MPO Election on November 6, 2019
8. Board to Discuss Authorizing the Town Manager to Secure Loans in Regards to the West Acton Sewer Project
9. Board to Discuss Support for the Maintenance and Operation of Four Fire Stations

IV. **Consent Items**

10. Meeting Minutes, October 7, 2019
11. Executive Session Minutes, October 7, 2019
12. Committee Appointment, Alissa Nichol, Associate Member, Community Preservation Committee
13. Eagle Scout Court of Honor, Dwight W. Fairchild, November 30, 2019 (Benson)
14. One Day Alcoholic Beverage License, Tatiana Chicheva, Nagog Woods Clubhouse, November 16, 2019
15. Accept Gift, Recreation Department for \$100 from Freestyle Karate to Help Offset Costs for Monsterbash Activities
16. Accept Gift, Recreation Department from Acton Animal Hospital for \$500 to Support Production Costs for the 2019 Summer Concert Series and Special Events

17. Accept Gift, Recreation Department from Miscellaneous Donors for \$17 for funding a Dog Park in Acton

Additional materials can be found here: <http://doc.acton-ma.gov/dsweb/View/Collection-11498>

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