

TOWN OF ACTON SELECT BOARD MEETING

December 14, 2022

6:00pm

1. **CALL MEETING TO ORDER / PLEDGE OF ALLEGIANCE**
2. **WARRANTS/BILLS: Signed**
3. **APPROVAL OF AGENDA: Agenda corrected to 405 E, Meeting with Counsel. : David Winchell, Jr. made a motion to approve the Agenda. Kimberly Stacey-Horn seconded the motion. All in favor, motion carried 3-0.**
4. **MINUTES OF LAST MEETING: Tabled**
5. **TOWN ADMINISTRATOR WEEKLY UPDATE: None**
6. **DEPARTMENT HEAD / COMMITTEE CHAIR UPDATES: None**
7. **LIAISON UPDATES: None**

8. **OLD BUSINESS: TABLED**

9. **NEW BUSINESS**

- A. Executive Session - 405 E, Meeting with Counsel.

Kimberly Stacey-Horn. made a motion to go into Executive Session. David Winchell Jr., seconded the motion. All in favor, motion carried 3-0.

Kimberly Stacey-Horn. made a motion to come out of Executive Session. David Winchell Jr., seconded the motion. All in favor, motion carried 3-0.

10. **PUBLIC COMMENT: None**

11. **PENDING**

- A. Town Website R.F.P. - 12/21/2022
- B. West Shore Drive Culvert

David Winchell, Jr. made a motion to adjourn the meeting. Kimberly Stacey-Horn seconded the motion. All in favor, motion carried 3-0.

12. **ANNOUNCEMENTS**

December 15, 2022 Planning Board 6:00pm w/Public Hearing Re: Lake Side Storage

December 21, 2022 Select Board 6:00pm

December 28, 2022 Select Board 6:00pm

13. **MEMBERS PRESENT: Tom McGurty, David Winchell Jr., Kimberly Stacey-Horn**

14. **ATTENDANCE**