TOWN OF ACTON SELECTMEN'S MEETING August 13, 2021 9:00am

1. CALL MEETING TO ORDER / PLEDGE OF ALLEGIANCE

2. TOWN ADMINISTRATOR WEEKLY UPDATE Tabled

3. WARRANTS/BILLS

N/A

4. APPROVAL OF AGENDA

5. MINUTES OF LAST MEETING

Tabled

6. DEPARTMENT HEAD / COMMITTEE CHAIR UPDATES

Tabled

7. OLD BUSINESS

Tabled

8. NEW BUSINESS

A. Executive Session 405.6.A.1. – Personnel

Selectmen Ed Walsh made a motion to go into Executive Session pursuant of 405.6.A.1 personnel matter; seconded by Selectmen Kimberly Stacey-Horn. No discussion. All in favor.

Selectmen Ed Walsh made a motion to come out of Executive Session pursuant of 405.6.A.1 personnel matter; seconded by Selectmen Kimberly Stacey-Horn. No discussion. All in favor.

9. PUBLIC COMMENT

Tabled

10. ANNOUNCEMENTS

08/16/2021 - Board of Selectmen 5:30pm

08/19/2021 - Planning Board Site Walk - Map 230 Lot 006 5:00pm

08/19/2021 - Board of Selectmen 5:30pm

08/19/2021 - Planning Board Meeting 6:00pm; (To include a Public Hearing - Map 251 Lot 008 Sub 001)

08/20/2021 - Mary Grant Committee Meeting 12:00noon @ Preserve

11. MEMBERS PRESENT

Selectmen David Winchell Jr., Selectmen Ed Walsh, Selectmen Kimberly Stacey-Horn and Town Administrator Jennifer Roux.