## TOWN OF ACTON SELECTMEN'S MEETING August 16, 2021 5:30pm

## 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

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

08/19/2021 - 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)

08/21/2021 - 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.