



## SELECT BOARD MEETING AGENDA

NOVEMBER 4, 2024

7:00 PM

ACTON TOWN HALL, ROOM 204

472 MAIN STREET

### Select Board Votes Recorded (posted on 11/6/2024)

#### I. Regular Business

1. Resident Concerns
2. Chair Update/Town Manager Update/Members Minute

#### II. Public Hearings

3. 7:10 PM Use Special Permit #09/19/2024-502, 278 Great Road, Country Canine Retreat, LLC **continued to 11/18/2024 at 7:25 PM**  
<https://doc.acton-ma.gov/dsweb/View/Collection-18515>
4. 7:20 PM Use Special Permit, #09/24/2024 – 503, 268 Main Street, Open Door Education **continued to 12/2/2024 at 7:10 PM**  
<https://doc.acton-ma.gov/dsweb/View/Collection-18521>
5. 7:25 PM Livery License, Safe & Fast Service, LLC, 82 River Street, Acton MA  
**approved 5-0-0**

#### III. New/Special Business

6. Presentation of Point of View from Finance Committee
7. Update on Public Works Building Project
8. Approve Sustainability Policy Update
9. Authorize Purchase and Sale Agreement for 19 & 35 Wetherbee Street
10. Review Special Town Meeting Warrant and Assign Select Board Members to Articles and Consider Voting Recommendations  
**Article 1, 4 and 6 recommended 5-0-0, Article 2 and 3 deferred**
11. Update from Acton Leadership Group

#### IV. Consent Items

12. Approve Meeting Minutes, September 23, 2024, October 7, 2024
13. Approve 2025 Proposed Select Board Meeting Dates Schedule
14. Approve 2025 Select Board Fee Schedule
15. Accept a Donation of \$300 from Dirigible Brewing Company to be Deposited in the Acton 250 Gift Fund

**Consent items 12 & 15 approved 5-0-0, consent item 13 approved with amended dates 5-0-0, item 14 continued to next meeting.**

**View Acton TV You Tube Recording: <https://www.youtube.com/watch?v=yYUdhQGWCz8>**

*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. Please be aware that this meeting is being recorded, and any information provided and the recording itself may be used for Town purposes.*

*For requests or any additional information about the Select Board send an e-mail to **manager@actonma.gov** or call the Town Manager's Office **(978)929-6611***