



## SELECT BOARD MEETING AGENDA

NOVEMBER 18, 2024

6:15 PM – EXECUTIVE SESSION

7:00 PM – OPEN SESSION

ACTON TOWN HALL, ROOM 204

472 MAIN STREET

### Select Board Votes Recorded (posted on 11/21/2024)

#### I. Executive Session

There will be a need for an Executive Session to discuss the purchase, exchange, lease or value of real property located at 50 Independence Road under purpose 6 as an open meeting may have a detrimental effect on the negotiating position of the public body

#### II. Regular Business

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

#### III. Public Hearings

3. 7:10 PM Site Plan Special Permit #06/24/2024-490, AHC, Inc. & Thomas Buckborough, 358A and 358B Great Road (applicant requested to continue to December 16, 2024 at 7:10 PM)
4. 7:15 PM Change of Beneficial Interest and Corporate Re-Organization, RBSBW Inc. d/b/a Roche Bros. Supermarket, 305 Main Street **Approved 5-0-0**
5. 7:20 PM Change in Beneficial Interest and Transfer of Stock, RBSBW Inc. d/b/a Roche Bros. Supermarket, 305 Main Street **Approved 5-0-0**
6. 7:25 PM 7:10 PM Use Special Permit #09/19/2024-502, 278 Great Road, Country Canine Retreat, LLC **Approved 5-0-0**  
<https://doc.acton-ma.gov/dsweb/View/Collection-18515>

#### IV. New/Special Business

7. Presentation on Tax Relief Programs
8. Presentation of Preliminary Level Services Estimates and Capital Needs
9. Consider Request from Acton Housing Authority to Waive Additional Building Permit Fees for McManus Manor Project **Approved waiving an additional \$50,000 4-0-1 (Snyder-Grant)**
10. Authorize Purchase and Sale Agreement for 19 & 35 Wetherbee Street **Approved 5-0-0**
11. Authorize Purchase and Sale Agreement of 348-352 Main Street **Approved 5-0-0**

12. Discuss Water Resource Advisory Committee and Feasibility Study **Approve to support feasibility study 5-0-0**
13. Update from Public Works Building Committee
14. Update from Acton Leadership Group
- 15. Discuss Special Town Meeting Articles Approve recommending Article #3 5-0-0**
16. Approve Reallocation of ARPA Funds **Approve spending ARPA money for Dog Park, 17 Woodbury, and 53 River Street Park Projects 3-0-2**
17. Review Progress on Select Board Goal to Implement Traffic Calming Policy

**V. Consent Items**

18. Approve Northern Tier Rail Trail Support Letter
19. Approve Meeting Minutes, October 21, 2024
20. Approve Policy for Town Counsel Review of Citizen Petition Articles
21. Approve Letter of Support for 495/MetroWest Partnership REDO Application
22. Approve 2024-2025 Private Way Plowing
23. Approve 2025 Select Board Fee Schedule
24. Accept Donation of \$129.13 from Nathaniel Stanley as a Surplus from Eagle Scout Service Project Fundraising to be Deposited in Conservation Division's Scout Account #3146550
25. Accept Donation of \$700 from Acton Mass Woman's Club, Inc. Towards the Community Service Office SERVE Program
26. Accept Report of One Day Licenses Approved
  - Josh Gould, Miracle Field, NARA Park, November 8 & 9, 2024

**Consent Items 18,19, 21-26 Approved 5-0-0**

**Consent Item 20 Approved with edits 5-0-0**

**Consent item 23 voted to take no action**

**View Acton TV YouTube recording: <https://www.youtube.com/watch?v=F1wG45-IsY4>**

*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](mailto:manager@actonma.gov) or call the Town Manager's Office (978)929-6611*