



SELECT BOARD MEETING AGENDA *Amended 1/13/2025*

JANUARY 13, 2025

7:00 PM

**ACTON TOWN HALL, ROOM 204
472 MAIN STREET**

Select Board Votes Recorded (posted on 1/14/2025)

I. Regular Business

1. Resident Concerns
2. Chair Update/Town Manager Update/Members Minute
 - *Legislative Update from Simon Cataldo*

II. Public Hearings

3. 7:10 PM Use Special Permit #09/24/2024-503, 268 Main Street (continued from November 4, 2024 – *applicant has requested to continue to January 27, 2025*)
4. 7:15 PM Site Plan Special Permit #06/24/2024-492, AHC, Inc. & Thomas Buckborough, 358A and 358B Great Road (continued from December 16, 2024 – *applicant has requested to continue to February 3, 2025*)

III. New/Special Business

5. Presentation of the Town Manager's Recommended Fiscal Year 2026 Municipal Operating Budget and Capital Plan
6. Approve Plan to Construct Equalization Tank at Adams Street Wastewater Treatment Facility for the Powdermill Sewer Extension **Approved 5-0-0**
7. Announce Fire Station Deployment Pilot Program
8. Discuss the Schedule for Annual Town Meeting on May 5, 2025
9. Update on Capital Projects (Dog Park, 17 Woodbury, 53 River Street)
10. Acton Leadership Group Update
11. Update on DPW Facility Building Project
12. Approve Intermunicipal Agreement for Shared Transportation Dispatch Services
Approved 5-0-0

IV. Consent Items

13. Approve Meeting Minutes, December 16 and 17, 2024
14. Approve Executive Session Minutes, November 18, 2024
15. Approve Revised Charge of the Department of Public Works Facility Building Committee
16. Appoint Tom Doolittle as a full At-Large Member of the Department of Public Works Building Committee with a Term to Expire at Completion of Task **No action taken 5-0-0**

17. Appoint Megha Patil as a Full Member of the Economic Development Committee with a Term to Expire on June 30, 2028
18. Appoint William Alstrom, Bettina Abe, and Kate Despres as Full Members of the Agricultural Commission with Terms to Expire on June 30, 2028
19. Accept a Donation of \$100 from David Baxter and Anne Anderson Toward the Acton Dog Park

Items 13-15, 17-19 Approved 5-0-0

View the meeting on Acton TV You Tube page: <https://www.youtube.com/watch?v=wwUx1H6u2yA>

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 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