



SELECT BOARD MEETING AGENDA

JANUARY 27, 2025

7:00 PM

ACTON TOWN HALL, ROOM 204

472 MAIN STREET

Select Board Votes Recorded (posted on 1/28/2025)

I. Regular Business

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

II. Public Hearings

3. 7:10 PM Change in Hours, Not Your Average Joe's, 305 Main Street, Acton
Approved 5-0-0
4. 7:15 PM Change in Hours, Velvet Vine Café, 166 Great Road, Acton **Approved 5-0-0**
5. 7:20 PM Use Special Permit #09/24/2024-503, 268 Main Street (continued from January 13, 2025) **Continued to 2/3/2025 at 7:20 PM**
<https://doc.actonma.gov/dsweb/View/Collection-18521>

III. New/Special Business

6. Discussion of Police Department Response on January 20, 2025
7. Announce Opening and Closing of Warrant for May 5, 2025 Annual Town Meeting **Approved opening Annual Town Meeting Warrant on February 10, and closing March 21, 2025 at close of business 5-0-0**
8. Approve Sustainability Policy **Approved 5-0-0**
9. Discuss FY2026 Budget Recommendation
10. Acton Leadership Group Update
11. Update on DPW Facility Building Project
12. Discuss Joint Meeting with Finance Committee on DPW Building Project
13. Discuss the Volunteer Coordinating Committee
14. Discuss Draft Leaf Blower Bylaw Updates

IV. Consent Items

15. Approve One Day Wine and Malt License, St. Elizabeth of Hungary, 89 Arlington Street, February 8, 2024
16. Approve a One Day Wine and Malt License, Nashoba Valley Neighbors, Nagog Woods Clubhouse, March 22, 2025
17. Approve a One Day Wine and Malt License, Marielle Waters, NARA Park, September 5, 2025

18. Accept Grant Funding for \$250,000 from Stanton Foundation Towards the Construction of a Dog Park
19. Approve License Agreement for Light Pole Maintenance at 295 Main Street
20. Accept Donation from West Acton Village Merchants for \$1,000, Leo Fochtman for \$250 in Gift Cards, and Orion Industries for \$1,000 Towards the Serving Residents Through Voluntary Efforts (SERVE) Gift Account

Consent items 16-20 approved 5-0-0. Consent item 15 corrected to 2025 and approved 5-0-0.

View the meeting on Acton TV You Tube page:<https://www.youtube.com/watch?v=SmwIwJsew7E>

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