



SELECT BOARD MEETING AGENDA

FEBRUARY 24, 2025

7:00 PM

ACTON TOWN HALL, ROOM 204

472 MAIN STREET

Select Board Votes Recorded (posted on 2/25/2025)

I. Regular Business

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

II. New/Special Business

3. Legislative Updates from Senator Eldridge, Representative Sena, and Representative Cataldo
4. Discuss Housing Production Plan in Joint Meeting with Planning Board
5. Update on Habitat for All and Tree Clearing Bylaw
6. Approve Site Plan Special Permit #06/24/2024-492, 358A & 358B Great Road Decision **Approved 5-0-0**
7. Request for Waiver of Building Permit Fees Related to the Renovation of 19-21 Maple Street from the Acton Food Pantry **Approved 5-0-0 to cap building permit fees at \$4,000**
8. Approve Town-wide Complete Street Prioritization Plan Update **Approved 5-0-0**
9. Presentation of the Main Street Complete Street Study (Route 2 to Acton Center) **Approve 5-0-0 25% Design and Concept #3**
10. Discuss Recommendations to Acton Leadership Group Consensus
11. Discuss FY2026 Budget Recommendation **Approve Recommended Budget 5-0-0**
12. Review Annual Town Meeting Warrant Articles
13. Discuss DPW Facility Building Project and February 28th Joint Meeting with Finance Committee
14. Discuss Potential Sale or Lease of 3 School Street and 13 School Street

III. Consent Items

15. Approve Request to Close Spruce Street for Silver Unicorn Bookstore Kids Graphic Novel Festival on May 3, 2025 and Authorize Town Manager to Sign License Agreement
16. Approve Meeting Minutes, January 13 (Amended), 15, 21, and February 3, 2025
17. Approve Amended Charge for Acton Recreation Commission

18. Approve Intermunicipal Agreement for the Establishment of a Coordinated Automated On-Demand Bike Share System by and between the Town of Acton, Town of Concord, Town of Lincoln and Town of Maynard **moved to 3/3/2025**
19. Approve One Day Malt and Wine License, Tactical Reintegration Project, NARA Park, July 12, 2025
20. Accept Gift, Recreation Department – Northern Bank and Trust Company
21. Accept Gift, Recreation Department – Eckel Hoag and O'Connor
22. Approve to Delegate Management of 4 Piper Lane, 6 Piper Lane, 4 Piper Lane Rear, and Right of Way Over 90 School Street to the Conservation Commission

Consent items 15-17, 19-22 Approved 5-0-0

View the meeting on the ActonTV YouTube Page: <https://www.youtube.com/watch?v=gnKabWZwXmY>

*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***