

SELECT BOARD MEETING AGENDA

MARCH 3, 2025, 7:00 PM



ACTON TOWN HALL, ROOM 204
472 MAIN STREET

Select Board Votes Recorded (posted on 3/5/2025)

I. Regular Business

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

II. New/Special Business

3. Appoint Kristen Caouette as Town Accountant Effective March 10, 2025 **Appointment Effective March 10, 2025 5-0-0**
4. Announce Nomination Process for the Colonel Francis Faulkner Volunteer of the Year Award
5. Discussion Potential Name of 53 River Street Park
6. Approve Request for Proposals for the Disposition of Real Property at 3 and 13 School Street **Approve 5-0-0**
7. Review Assignments for Annual Town Meeting Warrant Articles
8. Discuss Recommendations for Acton Leadership Group Consensus
9. Discuss Results from Joint Meeting with Finance Committee Regarding DPW Building Project

III. Consent Items

10. Approve Letter of Support for Senate Bill SD#1670 and House Bill HD#3816 Safe Communities Act **Take No Action 5-0-0**
11. 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 **Approve 5-0-0**
12. Approve Request for Waiver of Rental Fees, Emerson Health 5K Run Walk for Cancer Care, May 3, 2025 **Take No Action 5-0-0**
13. Approve Request for Use of Town Roads, National Brain Tumor Society Ride, May 18, 2025
14. Approve One Day Malt and Wine License, Nexstar Entertainment, NARA Park, March 22, 2025 **Approve with condition 5-0-0**

15. Approve One Day Malt and Wine License, Acton 250 Committee, Human Services and Senior Center, 30 Sudbury Road, March 25, 2025
16. Accept Gift of \$3,000 from Middlesex Bank to Support Production Costs Towards the 2025 Summer Concert Series and Special Events
17. Accept Gift of \$3,00 from Acton Ford to Support Production Costs Towards the 2025 Summer Concert Series and Special Events
18. Accept Gift Totaling \$1,550 from Orion Industries, Joan Kellogg, and Nancy Best to be Deposited in the Veterans Gift Account
19. Appoint Amy Green as a Full Member of the Open Space Committee with a Term to Expire June 30, 2028
20. Appoint Lara Plaskon as a Full Member of the Acton Community Housing Corporation with a Term to Expire on June 30, 2028
21. Appoint Jack Dirstine as a Full Member of the Diversity, Equity and Inclusion Commission with a Term to Expire on June 30, 2028

Approve Items 13, and 15-21; 5-0-0

View the meeting on the ActonTV YouTube Page: <https://www.youtube.com/watch?v=IzuGw4km4v8>

*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***