

# SELECT BOARD MEETING AGENDA

## MARCH 17, 2025 7:00 PM



ACTON TOWN HALL, ROOM 204  
472 MAIN STREET

**Select Board Votes Recorded (posted on 3/21/2025)**

### **I. Regular Business**

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

### **II. New/Special Business**

3. Approve Traffic Calming Policy
4. Review Warrant and Vote on Recommendations for the Articles for the May 2025 Annual Town Meeting  
*Recommend articles 2,4,5,6,7,9,13,17,19-29,34-35; 5-0-0*  
*Recommend article 8; 4-0-0 (Nicol recused)*  
*Recommend article 32; 4-1-0 (Charter)*
5. Approve Plan to Mail Only a Postcard Notice of the Warrant for May 2025 Annual Town Meeting Instead of the Full Warrant Booklet
6. Approve Ballot Questions for the April 29, 2025 Annual Town Election  
*Question 1 - Approved 5-0-0; Question 2 - 4-0-1 (Snyder-Grant)*
7. Approve Letter of Support for Safe Communities Act *Approved 4-1-0 (Charter)*
8. Discuss and Approve Letter of Support for Proposed Legislation Related to Permanently Allowing Remote and Hybrid Meetings
9. Update on DPW Building Project
10. Discuss Recommendations to Reach Consensus on Acton Leadership Group Plan
11. Discuss FY2026 Budget Recommendation
12. Approve Proposed Title VI Program that is Required for Federal Transportation Funding *Approve 5-0-0*
13. Discuss Town Manager Review Process
14. Discuss Use of Town Seal

### **III. Consent Items**

15. Approve February 28, 2025 Meeting Minutes
16. Approve Memorandum of Understanding with Sudbury Valley Trustees to Accept a Donation of \$50,000 Towards the Acquisition of 19 and 35 Wetherbee Street

17. Approve Memorandum of Agreement with Acton-Boxborough Regional School District for Use of the Fuel Depot
  18. Accept Donations Towards the 2025 Summer Concert Series and Event:
    - \$3,000 from P.Sutherland Realty/Keller Williams Realty Boston
    - \$1,000 from Revolution Community Yoga & Fitness
    - \$500 from Oak Hill Mulch Company Towards
    - \$500 from Emerson Health
    - \$500 from Roche Bros
  19. Approve a One Day Malt and Wine License for the St. Elizabeth of Hungary on April 12, 2025
  20. Approve a One Day Malt and Wine License for the Acton 250 Committee at the Discovery Museum on April 16, 2025
  21. Approve Adopt-a-Visibility Site Application from Iron Work Farm
- Consent items 15, 17-20 Approved 5-0-0*
- Consent item 16 Approved Donation of \$50,000 5-0-0*
- Consent item 16 Approved Memorandum of Understanding as written 5-0-0*
- Consent item 21 Approved with conditions from DPW Director 5-0-0*

**View the recording on Acton TV: <https://www.youtube.com/watch?v=nsJBGU52MUI&t=6s>**

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