

SELECT BOARD MEETING AGENDA

APRIL 7, 2025 7:00 PM



ACTON TOWN HALL, ROOM 204
472 MAIN STREET

Select Board Votes Recorded (posted on 4/8/2025)

I. Regular Business

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

II. Public Hearings

3. 7:10 PM Common Victualler License Application, Seafood From Heaven, LLC, 77 Great Road **Approved 5-0-0**
4. 7:15 PM Livery Service License, Habibi Service, 420 Great Road, C10, Acton, MA **Approved 5-0-0**

III. New/Special Business

5. Approve Request for Increase in Ambulance Service Fees **Approved 5-0-0**
6. Discuss Guidance Regarding the Granting of Waivers for the Fossil Fuel Free Bylaw
7. Approve New Street Light Installation on Adams Street **Approve a maximum of 2 street lights 3-1-1**
8. Announce Nominees for Col. Francis Faulkner Sr. Exemplary Volunteer of the Year
9. Update on Town Hall HVAC and Emergency Power Project **Approve Option 1 5-0-0**
10. Discuss Acton Leadership Group
11. Update on DPW Building Project
12. Review Annual Town Meeting Warrant and Consider Voting Recommendations
 - Article 7 - recommended 5-0-0**
 - Article 10 - recommended 5-0-0**
 - Article 11 - recommended 5-0-0**
 - Article 30 - recommended 5-0-0**
 - Article 31 - recommended 5-0-0**
 - Article 32 - recommended 4-0-1**
 - Article 33 - recommended 4-1-0**

Article 37-39 - not recommended 5-0-0

Article 40 - not recommended 2-1-2

Article 41 - not recommended 3-0-2

IV. Consent Items

13. Approve Meeting Minutes for February 24, March 3, 17 and 24, 2025
14. Approve Proclamation in Recognition of the Continuous Contributions of the Acton Minutemen
15. Proclaim Wednesday, April 23, 2025 as Arbor Day in the Town of Acton and Approve Proclamation
16. Approve a One Day Malt and Wine License for Navjit Dhaliwal on September 12, 2025 at NARA Park Pavilion
17. Approve a One Day All Alcoholic Beverage License, Boston Area Gleaners on June 21, 2025 at 91 Martin Street
18. Approve a One Day Malt and Wine License for Theatre III on May 3-5, and May 9-11, 2025 at 250 Central Street
19. Approve a Farmers Market Mead and Winery License Application for Blisspoint Meadery for the 2025 Acton-Boxborough Farmers Market
20. Accept a Gift of \$100 from John and Margaret Kalin to be Deposited into the Acton Fire Department Gift Account #3158
21. Accept a Gift of \$200 from Elain N. Newsham to be Deposited into the Acton Fire Department Gift Account #3158
22. Accept a Donation of \$100,000 from the Acton Conservation Trust Towards the Purchase of 19 and 35 Wetherbee Street for Conservation Purposes
23. Accept a Donation Toward a Memorial Bench Valued at \$1,757.24 in Honor of Paul Guditz to be Placed at Camp Acton
24. Accept a Donation of Interpretive Signs, Painting, and Bronze Minuteman Statue from Bob Davis **Approve all items with Minuteman monument location to be determined 5-0-0**
25. Accept a Donation of \$685.50 from MacKinnon Printing Co., Inc. from the Proceeds of Merchandise Sales for Acton 250 Committee to be Deposited in the Acton 250 Celebration Account
26. Accept a Donation of \$100 from Robert Morris to be Deposited in the Acton 250 Celebration Account

Consent items 13-23 inclusive and 25 and 26 approved 5-0-0

View the meeting on Acton TV: <https://www.youtube.com/watch?v=MSE0XIAKtxk>

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