



Select Board Votes recorded (posted on 12/5/2023)

SELECT BOARD MEETING AGENDA - *Amended*

DECEMBER 4, 2023

6:00 PM

ACTON TOWN HALL, ROOM 204

472 MAIN STREET

I. Regular Business

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

II. New/Special Business

3. Approve Seasonal Holiday Display on Public Property Policy
Approved 5-0 with edits
4. Approve Request from Eva Chenail to Install Menorah on Lawn at 468 Main Street
Approved 5-0
5. Presentation of the FY2025-2034 Capital Improvement Plan
6. Acton Leadership Group Update
7. Tree Preservation Bylaw Presentation
8. Habitat for All Presentation
9. Approve Electric Vehicle First Policy
10. Approve EV Charging Rates for Town-Owned Charging Stations
Approved 5-0
11. Review Preliminary Guidelines for Fossil Fuel Free Building Regulations
12. Approve the Citizens Library Governance Advisory Committee Charge
13. 53 River Street Master Plan Committee Update
 - Approve Proposed Name for 53 River Street Park “Textile Mill Park”
14. Select Board Goals Status Update
 - Approve Goals Origin Document
 - Approve RFP for Sewer Commissioner Analysis
 - Discuss Next Steps for Gas Leaf Blower Bylaw

III. Consent Items

15. Approve Meeting Minutes, November 15, 2023
16. Approve Executive Session Minutes, November 15, 2023
17. Assign Board Member for Eagle Scout Court of Honor, Katie Dallimore, Nobscot Scout Reservation, December 16, 2023

18. Approve Proposed Meeting Schedule for 2024
19. Accept Gift from the Acton Lions Club for Merchant Gift Cards Valued at \$2500 for Distribution at the Discretion of the Acton Community Services Coordinator
20. Appoint Asude Yagmur and Kalyani Krishnan as At Large Members for the Human Services Committee with Terms to End on June 30, 2026

Deferred to 12/18

21. *Approve Recommended Elizabeth White Fund Grant Award Recipients*

Items 15-16,19,21 Approved 5-0

IV. Meeting Evaluation

Additional materials can be found online: <https://doc.actonma.gov/dsweb/View/Collection-17603>

View recording on Acton TV:

<https://www.youtube.com/watch?v=InKQBpZFIJQ>

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. Send an e-mail to manager@actonma.gov or call Town Manager's Office (978)929-6611

For more information about the Select Board contact manager@actonma.gov or 978-929-6611