



Select Board Votes Recorded (posted on 12/19/2023)

SELECT BOARD MEETING AGENDA

DECEMBER 18, 2023

7:00 PM

ACTON TOWN HALL, ROOM 204

472 MAIN STREET

REMOTE PARTICIPATION: **From a computer**, use the link to join the public meeting: www.actonma.gov/meeting/sb or **from a telephone**, dial (646) 876-9923 and enter Webinar ID: 503-918-785. Telephone users may dial *9 to request to speak. Computer and app users may use the “raise hand” feature to request to speak.

I. Regular Business

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

II. Public Hearing

3. 7:10 PM Use Special Permit #11/08/2023-498, 77 Powder Mill Road
<https://doc.actonma.gov/dsweb/View/Collection-17495>

Approved 5-0

III. New/Special Business

4. Presentation of the Town Manager FY2025 Recommended Level-Service Budget
5. Discuss and Prioritize Community Preservation Act Funding Applications
6. Update on Acton Leadership Group
7. Approve the Citizens Library Governance Advisory Committee Charge
Voted 5-0 to direct Town Manager to continue to operate the Citizens' Library as a branch under the direction of the Director of Acton Libraries
8. Approve Recommended 2024 License Renewals

Approved 5-0 with edits

IV. Consent Items

9. Authorize Town Manager to Enter into a Memorandum of Agreement with Health Insurance Trust and Acton-Boxborough Regional School District
Approved with edits 4-0-1 (Nicol abstain)
10. Approve Meeting Minutes, November 6, 20, December 4, 2023
11. Appoint Asude Yagmur and an At-Large Member of the Human Services Committee with a Term to End on June 30, 2026
12. Appoint Stuart Amir-Lin as an Associate Member of the Land Stewardship Committee with a Term to End on June 30, 2024

13. Accept Request for Donation to the Sidewalk Fund from One Timber Way, LLC as Stated in the Planning Board Decision #22-07, Condition 3.1.1
14. Approve Request from Acton Boxborough Farmers Market for the Use of Elm Street Playground from June 16 – October 13, 2024
15. Accept Gift from Maxim MacQuilken for \$97 to be Deposited in the Conservation Division's Scout Account from Proceeds of Fundraising Bake Sale Towards Eagle Scout Project

Items 10-15 Approved 5-0

V. Meeting Evaluation

Additional materials can be found online: <https://doc.actonma.gov/dsweb/View/Collection-17637>

View recording on Acton TV:

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

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