



Select Board Votes Recorded (posted on 1/9/2024)

SELECT BOARD MEETING AGENDA *Amended V2**

JANUARY 8, 2024

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. New/Special Business

3. Acton Leadership Group Update
Voted to propose reduced level services budget to ALG 4-0-1 (Charter)
4. Approve Usage of “Avalon” Mitigation Funding for Phase I of the Radio Upgrade Project and SCBA Equipment Replacement
Approved 5-0
5. Prioritize Capital Items
Approved use of fair share funding on railroad crossing improvements 5-0
6. Open the Annual Spring Town Meeting Warrant and Consider/Approve a Date to Close the Warrant
Approved opening of Annual Town Meeting Warrant on 1/8/2024 and closing it on 2/22/2024 at 5pm 5-0
7. Approve the Citizens Library Governance Advisory Committee Charge
Approved 5-0
8. Discuss Proposed Gas Leaf Blower Bylaw and Next Steps
Assign Select member Martin as liaison 5-0
9. Approval of Changes to the Agricultural Commission Charter

Approved with changes 5-0

III. Consent Items

10. Approval of *December 18, 2023* Minutes
11. Accept Donation in the Amount of \$100 from David Baxter & Anne Anderson for the Acton Dog Park
12. Approve Multiple One Day Alcoholic Beverage Licenses for Theater III located at 250 Central Street
- ~~13. Approve of OPEB Spending~~
14. Accept Donation in the Amount of \$100 from Eagle Scout Luka “Trinity” Cameron to the Conservation Division’s Scout Account
15. Promote Brandon Comstock to be a full member of the Open Space Committee.
16. Appoint Bettina Abe to be an associate member of the Open Space Committee
17. *Accept Donations from West Acton Village Merchants Association (\$900); A Friend In Need (\$200 in gift cards to Target and \$200 in gift cards to Market Basket); and Saint Vincent de Paul (\$1,000 in gift cards to Walmart) to the Serving Residents Through Voluntary Efforts (SERVE) gift account*
18. *Approval of Reserved Parking Rates for both Maple Street Lots and Jones Field Lot through March 31, 2024*

Items 10-12,14-18 Approved 5-0

19. *Appoint Kalyani Krishnan as an At-Large Member to the Human Services Committee with a Term to End June 30, 2026**

Item 19 approved with name correction (Kalyani Krishman) 5-0

IV. Meeting Evaluation

Additional materials can be found online: <https://doc.actonma.gov/dsweb/View/Collection-17680>

View recording on Acton TV:

<https://www.youtube.com/watch?v=GMS7UN2F6WM>

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