



## Select Board Votes Recorded (posted 1/23/2024)

### SELECT BOARD MEETING AGENDA

JANUARY 22, 2024

6:30 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](http://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. Executive Session

The Board will hold an executive session to discuss the purchase, exchange, lease or value of real property located at 34-36, 38, 39, 44-46, 47, 50 Independence Road, 25 and 31 Lawsbrook Road, and 88 Parker Street under purpose 6 as an open session may have a detrimental effect on the negotiating position of the public body.

#### II. Regular Business

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

#### III. New/Special Business

3. Follow Up Discussion on Acton Leadership Group and Joint Budget Workshop
4. Presentation of Revised Town Manager FY25 Budget and Capital Plan

Approve Grace Lease Recognition and Non-Disturbance Agreement **Approved 5-0**

5. Update on South Acton Vision and Action Plan and MBTA Zoning

6. Discuss Vehicle Sales Along Great Road

7. Review Status of Fossil Fuel Free Building Regulations

8. Approve Electric Vehicle First Policy **Approved as amended 5-0**

9. Sewer Commissioners

- Approval of Funding Sources for Sewer Rehabilitation Project

**Approved 5-0**

10. Approve Select Board Representative to Citizens Library Governance Advisory Committee **Select Board member Nicol as representative 5-0**

11. Approve Sewer Commissioner Analysis Request for Proposals

12. Approve Ambulance Rate Changes **Approved 5-0**

#### **IV. Consent Items**

13. ~~Approve Meeting Minutes, January 8, 2024~~
14. Accept Grant Award of \$600 from the Acton Boxborough Cultural Council to Support Kids Concert Night at NARA Park
15. Accept Grant Award of \$500 from the Acton Boxborough Cultural Council to Support Untold Stories Art Unveiling Ceremony at NARA Park in June 2024
16. Accept Donation of \$500 from Littleton Cultural Council to Support Untold Stories Art Unveiling Event at NARA Park in June 2024
17. Accept Donation of \$1,000 from Acton Lions Club to Support the 2024 Summer Concert Series and Special Events
18. Accept Donation of \$3,000 from Middlesex Savings Bank to Support the 2024 Summer Concert Series and Special Events
19. Accept Donation of \$95 from Luka "Trinity" Cameron from Fundraising Efforts Toward an Eagle Scout Project to be Deposited in the Conservation Division's Scout Account #3146 550
20. Accept Donation of \$3,000 from Sutherland Realty Group/Keller Williams Realty Boston NW to Support the 2024 Summer Concert Series and Special Events
21. Reappoint J. Tim Shea to the Board of Registrars with a Term to Expire 2027
22. Appoint Robert V. Ferrara to the Board of Registrars with a Term to End in 2026 to Fill the Unexpired Term of James Conoby
23. Accept Donation of \$750 from Middlesex Savings Bank to Support the Service Dog Program and Deposited Into the Police Gift Account #3195
24. Accept Donation of \$1524 from Orion Industries, Beth Petr, and Nancy Best to be Deposited into the Veterans Gift Account

**Items 13-25 Approved 5-0**

#### **V. Meeting Evaluation**

Additional materials can be found online: <https://doc.actonma.gov/dsweb/View/Collection-17772>

**View recording on Acton TV:**

<https://www.youtube.com/watch?v=TJSM3vj20IQ>

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

For more information about the Select Board contact [manager@actonma.gov](mailto:manager@actonma.gov) or  
978-929-6611