



Select Board Votes Recorded (posted on 2/6/2024)

SELECT BOARD MEETING AGENDA

FEBRUARY 5, 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. Public Hearings

3. 7:10 PM Change in Liquor License Manager, RBSBW, Inc., 387 Massachusetts Ave **Rescheduled 2/26**
4. 7:20 PM Class II Auto Dealer License, R. Santilli Automotive Group, 30 Main Street, Acton **Approved 5-0**

III. New/Special Business

5. Acton Leadership Group Update – Discuss Next Steps in Regards to Operational Budget Override
6. Presentation of Town Manager Recommended FY2025 “B” Budget
7. Approve Proposed Policy Regarding Payment of Retiree Health Insurance Costs from Other Post-Employment Benefits Trust **Approved 5-0**
8. Approve Proposed Permitting Authority for Draft MBTA Communities Overlay Districts **Approved Select Board 5-0**
9. Approve Proposed Concept for Reuse of 17 Woodbury Lane **Approved 5-0**
10. Approve Placement of Leaf Blower Bylaw Article on Annual Town Meeting Warrant
11. Approve Placement of Proposed Conservation Restriction for Morrison Farm Article on Annual Town Meeting Warrant
12. Discuss Water Resources Advisory Committee Charge and Focus
13. Acton Boxborough Cultural Council Community Initiative Presentation
Approved to support creation of cultural district 5-0

14. Approve Policy Outlining Select Board Liaison Responsibilities **postponed to 2/26**
15. Authorize the Town Manager to Sign the North Central Climate Change Coalition Memorandum of Understanding **Approved 5-0**
16. Designate Board Member to Participate in the Hazard Mitigation Plan Working Group **Select Board member Nicol as representative 5-0**

IV. Consent Items

17. Approve Meeting Minutes, January 8 and 22, 2024
18. Approve Final Request for Proposals for Sewer Commission Governance Study **postponed to 2/26**
19. Approve Fossil Fuel Free Bylaw Fee for \$250
20. Approve 2024 Acton Boxborough Farmers Market License Agreement for Elm Street Playground
21. Accept Donation of a Memorial Bench Valued at \$590 from Carolyn Gallagher for NARA Park
22. One Day Alcoholic Beverage License, Abby Rendish, NARA Park Full Pavilion, August 31, 2024
23. One Day Alcoholic Beverage License, Elena Gorodensky, Magenta Dance Place, 6 School Street, February 10, 2024
24. One Day Alcoholic Beverage License, Bridgett Sadler, St. Elizabeth of Hungary Church, 89 Arlington Street, February 10, 2024
25. One Day Alcoholic Beverage License, Jessica Chase, Clubhouse at Nagog Woods, February 17, 2024
26. Accept Donation from Orion Industries for \$1,000 to the SERVE Fuels Assistance Gift Account
27. Appoint Annie Channon, Monica Burke, Annette Lochrie, Ann Chang, Tom Dunn, Miriam Lezak, and Pat Clifford as Representatives from Citizens' Library Board of Trustees, Memorial Library Board of Trustees, and Friends of Acton Libraries to the Citizens' Library Governance Advisory Committee **approved as amended 5-0**

Items 17, 19 – 26 Approved 5-0

V. Meeting Evaluation

Additional materials can be found online: <https://doc.actonma.gov/dsweb/View/Collection-17827>

View recording on Acton TV:

<https://www.youtube.com/watch?v=Kvin5yKF4Hg>

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