



Select Board Votes Recorded (posted on 2/27/2024)

SELECT BOARD MEETING AGENDA

FEBRUARY 26, 2024 *Amended*

7:00 PM

ACTON TOWN HALL, ROOM 204

472 MAIN STREET

I. Regular Business

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

II. Public Hearing

3. 7:10 PM Change in Liquor License Manager, RBSBW, Inc., 387 Massachusetts Ave

Approved 5-0

III. New/Special Business

4. Announce Survey for Public Input Regarding the Work of Commission on Energy Siting Infrastructure Permitting Through March 1, 2024
5. Acton Leadership Group Update
6. Approve Revised Fee Schedule for Fire Department and Police Department
7. Adopt FY2025 "A" and "B" Budgets and Transmit to Finance Committee

Approved 5-0

8. Approve Adding a Vote for a \$6.6 Million Operating Override Question for Town and Schools to the April 30, 2024 Local Election Ballot **Approved 5-0**

9. Approve Proposed Personal Property Tax Exemption of \$2,500 for Business Properties **Approved 5-0**

10. *Decide How to Proceed With Potential Car Dealership Zoning Article* **Approved 4-1-0 (Charter)**

11. Announce Town Manager Review Process

12. Review Progress on Board Short- and Long-Term Goals

13. Approve Request for Proposals for Sewer Commission Governance Study **Approved 5-0**

14. Approve Placement of Leaf Blower Bylaw Article on Annual Town Meeting

15. Approve Economic Development Committee Updated Charge

16. Approve Proposed Updated Green Advisory Board Charter **Approved with amendments 5-0**

17. Approve Policy Outlining Select Board Liaison Responsibilities

IV. Consent Items

18. Approve Meeting Minutes, January 10 and 11, 2024

19. Approve Request for Use of Town Roads, National Brain Tumor Society Rides, May 19, 2024

20. Accept Donations to the Recreation, Conservation and Economic Development Divisions as Listed:

- a) William Barker, Boy Scout Troop 32 for \$68.67 to be deposited in the Conservation Division/Boy Scout Account #3145-550
 - b) Concord Cultural Council for \$250 towards Untold Stories Art Unveiling
 - c) Stow Cultural Council for \$250 towards Untold Stories Art Unveiling
 - d) Westford Cultural Council for \$200 towards Untold Stories Art Unveiling
 - e) Concord Teacakes for \$500 toward 2024 Summer Concert Series and Special Events
 - f) Pesce Network Dunkin' for \$1,000 towards 2024 Summer Concert Series and Special Events
 - g) Eckel, Hoag & O'Connor for \$1,000 towards 2024 Summer Concert Series and Special Events
 - h) Oak Hill Mulch Company for \$500 towards 2024 Summer Concert Series and Special Events
 - i) Powder Mill Animal Hospital for \$500 towards 2024 Summer Concert Series and Special Events
 - j) Sorrento's Pizza for \$2,500 towards 2024 Summer Concert Series and Special Events
 - k) Boston Event Catering Valued at \$125 for Love of Business Event on February 15, 2024
 - l) KJ's Café Valued at \$275 for Love of Business Event on February 15, 2024
21. Approve One Day Liquor License Applications as Listed
- a) Boston Events, Acton Senior Center, 30 Sudbury Road, April 23, 2024
 - b) Boston Events, NARA Park, June 14, July 12, July 19, July 26, August 9, and August 23, 2024
 - c) St. Elizabeth of Hungary, 89 Arlington Street, March 16, 2024
 - d) Monica Krasnick, Clubhouse at Nagog Woods, March 2, 2024

Items 18-21 Approved 5-0

V. Meeting Evaluation

Additional materials can be found online: <https://doc.actonma.gov/dsweb/View/Collection-17886>

View recording on Acton TV:

<https://www.youtube.com/watch?v=M7CsF-UPx3s>

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