



SELECT BOARD MEETING AGENDA  
MARCH 4, 2024  
7:00 PM  
ACTON TOWN HALL, ROOM 204  
472 MAIN STREET

**Select Board Votes Recorded (posted on 3/5/2024)**

**I. Regular Business**

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

**II. New/Special Business**

3. Request for Use of Town Roads, Silver Unicorn Bookstore, Kids Graphic Novel Festival, April 20, 2024 **Approved 5-0**
4. Acton Leadership Group Update
5. Announce Nomination Process for the Colonel Francis Faulkner Volunteer of the Year Award
6. Review Recommendation for Disposition of 19-21 Maple Street
7. Discuss Town Counsel Review of Town Meeting Citizen Petition Articles
8. Approve Proclamation Commemorating 90<sup>th</sup> Anniversary of Acton Garden Club
9. Approve Revised Fee Schedule for Fire Department **Approved 5-0**
10. Approve Economic Development Committee Updated Charge **Approved 5-0**
11. Extended Producer Responsibility; Request for Support and Sign Resolution in Support of Paint Stewardship Legislation **Authorize Chair to Send Letter of Support 5-0**
12. Approve Massachusetts Interlocal Insurance Association Health Benefits Trust Agreement and Business Associate Agreement **Approved 5-0**
13. Discussion Regarding Zoom Usage for Select Board Meetings

### **III. Consent Items**

14. Accept Donation from John Palmer Moving & Storage/Big Foot Moving & Storage, Inc. for \$2,000 to Support the 2024 Summer Concert Series and Special Events
15. Accept Donation from Acton Lion's Club for \$2,000 in Merchant Gift Cards for Distribution at the Discretion of the Council on Aging
16. Accept Donation from Acton Lion's Club for \$1,200 in Support for the Acton 250 Speaker Series and Special Events
17. Approve a One Day Alcoholic Beverage License, Nextstar Entertainment, NARA Park, March 23, 2024
18. Appoint David Cote as a Full Member of the Economic Development Committee with a Current Term to End on June 30, 2024 **postponed to future meeting**
19. Appoint David Pinsky as an Associate Member to the Land Stewardship Committee with a Term to End on June 30, 2024
20. Appoint Rebecca Schmidt as an Associate Member to the Acton 250 Committee with a Term to End September 2026 when the Committee Sunsets

**Items 14-17, 19-20 Approved 5-0-0**

### **IV. Meeting Evaluation**

Additional materials can be found online: <https://doc.actonma.gov/dsweb/View/Collection-17931>

**View Recording on Acton TV You Tube:**  
**<https://www.youtube.com/watch?v=niH9Z8w5IvM>**

*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