



SELECT BOARD MEETING AGENDA

MARCH 18, 2024

6:30 PM

ACTON TOWN HALL, ROOM 204

472 MAIN STREET

Select Board Votes Recorded (posted on 3/19/2024)

I. Executive Session

There will be a need for an executive session to discuss the purchase, exchange value of real property located at 2 School Street 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. Announce the Colonel Francis Falkner Sr. Exemplary Volunteer of the Year Award Nominees
4. Vote to Approve the Issuance of \$4,900,000 General Obligation Municipal Purpose Loan of 2024 as More Particularly Described in the Document Prepared by Bond Counsel Distributed to the Board **Approved 5-0**
5. Discuss Petition for Special Town Meeting **Approved to Call a Special Town Meeting on April 17, 2024 at 7:00 PM 5-0**
6. Approve Proclamation for Arbor Day, April 26, 2024 **Approved 5-0**
7. Approve Proclamation for Acton Garden Club **Approved 5-0**
8. Discuss Potential Tax Incremental Financing Plan for Natural Stonewall Solutions, 42 Knox Trail **Authorize Negotiations for TIF Approved 5-0**
9. Approve Recommended Partial Removal of Bellows Farm Mill Dam and Authorize Chair to Sign Letter of Support for Dam and Seawall Grant Application **Approved 4-1-0 (Snyder-Grant)**
10. Approve Withdrawal from the Acton Health Insurance Trust **Approved 5-0**

11. Approve Policy Regarding Waiving Compensation for Appointed Positions
Approved for Elected and Appointed Officials 5-0
12. Update on Community Preservation Committee Recommendations for Town Meeting
13. Approve Reserved Parking Rates for both Maple Street Lots and Jones Field Lot through June 30, 2024 **Approved 5-0**
14. Approve Proposed Pilot Program to Reassign Up to Ten Parking Spaces at the Maple Street Lot to Daily Parking **Approved 5-0**
15. Approve Tax Impact Document for Select Board Webpage **Approved 4-0-1**
(Charter)

IV. Consent Items

16. Approve Meeting Minutes, February 5 and 26, 2024
17. Approve Policy Outlining Select Board Liaison Responsibilities
18. Appoint James D. Conboy to the Board of Registrars, with a Term to End in February, 2026
19. *Appoint Greg Jarboe as Finance Committee Representative to the Economic Development Committee with a Term to End on June 30, 2026 and James Fuccione as Planning Board Representative with a Term to End on June 30, 2027 as Associate Members; and appoint David Cote to the Economic Development Committee with a term to end June 30, 2026 as a Full Member*
20. Accept Donation from Direct Access Therapy for \$500 to Support the 2024 Summer Concert Series and Events
21. Accept Donation from Shirley Dinsmore for \$5.00 to the Acton Dog Park Gift Fund
22. Appoint Ann Chang as a Full Member of the Department of Public Works Building Committee to Expire Upon Completion of Task when Committee Sunsets
23. Approve One Day Alcoholic Beverage License Applications:
 - Boston Events, NARA Park, August 18, 2024
 - Cynthia Shubert-Jett, NARA Park Wing 1, April 27, 2024
 - Acton Boxborough Class of 1969, NARA Park Picnic Pavilion, August 17, 2024
 - South Acton Congregational Church, 35 School Street, April 6, 2024
24. Authorize Town Manager to Sign Agreement with Paul Swydan, Silver Unicorn Bookstore for the Use of Spruce Street on April 20, 2024

Items 16-24 Approved 5-0

V. Meeting Evaluation

Additional materials can be found online: <https://doc.actonma.gov/dsweb/View/Collection-17971>

View Recording on Acton TV YouTube:
<https://www.youtube.com/watch?v=fQfZeq51eL0>

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