



SELECT BOARD MEETING AGENDA

APRIL 1, 2024

7:00 PM

ACTON TOWN HALL, ROOM 204

472 MAIN STREET

Select Board Votes recorded (posted on 4/2/2024)

I. Regular Business

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

II. Public Hearing

3. 7:10 PM Class I Auto Dealer License for Internet Sales and Vehicle Storage, MAG Retail Holdings - AJCDR, 1 Nagog Park, Acton, MA **Approved 5-0**

III. New/Special Business

4. Acton Leadership Group Update
5. Present Town Manager Performance Evaluation
6. Presentation of Draft 2024-2031 Open Space and Recreation Plan
7. Citizens Library Update
8. Review Status of American Rescue Plan Act Allocations and Discuss Potential Reallocations
9. Update on Sewer Extension Project and Potential Impacts to McManus Manor and Dog Park Projects
10. Approve Use of 468 Main Street for the Acton Garden Club Plant Sale on May 19, 2024 **Approved 5-0**
11. Discuss Special Town Meeting and Assign Select Board Member to Article and Consider Voting Recommendation **Article Not Recommended 4-1-0 (Nicol)**
12. Review Annual Town Meeting Warrant and Assign Select Board Member to Articles and Consider Voting Recommendations **Articles 2, 4-6, 8, 14,15, 17-35 Recommended 5-0; Article 7 Recommended 4-1-0 (Charter)**

IV. Consent Items

13. Approve Meeting Minutes, March 4, 13 and 18, 2024
14. Approve Executive Session Minutes, March 18, 2024
15. Approve an Adopt a Visibility Site Application, Rahul Mahtre, NARA Park, Sunday, April 7, 2024 **Item Withdrawn**
16. Appoint John Gianetto from Associate to Full Member on the Commission on Disabilities, with a Term to End on June 30, 2026

17. Appoint Christopher Brandon as a Full Member of the Transportation Advisory Committee with a Term to End on June 30, 2027

18. Approve One Day Alcoholic Beverage License Applications:

- Theater III, 250 Central Street, April 19, 20, 26, 27, 2024
- Congregational Beth Elohim, 133 Prospect Street, June 2, 2024
- Nexstar Entertainment, NARA Park, April 6, 2024 (rescheduled from March 23, 2024)
- Savoyard Light Opera Company, Great Road Church, 257 Great Road, May 1, 2024

19. Approve Letter of Support to Metropolitan Planning Organization for Great Road Design Pilot Funding Request

Items 13,14, 16-19 Approved 5-0

V. Meeting Evaluation

Additional materials can be found online: <https://doc.actonma.gov/dsweb/View/Collection-18026>

View Recording on Acton TV: <https://www.youtube.com/watch?v=xFY4BMaar3U>

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