



## SELECT BOARD AGENDA

APRIL 12, 2024

8:00 AM

## VIRTUAL MEETING

### Select Board Votes Recorded (posted on 4/12/2024)

REMOTE PARTICIPATION: **From a computer**, use the link to join the public meeting: [www.actonma.gov/meeting/sb](http://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. **New Business**

3. Review Annual Town Meeting Warrant and Assign Select Board Member to Articles and Consider Voting Recommendations

**Reconsider article 7 approved 4-0 (Nicol recused)**

**Recommend article 7 approved 3-1 (Charter nay, Nicol recused)**

**Recommend articles 10-13 approved 5-0**

**Recommend article 16 approved 3-2 (Martin, Charter)**

**Reconsider articles 3,17,18 approved 5-0**

**Defer articles 3,17,18 approved 5-0**

4. Approve Recommended Plan for the Main Street Sewer Extension Project  
**Approved 5-0**

5. Discuss Letter of Review for 2024-2031 Open Space and Recreation Plan

#### III. **Consent Items**

6. Approve Special Farmers Market Winery License to Sell Application, Blisspoint Meadery, Acton Boxborough Farmers Market, June 16 – October 13, 2024, and November 24, 2024 from 10:00 AM – 1:00 PM
7. Appoint Bettina Abe as a Full Member from Associate Member to the Open Space Committee with a Current Term to End on June 30, 2027

**Approved 5-0**

#### IV. **Meeting Evaluation**

Additional materials can be found online: <https://doc.actonma.gov/dsweb/View/Collection-18065>