



**Select Board Votes Recorded (posted on 4/30/2024)**

**SELECT BOARD MEETING AGENDA**

**APRIL 29, 2024**

**6:30 PM**

**ACTON TOWN HALL, ROOM 204**

**472 MAIN STREET**

**I. Executive Session**

There will be a need for an Executive Session under purpose 2 to conduct contract negotiations with non-union personnel (Town Manager)

**II. Regular Business**

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

**III. Public Hearings**

3. 7:10 PM All Alcoholic Beverage Pouring License, Eve and Murray's, LLC d/b/a Silver Girl, 251 Arlington Street, Acton MA **Approved 5-0**
4. 7:20 PM Class II Auto Dealer License, Advanced Auto Science, 140 Great Road, Acton, MA **Approved 5-0**

**IV. New/Special Business**

5. Introduction of Director of Health and Family Services Penelope Funairole
6. Presentation of Finance Committee's FY2025 Point of View
7. Approve Resolution and Approve Letter from Select Board to Governor Opposing Hangar Expansion at Hanscom Airfield **Voted to continue discussion 5-0**
8. Discuss Crosswalk Concerns at 149 Central Street (Infant Toddler Center)
9. Approve Process for Updating Sustainability Policy **Approved next step in process 5-0**
10. Approve Proposal from Acton Food Pantry for Reuse of 19-21 Maple Street Pending Successful Negotiation of Lease **Approved 5-0**
11. Approve 2024-2031 Open Space and Recreation Plan Letter of Review **Approved 5-0**
12. Discuss Request from Finance Committee to Postponing MBTA Zoning Article
13. Discussion of Logistics for Upcoming Town Meeting
14. Approve Amended Town Manager Contract **Approved 5-0**

**V. Consent Items**

15. Appoint David Boccuti as an Associate Member to the Water Resources Advisory Committee with a Term to End on June 30, 2027
16. Appoint Nadia Byrnes as a Full Member to the Acton Dog Park Committee with a Term to End on June 30, 2027

17. Accept Disclosure by Non-Elected Municipal Employee of Financial Interest and Disclosure by Special Municipal Employee of Financial Interest for Christopher D. Brandon as member of the Transportation Advisory Committee and Employee of Cross Town Connect **Approved as amended 5-0**
18. Approve Farmers Market Winery License to Sell Application, Aaronap Cellars Acton Boxborough Farmers Market, June 16 – October 13, 2024, and November 24, 2024 from 10:00 AM – 1:00 PM
19. Approve Farmers Market Winery License to Sell Application, House Bear Brewing, Acton Boxborough Farmers Market, June 16 – October 13, 2024, and November 24, 2024 from 10:00 AM – 1:00 PM
20. Approve One Day Alcoholic Beverage License Applications:
  - Powder Mill Animal Hospital, June 14, 2024
  - Nashoba Valley Neighbors Club, NARA Park Patio Tent, June 22, 2024
  - Tactical Reintegration Project, NARA Park Picnic Tent, August 24, 2024
  - Boston Area Gleaners, 77 Powder Mill Road, June 14, 2024

**Consent Items 15-16, 18-20 Approved 5-0**

## **VI. Meeting Evaluation**

Additional materials can be found online: <https://doc.actonma.gov/dsweb/View/Collection-18096>

**View Recording on ActonTV: <https://www.youtube.com/watch?v=3-GfmVigutA&t=26s>**

*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