



SELECT BOARD MEETING AGENDA - *Amended*

MAY 20, 2024

7:00 PM

ACTON TOWN HALL, ROOM 204

472 MAIN STREET

VOTES RECORDED

REMOTE PARTICIPATION: **From a computer**, use the link to join the public meeting: 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/Special Business

3. Board Reorganization **Ms. Arsenault elected as chair, 3-2; Mr. Charter elected as vice chair, 3-2; Ms. Nicol elected as clerk, 5-0;**
4. Presentation of Acton 2020 Implementation Update
5. *Debrief Elections and Town Meeting*
6. Approve License Agreement with Concord Area Special Education (CASE) Collaborative for use of Fuel Depot **Approved 5-0;**
7. Approve Letters of Support for One Stop Program Grant Applications **Approved 5-0;**
8. Approve Transfer of Management of the Conservation Land Located at 13 Arlington Street, Formerly Known as 183 Newtown Road, and 180 Newtown Road to the Conservation Commission Subject to the Perpetual Conservation Restriction **Approved 5-0;**
9. Approve Withdrawal from the Acton Health Insurance Trust Effective December 31, 2024 **Approved 5-0;**
10. Assign Board Member to Eagle Scout Court of Honor, May 31, 2024, Concord Scout House Acknowledging Kate deBlonk
11. Assign Select Board Member to Eagle Scout Court of Honor, June 5, 2024, NARA Park Acknowledging Trinity Gabrielle Cameron, Madhav Kulkarni, Saket Suresh, Prakul Saxeena, Lina Lawande, Ari Shukla

III. Consent Items

12. Appoint Joseph Topol as Constable to Service the Town of Acton With a Term to End on May 20, 2027

13. Approve Citations for Eagle Scout Court of Honor Recipients, Will Atherton, Thomas Crowley, and Owen Pierce
14. Accept Donations to Support the 2024 Summer Concert Series and Special Events:
 - Acton Ford for \$3,000
 - Acton Pharmacy for \$500
 - AMB Countertop Inc. for \$500
 - Bursaw Gas & Oil \$250
 - Forever Tile for \$250
 - Generations Law Group for \$250
 - Great Spaces, Inc. for \$250
 - Huntington Learning Center for \$1,000
 - Kitchen Outfitters for \$500
 - KJ's Caffe for \$250
 - McGovern Auto Group for \$3,000
 - Open Door Education for \$500
 - Pedal Power Bike & Ski for \$250
 - Revolution Community Yoga & Fitness for \$500
 - Romano's Pizza & Pasta for \$170
 - SquashWest for \$250
 - The Bees Knees for \$1,000
 - Workers Credit Union for \$1,000

15. Approve One Day Alcoholic Beverage License Applications:

- House Rabbit Network, NARA Park, August 11, 2024
- Jacqueline Scanlon, NARA Park, June 8, 2024
- Carnegie Mellon University, NARA Park, July 21, 2024
- Carol Barron, NARA Pavilion, July 18, 2024

Items 12-15 Approved 5-0;

16. *Approve Meeting Minutes, April 12, 29, May 6 and 7, 2024*

Approved as Amended 5-0

17. *Appoint Linda Vieira as a Full Member of the Citizens' Library Governance Advisory With a Term to End Upon Completion of Task0*

Approved 5-0;

IV. Meeting Evaluation

Additional materials can be found online: <https://doc.actonma.gov/dsweb/View/Collection-18161>