



SELECT BOARD MEETING AGENDA

JUNE 3, 2024

7:00 PM

ACTON TOWN HALL, ROOM 204

472 MAIN STREET

Select Board Votes Recorded (posted on 6/6/2024)

I. Regular Business

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

II. Public Hearings

3. 7:10 PM Use Special Permit #04/22/2024-501, Let's Roll, LLC, 930 Main Street (to be continued to July 1, 2024 at 7:10 PM) **Continued to July 8, 2024 5-0**
<https://doc.actonma.gov/dsweb/View/Collection-18086>

III. New/Special Business

4. Update on 2023 Select Board Goals
5. Announce Schedule for Select Board Goal Setting and Public Input Process
6. LISTENING SESSION: Accept Public Input for Upcoming Select Board Goal Setting Workshop
7. American Rescue Plan Act (ARPA) Update **Approved Allocation for improvements to Nagog Water Treatment Plant 5-0**
8. Discuss Next Steps for Main Street Sewer Extension, McManus Manor Project and Dog Park Project
9. Approve Renewal of Intermunicipal Agreement for Regional Housing Services Office (RHSO) **Approved 5-0**
10. Discuss Initial Comments Regarding Proposed Intersection Improvements at Route 27 and Route 2 Eastbound Ramps
11. Approve Reserved Parking Rates for Both Maple Street Lots and Jones Field Lot **Approved 5-0**
12. Discuss Board and Committee Liaison Assignments **Approved Assignments and Staff Designees to MPO 5-0**

IV. Consent Items

13. Appoint Mark Hald as Constable to Service the Town of Acton with a Term to End on June 3, 2027
14. Approve Minutes of May 6, 7 and Amend Minutes of April 12 and 29, 2024
15. Approve One Day Alcoholic Beverage License Application, Asude Yagmur, NARA Park Picnic Pavilion, August 2, 2024 **Approved as Amended 5-0**

16. Accept Donations to Support the 2024 Summer Concert Series and Special Events:

- Boston Bijoux for \$3,000
- Debra's Natural Gourmet for \$1,000
- Dennesen Automotive (Midas) for \$3,000
- Emerson Health for \$1,000
- Not Your Average Joe's for \$500 Including Untold Stories of Our Region Event on June 21, 2024
- Sal's Auto & Truck Repair for \$500
- South Acton Gas for \$250
- Tables to Teapots for \$500

Approved Items 13,14 and 16 5-0

V. Meeting Evaluation

Additional materials can be found online: <https://doc.actonma.gov/dsweb/View/Collection-18191>

View Recording on Acton TV: <https://www.youtube.com/watch?v=U5RZkKALmbk>

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