



SELECT BOARD MEETING AGENDA

JULY 22, 2024

6:45 PM

ACTON TOWN HALL, ROOM 204

472 MAIN STREET

Select Board Votes Recorded (posted on 7-23-2024)

I. Regular Business

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

II. Public Hearings

3. 7:10 PM Site Plan Special Permit Amendment, Lane Realty Trust, 531 Main Street **Approved 5-0-0**
<https://doc.actonma.gov/dsweb/View/Collection-18207>
4. 7:20 PM Pole Petition, Eversource Energy, Relocate Pole #45/38 and Install One Pole #45/38A, 2 Thomas Drive **Continued to 8/26/24 at 7:20 PM 5-0-0**

III. New/Special Business

5. Appoint New Member to the Board of Registrars **Appointed John Norton 5-0-0**
6. Approve Request for Additional Financial Commitment from Acton Community Housing Corporation for \$150,000 Towards Acton Housing Authority's McManus Manor Project **Approved 5-0-0**
7. Approve Use Special Permit Conditions for Let's Roll, LLC, 930 Main Street **Approved 5-0-0**
8. Announce Retirement of Town Clerk Eva Szkaradek
9. Approve Town Clerk Recruitment and Appointment Process **Approved 5-0-0**
10. Authorize Town Manager to Sign Central Massachusetts Mosquito Control Project Permission Slip for Water Management Work on Town Owned Property at 325 Arlington Street Behind **Approved 5-0-0**
11. Review Status of Current Capital Projects
12. Consider Next Steps for Potential Leaf Blower Bylaw
13. Discuss Potential Policy Regarding Town Counsel Review of Citizen Petition Articles
14. Consider Adding a Standing Meeting Agenda Item Called "Meeting Evaluation"

IV. Consent Items

15. Approve Meeting Minutes, June 3 and 17, 2024
16. Approve Executive Session Minutes, July 2, 2024
17. Approve a One Day Alcoholic Beverage License Application, Deborah Dormitzer, NARA Park Bathhouse Pavilion, August 11, 2024

18. Accept Donation for \$150 from Bonnie Agar Lobel Towards the Acton Dog Park

Consent items 16-18 Approved 5-0-0

Consent item 15 Approved with edits to June 3, 2024 minutes 5-0-0

Additional materials can be found online: <https://doc.actonma.gov/dsweb/View/Collection-18299>

View Acton TV YouTube Recording: <https://www.youtube.com/watch?v=26VmaDmG3lk>

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