



SELECT BOARD MEETING AGENDA

AUGUST 26, 2024

7:00 PM

ACTON TOWN HALL, ROOM 204

472 MAIN STREET

Select Board Votes Recorded (posted on 8/27/2024)

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 #06/24/2024-490, AHC, Inc. & Thomas Buckborough, 358A & 358B Great Road **continued to 10/7/2024 at 7:10 PM 5-0-0**
4. 7:20 PM Pole Petition, Eversource Energy, 2 Thomas Drive (continued from July 22, 2024) **Approved 5-0-0**
5. 7:30 PM All Alcoholic Beverage Pouring License, Velvet Vine Café, 166 Great Road **Approved 5-0-0**
6. 7:40 PM Common Victualler License, Velvet Vine Café, 166 Great Road **Approved 5-0-0**

III. New/Special Business

7. Approve Proposed Transfer Station Fees **Approved 5-0-0**
8. Approve Special Events Shuttle Service Policy **Approved 4-0-1 (Snyder-Grant)**
9. Approve American Rescue Plan Act (ARPA) Reallocation Requests
 - a. 53 River Street Soil Remediation **Approved 5-0-0**
 - b. Transportation Program **Deferred**
10. Authorize Chair to Sign Letter to Constellation Regarding Mailer Promoting Third-Party Supply Rate **Approved 4-1-0 (Charter)**
11. Approve Letters to Request Approval of House No. 2657 Through the Legislative Process **Approved 5-0-0**
12. Approve Request for New Street Light Installation at the Nash Road/Downey Road Intersection **Continued to 9/9/2024**
13. Approve Posting of State Warrant for Upcoming State Primary on September 3, 2024 **Approved 5-0-0**
14. FY2026 Budget Preview
15. Input from Board Members on Upcoming Acton Leadership Group Meeting

IV. Consent Items

16. Approve Meeting Minutes, July 8 and 22, 2024

17. Approve Executive Session Minutes, July 22, 2024
18. Appoint Brandi Rando as Parking Clerk for the Town of Acton
19. Approve Appointment of Brandi Rando as Assistant Treasurer per MGL Ch. 90, Sec. 20A
20. Approve One Day Alcoholic Beverage License Applications: **Approved**
 - Acton 250 Committee, Memorial Library Meeting Room, October 1, 2024 **4-0-0 (Charter recused)**
 - Iron Work Farm in Acton, Inc., 5 High Street, October 5, 3034 **5-0**
 - Sparx Hockey, NARA Park Picnic Pavilion, September 5, 2024 **5-0**
 - Taryn Gabbay, NARA Park Bathhouse, September 21, 2024 **5-0**
 - Tatiana Perez, NARA Park Bathhouse Pavilion, September 8, 2024 **5-0**
21. Accept a Donation from the Acton Lions Club for \$2,200 Towards Upcoming Events Sponsored by the Acton 250 Committee
22. Request the Use of Town Roads, 2024 Ride to Defeat ALS Bike Ride, September 28, 2024
23. Request for Use of Town Roads, Bikes Not Bombs, September 8, 2024
24. Request for Use of Town Roads, Live for Liv, September 15, 2024
25. Appoint Denzel White as Constable for Service in the Town of Acton with a Term to End on August 30, 2027
26. Appoint Jeff Bergart as a Full Member of the Recreation Commission With a Term to End June 30, 2027
27. Appoint Sharon Tchon Gruet from Associate Member to Full Member for the Economic Development Committee with a Term to Expire **Continue to 9/9/2024**
28. Vote the Maximum Useful Life of the Aerial Ladder Truck Authorized to be Financed with the \$2,100,000 Borrowing Authorized by the Vote of the 2024 Annual Town Meeting Under Article 6 is Hereby Determined Pursuant to G.L. c.44 Section 7(1) to be 15 Years
29. Approve Amended Charge for Human Services Committee

Consent Items 16-26, 28-29 Approved 5-0-0

Additional materials can be found online: <https://doc.actonma.gov/dsweb/View/Collection-18396>

View Acton TV YouTube Recording: <https://www.youtube.com/watch?v=5hDSiPlgbWI>