



## SELECT BOARD MEETING AGENDA

OCTOBER 7, 2024

6:00 PM

ACTON TOWN HALL, ROOM 204

472 MAIN STREET

MEETING PACKET: Additional materials may be found in the meeting packet available online at:

<https://doc.actonma.gov/dsweb/View/Collection-18564>

### Select Board Votes Recorded (posted on 10/8/2024)

#### I. Executive Session

There will be a need for an Executive Session under purpose 6 to discuss the Purchase Exchange Lease or Value of Real Property located at 19 and 35 Wetherbee Street as an open session may have a detrimental effect on the negotiating position of the public body.

#### 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, 358 Great Road, AHC, Inc. & Thomas Buckborough **continued to November 18, 2024 at 7:10 PM**
4. 7:20 PM Section 12 All Alcoholic Beverage Pouring License, Bracamontes, Inc. D/B/A Luna Mexican Cuisine, 20 Nagog Park, Acton MA **Approved 5-0**
5. 7:30 PM Common Victualler License, Bracamontes, Inc. D/B/A Luna Mexican Cuisine, 20 Nagog Park, Acton MA **Approved 5-0**
6. 7:40 PM Change in Hours, Eve & Murray's, 525 Massachusetts Ave. **Approved 5-0**

#### III. New/Special Business

7. Consider Options for Wayfinding Signage
8. Approve Extension of Grant of Option Agreement, 362-364 Main Street, with The Acton Housing Authority, McManus Manor LLC and Town of Acton **Approved -0**
9. Approve Flag Display Policy **Approved 5-0**
10. Discuss Updates on Public Works Building Project and Public Design Presentation
11. Review Draft Policy for Town Counsel Use for Town Meeting Citizen Petition Articles
12. Review FY25 Revenue Updates and Discuss Acton Leadership Group Meeting

13. Announce Several Grants Awarded from the Commonwealth of Massachusetts and Discuss Next Steps:

**IV. Consent Items**

14. Approve Posting of State Warrant for November 5, 2024 Election
15. Approve Town Clerk's Recommended Police Officer Staffing Plan for November 5, 2024 Election
16. Approve Meeting Minutes from August 26, September 9, and September 20, 2024
17. Approve the Appointment of Brandi Rando as Assistant Collector/Treasurer per MGL Ch. 41, Sec. 39C
18. Approve Appointment of Ron Beck as an Associate Member of the Planning Board with a Term to End on June 30, 2029
19. Approve Appointment of Patricia Clifford as a Full Member of the Planning Board With a Current Term to End on June 30, 2028
20. Approve a One Day Malt and Wine License for Theatre III for an Event on November 2, 8, 9, 15, and 16, 2024 at 250 Central Street
21. Approve a One Day Malt and Wine License for Nashoba Valley Neighbors Club for an Event on October 25, 2024 at 102 Nonset Path
22. Approve \$1,000 Donation from Digital Credit Union for the Acton Police Department to Provide Programs and Services that Make a Difference

**Consent items 14-22 approved 5-0**

**View recording on ActonTV: <https://www.youtube.com/watch?v=qosJAjofkKo>**