



SELECT BOARD MEETING AGENDA

OCTOBER 21, 2024

6:00 PM

ACTON TOWN HALL, ROOM 204

472 MAIN STREET

Select Board Votes Recorded (posted on 10/22/2024)

I. Executive Session

There will be a need for an executive session under purpose 6 to discuss the purchase, exchange or value of real property located at 19 and 35 Wetherbee Street as an open meeting 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. New/Special Business

3. Call a Special Town Meeting for November 25, 2024, and Vote to Close the Warrant **Approved to Set Special Town Meeting 5-0-0/Approved to Close Warrant on 10/25/2024 at Noon 5-0-0**
4. Approve Lease for Acton Food Pantry at 19-21 Maple Street **Approved 5-0-0**
5. Approve Policy to Designate Town Manager and Select Board Chair as the Approving Authority for One Day Alcoholic Beverage License Applications **Approved 5-0-0**
6. Consider the Role of Water Resources Advisory Committee in the Stormwater Feasibility Study
7. Revisit the Wayfinding Designs Discussed at the October 7, 2024 Meeting
8. Discuss Request to Hunt on Commonwealth of Massachusetts Property Located on 96 Massachusetts Ave, 316 and 323 School Street **Approved 96 Mass Ave and 316 School Street 5-0-0**
9. Update from Public Works Building Committee
10. Update from Acton Leadership Group
11. Assign Select Board Member to Eagle Scout Court of Honor, November 20, 2024, Boardwalk Campus Acknowledging Ari Shukla, Charlotte Duhamel, William Barker, Aditya Sundarapandiyam, and Soham Sudhakaran
12. Approve Amended Economic Development Committee Charge **Approved 5-0**
13. Consider Support of MBTA Northern Rail Tier-Fitchburg to North Adams
14. Approve Plan for Perambulation of Town Bounds **Approved 5-0**

15. Provide Input to the Chair Regarding the Upcoming Boston Region Metropolitan Planning Organization Election of Board Members

III. Consent Items

16. Approve the Request for Placement of Menorah at 468 Main Street from December 21, 2024 to January 5, 2024 and to be Illuminated from December 25, 2024 to January 2, 2025 **Approved with date changed to January 5, 2025 5-0-0**
17. Approve and Grant Conservation Restriction to the Acton Conservation Trust Pursuant to Section 32 of Chapter 184 of the Massachusetts General Laws for 13 Arlington Street and 180 Newtown Road, Rear
18. Appoint Thomas Begin and Alicia Burak to Serve as Constables for the Town of Acton With a Term to End on June 30, 2027
Approved 17 & 18 5-0-0
19. Appoint Nina Pickering Cook as Town Counsel With a Term to End on June 30, 2025 **Approved 5-0-0**

View the Acton TV You Tube recording: https://www.youtube.com/watch?v=0qURmkWzE_0

*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. For requests or any additional information about the Select Board send an e-mail to **manager@actonma.gov** or call the Town Manager's Office (978)929-6611*