

SELECT BOARD MEETING AGENDA
MAY 19, 2025 7:00 PM *Amended 5/16/2025*



ACTON TOWN HALL, ROOM 204
472 MAIN STREET

Select Board Votes Recorded (posted on 5/20/2025)

I. Regular Business

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

II. Public Hearings

3. 7:10 PM Gas Main Replacement Petition, National Grid in Nashoba Road at the Elm Street/Central Street Intersection **Approved 3-0-2**
4. 7:15 PM Gas Main Replacement Petition, National Grid, Arlington Street **Approved 4-0-1**
5. 7:20 Common Victualler and Carry In Alcoholic Beverage License (Malt and Wine), Acton Seafood Company, 541 Mass Ave, Acton **Approved 5-0-0**

III. New/Special Business

6. Introduce Patricia Costa, Director of Economic Development
7. Joint Meeting with Planning Board to Review Additional Public Comment and Approve Housing Production Plan **Approved 5-0-0**
8. Discussion of Planned Road Work and Detours on Powder Mill Road
9. Approve Request Acton Community Housing Corporation for Funding \$60,000 for Habitat for Humanity-North Central MA Affordable Housing Project at 416 Great Road in Acton **Approved 5-0**
10. *Authorization for Execution of Documents Related to Wetherbee Conservation Restriction (CR) Closing* **Approved 5-0-0**
11. Discuss and Vote on Request for Fossil Fuel Bylaw Waiver Application, Sri Chaitanya Somanchi, 2 Betty Lane **Approved 5-0**
12. Approve Request for Building Permit Fee Refund from Yan Ma for 51 Robbins Street **Approved 5-0**
13. Approve Payment in Lieu of Taxes (PILOT) Agreement for Discovery Way **Approved 5-0**

14. Approve Appropriation of \$250,000 from Energy Efficiency Fund for Final Design of Town Hall HVAC and Emergency Power Replacement Project

Approved 5-0-0

15. Confirm Select Board Liaison Assignments

16. Assign Member to Attend Eagle Scout Court of Honor on June 4, 2025

IV. Consent Items

17. Approve Meeting Minutes, April 15, 28, May 5, and 6, 2025

18. Approve Letter of Support for Municipal Empowerment Act to Acton State Delegation

19. Approve Letter of Support for Acton Memorial Library Application for Massachusetts Office of Disability Grant

20. Approve Amendment to Inter Municipal Agreement with Littleton for Regional Electrical Inspector

21. Accept a Gift for \$200 from Anne Forbes to Support the Acton 250 Committee Programs and Deposited in the Acton 250 Celebration Fund

22. Accept a Gifts to Support the 2025 Summer Concert Series and Event:

- \$1,000 from Coleman Knight Advisory Group
- \$500 from Tables to Teapots
- \$500 from Open Door Education

23. Approve a One Day Malt and Wine License for Nashoba Valley Neighbor's Club at NARA Park Bathhouse Pavilion on July 13, 2025

24. Notification of Approval of a One Day Malt and Wine License for Nera Mujezinovic at NARA Park Bathhouse on May 17, 2025 per Select Board One Day Alcoholic Beverage License Policy

Approved Items 17 through 24 5-0-0

View Meeting on ActonTV You Tube: <https://www.youtube.com/watch?v=wLmJia35zss>

*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 be aware that this meeting is being recorded, and any information provided and the recording itself may be used for Town purposes. 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***