

# SELECT BOARD MEETING AGENDA

## JUNE 2, 2025 7:00 PM *Amended 5/30/2025*



ACTON TOWN HALL, ROOM 204  
472 MAIN STREET

### **Select Board Votes Recorded (posted on June 4, 2025)**

#### **I. Regular Business**

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

#### **II. New/Special Business**

3. Discuss and Vote on Request for Filing Fee Reimbursement, Goddard Consulting, 12 Spring Hill Road **Deny 5-0-0**
4. Listening Session – Select Board Goal Setting
5. Review Charter for Acton Leadership Group
6. Approve Notice of Intent to Massachusetts Department of Energy Resources for Climate Leader Communities Decarbonization Accelerator Grant Consideration  
**Approve 5-0-0**
7. Approve Next Steps for Department of Public Works Building Project

#### **III. Consent Items**

8. Approve Meeting Minutes, May 12 and 19, 2025
9. Approve Executive Session from May 12, 2025
10. Approve Letter of Support for One Stop for Growth
11. Approve Amended North West Public Health Coalition Intermunicipal Agreement
12. Approve a One Day Malt and Wine License Application for Dirigible Brewing Company at Powder Mill Animal Hospital, 77 Powder Mill Road on June 13, 2025 from 7:00 PM – 9:00 PM
13. Approve a Farmers Market Winery and Malt Applications for Acton Boxborough Farmers Market at 19 Elm Street from June 15 – October 12, 2025, 10:00 AM – 1:00 PM
  - Dirigible Brewery
  - Broken Creek Vineyard
14. *Appoint David Schena from Associate to Full Member of the Zoning Board of Appeals with a Current Term to Expire on June 30, 2027*

**Approve 8 with edits 5-0-0; Approve 9-14 5-0-0**

**View Meeting on ActonTV You Tube: <https://www.youtube.com/watch?v=41NDnAB4pls>**

*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](mailto:manager@actonma.gov) or call the Town Manager's Office (978)929-6611*