

SELECT BOARD MEETING AGENDA

JUNE 16, 2025 6:00 PM *Amended 6/16/2025*



ACTON TOWN HALL, ROOM 204
472 MAIN STREET

Select Board Votes Recorded (posted on June 19)

- I. **Sewer Commissioners**
 1. Sewer Rate Setting **Approved 5-0-0**
 2. Sewer Governance Study
 3. ~~Approve Primrose School Memorandum of Agreement~~
- II. **Regular Business**
 4. Resident Concerns
 5. Chair Update/Town Manager Update/Members Minute
- III. **Public Hearings**
 6. 7:10 PM SPSP #3/19/2025-493, 60 Powdermill Road (continued from May 12, 2025) <https://doc.acton-ma.gov/dsweb/View/Collection-19067> (applicant has requested to continue to July 7, 2025 at 7:10 PM)
 7. 7:15 PM Entertainment License for Acoustic and Vocal Music, Acton Seafood Company, 541 Massachusetts Avenue **Approved 5-0-0**
- IV. **New/Special Business**
 8. Adopt the Economic Development Strategic Plan as Presented on June 3rd **Approved 5-0-0**
 9. Approve FY26 Short and Long Term Goals **Approved as amended 5-0-0**
 10. Approve Transfer Station Rates **Approved 5-0-0**
 11. Approve ABRSD Request to Place Wayfinding Signage on Hayward Road **Approved 5-0-0**
 12. Discuss Acton Boxborough Regional School Committee School Assessment **Consented to adjusted assessment 5-0-0**
 13. South Acton Village Complete Street Study **Approved 5-0-0**
 14. Approve Notice of Intent Application by RH Adhesives for 279 High Street **Approved 5-0-0**
 15. Approve Appointment of Nina Pickering-Cook from Anderson & Kreiger as Town Counsel with a Term to Expire on June 30, 2026 **Approved 5-0-0**

16. Assign Board Member to Meet with Concord Select Board Member to Discuss Senior Tax Relief Programs
17. Announce Revisions to Operating Hours for Town Hall and Human Services and Senior Center Buildings Starting July 1st **Support 5-0-0**
18. Appoint Nathan Ryan as Alternate Representative for Acton at the Boston Regional Metropolitan Planning Organization **Approve 5-0-0**
19. Approve a 3-month Extension for the Memorandum of Understanding with ActonTV with the Same Terms as the Expiring Agreement **Approve 5-0-0**

V. Consent Items

20. Approve Board and Committee Reappointments as Listed
21. Approve Updated Traffic Calming Policy
22. Approve Appointment of Corey Godfrey as Representative from Acton Water District to the Water Resource Advisory Committee
23. Accept a Gift for \$250 from Bursaw Gas and Oil, Inc. to Support the 2025 Summer Concert Series and Special Events
24. Accept a Gift for \$500 from Tables to Teapots to Support the 2025 Summer Concert Series and Special Events
- ~~25. Approve a One Day Malt and Wine License for Bengisu Yanmaz at the Nagog Woods Community Corporation Clubhouse at 102 Nonset Path on July 19, 2025~~
26. Approve Meeting Minutes, June 2, 2025

Consent Items 22-24 Approved 5-0

Consent item 26 approved as amended 5-0

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

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