

# SELECT BOARD MEETING AGENDA

## JULY 21, 2025 5:00 PM *Amended 7/21/2025*



ACTON TOWN HALL, ROOM 204  
472 MAIN STREET

### Select Board Votes Recorded (posted on 7/28/2025)

REMOTE PARTICIPATION: Use the link [www.actonma.gov/meeting/sb](http://www.actonma.gov/meeting/sb) to join the meeting or from a telephone, dial (646) 876-9923 and enter Webinar ID: 503-918-785. On a computer use the “raise hand” feature or telephone users may dial \*9 to request to speak.

MEETING PACKET: Additional materials may be found in the meeting packet available online at: <https://doc.actonma.gov/dsweb/View/Collection-19410>

#### **I. 5:00 PM Executive Session**

There will be a need for an executive session to discuss the purchase, exchange or value of real property located at 38 Piper Lane, 145 Rear Great Road and 3 West Road under purpose 6 and an open session may have a detrimental effect of the negotiating position of the public body.

#### **I. 6:00 PM Regular Business**

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

#### **II. Public Hearings**

3. 7:15 PM Site Plan Special Permit(SPSP) and two Use Special Permits (USP) for Marcus Lewis Racquet Club to construct a clubhouse, pickleball enclosure, and tennis court enclosure within a portion of the property located at 45 Nagog Park  
SPSP #5/30/2025-494: <https://doc.actonma.gov/dsweb/View/Collection-19335>  
USP #06/25/2025-504: <https://doc.actonma.gov/dsweb/View/Collection-19318>  
USP #06/12/2025-506 <https://doc.actonma.gov/dsweb/View/Collection-19311>

**Continued to 8/25/2025 at 6:30 PM 5-0-0**

#### **III. New/Special Business**

4. Announcement of Planning Director Kristen Guichard Appointed as the Executive Director of the Regional Housing Services Office
5. Introduction of Acton for Proaction Project
6. Discuss and Vote on Price Increase for Acton Power Choice (APC) Customers or a Reduction in Voluntary of Renewable Energy Credits (RECs) in the Standard Option. **Approved 5-0**
7. Approve Historic Sign Marker for 17 Woodbury Lane

8. Approve Memorandum of Agreement (MOA) between the Town of Acton and Primrose School Related to Sewer Connection
9. Finalize India Participation Day Celebration on August 3<sup>rd</sup> Discuss Participation and Approve Proclamation **Proclamation approved 5-0**
10. Approve Purchase of a Portion of Stone Wall Located at 4 Piper Lane for \$10  
**Agenda item passed over**
11. Approve Amended Easement with The Discovery Museums, Inc., 177 and 183 Main Street **Approved 5-0**
12. Discuss Perambulation and Progress on Painting of Bounds Throughout Acton
13. Discuss Potential Meeting with Maynard Select Board

**IV. Consent Items**

14. Approve Meeting Minutes, June 9, and June 16, 2025
15. Approve 42 Volunteer Board and Committee Reappointments as Listed in the Packet
16. Approve Board or Committee Appointments with Terms to End on June 30, 2028:
  - Amy Green as a Full Member of the Open Space Committee
  - Barry Saranich as an Associate Member of the Zoning Board of Appeals
  - Dobrochna Szonert as a Full Member of the Human Services Committee
  - Amanda Lodi as an Associate Member of the Commission on Disabilities
  - Ron Beck from Associate to Full Member of the Planning Board
17. Appoint Robert Sekuler as an Associate Member of the Transportation Advisory Committee with a Term to End on June 30, 2026
18. Accept Gifts to Support the 2025 Summer Concert Series and Special Events from:
  - Acton Lions Club for \$500
  - McGovern Auto Group for \$3,000
  - Pedal Power and Ski for \$250
  - Powder Mill Animal Hospital for \$500
  - Renewal by Andersen for \$1,000
  - Teamworks Sports Performance for \$500
19. Approve One Day Malt and Wine License Applications for:
  - Swiss Society of Boston at NARA Park Pavilion on August 3, 2025
  - James Wilson, NARA Park Bathhouse Pavilion, September 13, 2025
  - Acton Democratic Town Committee at NARA Park on September 28, 2025
  - Damon Keung at NARA Park on October 11, 2025
20. Approve Use of Town Streets for American Diabetes Association's 2025 Tour de Cure, Sunday, August 17, 2025
21. Approve Use of Town Streets for 2025 Ride to Defeat ALS, September 20, 2025
22. Notification of Approval of a One Day Malt and Wine License for Linda Vecchiarello at NARA Park Picnic Pavilion on July 13, 2025
23. Notification of Approval on a One Day All Alcoholic Beverage License for Carol Baron at NARA Park Picnic Pavilion on July 20, 2025

24. Notification of Approval of a Filming and Photography License for Pointing Fingers at the Public Safety Facility on July 14 and 15, 2025
25. Accept Donation of \$16,220 from Mark Shulman Toward the Sidewalk Fund Stated in the Planning Board Decision #PB24-02 Fieldstone Way/9 Wyndcliff, Condition #3.3.4
26. Approve Amended Intermunicipal Agreement with Regional Housing Service Office

**Consent items 14,18-23, 25, and 26 approved 5-0**

**Consent item 24 approved 3-0-1 (Nicol recused; Martin abstained)**

**Consent item 15 approved with amendments 5-0**

**Consent item 17 approved with name correction 5-0**

**Consent item 16 approved with amendments and hold appointment of Barry Saranich until next meeting 5-0**

*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 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***