

# SELECT BOARD MEETING AGENDA *Amended 11/14/2025*

## NOVEMBER 17, 2025 6:00 PM



ACTON TOWN HALL, ROOM 204  
472 MAIN STREET

### Select Board Votes Recorded (posted on 11/19/2025)

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-19723>

### **I. Regular Business**

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

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

3. Approve Changes to Fee Schedule for Town Clerks Office *Approved 5-0*
4. Presentation of FY2027-2036 Capital Improvement Plan and FY2027 Budget Updates
5. Approve and Authorize Town Manager to Sign Amendment to Purchase & Sales Agreement for 3 School Street *Approved 5-0*
6. **Public Hearing(s) at (or after) the Time Advertised:**
  - a. 7:00 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 and 62 Nonset Path *Closed Public Hearing 3-2*

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>
7. Approve Changes to Other Post Employment Benefits (OPEB) Policy
8. Discussion of FY27 Budget
9. Approve Renewal of Memorandum of Agreement with Acton TV *Approved as Amended 5-0*

### **III. Consent Items**

10. Approve Meeting Minutes, November 3, 2025
11. Approve Executive Session Minutes, November 3, 2025

12. Approve Private Way Plowing for 2025-2026 Winter Season
13. Approve Request for Business Address Change for McGovern Subaru of Acton from 61 Powdermill Road to 11 Nagog Park for a Class 1 Auto Dealership License to be in Effect November 20, 2025
14. Approve Appointment of Gary Phillips as an Associate Member of the Economic Development Committee with a Term to End on June 30, 2028
15. *Approve Request for Placement of Menorah Display at 468 Main Street*  
***Approved items 10-15 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***