



SELECT BOARD MEETING AGENDA

SEPTEMBER 9, 2024

7:00 PM

ACTON TOWN HALL, ROOM 204

472 MAIN STREET

Select Board Votes Recorded (posted on 9/11/2024)

I. Regular Business

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

II. Public Hearings

3. 7:10 PM Entertainment License, Silver Girl, 251 Arlington Street

Approved 5-0-0

4. 7:20 PM Common Victualler License, Silver Girl, 251 Arlington Street

Approved 5-0-0

III. New/Special Business

5. Appoint Leo Mercado as Town Clerk **Approved 5-0-0**

6. Approve Request from Seal Harbor, LLC to Contribute to Tree Fund in Lieu of Plantings Following Bumble Bee Way Tree Hearing

7. Discuss Flag Policy

8. Approve Revised Town Hall Campus Parking Lot Plan **Approved 5-0-0**

9. Update on Ongoing Projects from Department of Public Works Director Corey York Including:

- a. Hayward and Main Intersection
- b. Prospect at Main Intersection
- c. Great Road Improvements
- d. River Street

10. Update on Department of Public Works Building Project

11. Approve New Street Light Installation at the Nash Road/Downey Road Intersection **Motion to Approve Failed 0-5-0**

12. Approve Final Design for 17 Woodbury Lane Project **Approved 5-0-0**

13. Approve Additional American Rescue Plan Act (ARPA) Funding for Acton Rides Taxi Service Pilot Program **Approved 5-0-0**

14. Approve the Amended and Restated Lease and Amended and Restated Recognition Agreement with Syncarpha for W.R. Grace Solar Project **Approved 5-0-0**

15. Approve Revision to Apartments at Powder Mill Road Memorandum of Agreement **Item passed over**

IV. Consent Items

16. Appoint Sharon Tchon Gruet from Associate Member to Full Member of the Economic Development Committee with a Current Term to End on June 30, 2026
Approved 5-0-0

17. Approve a One Day Alcoholic Beverage License for West Acton Village Merchants Association, Octoberfest, Gardner Field, September 28, 2024 and Rain Date of October 5, 2024
Approved 5-0-0

Additional materials can be found online: <https://doc.actonma.gov/dsweb/View/Collection-18449>

View Select Board Meeting on ActonTV You Tube: <https://www.youtube.com/watch?v=xgLZSj9M95M>