



BOARD OF SELECTMEN

Meeting Minutes

Monday, April 1, 2019

6:00 PM

ROOM 106E, ACTON-BOXBOROUGH REGIONAL HIGH SCHOOL

Present: Katie Green, Joan Gardner, Jon Benson, Peter J. Berry, Janet K. Adachi

Absent: None

1. **Opening**

Chair Green opened the meeting at 6:07 PM

3. **New/Special Business**

A. Discuss Town Meeting Articles and Proposed Article Amendments

Article 4 – there will be motion to reduce by \$8000. The proposed motion was read by the Chair. The town is not using the \$8000 for the sole purpose of purchasing tasers for the Police Department, but rather the purchase is coming from other funds. The \$8000 is intended to pay OT for police training. Ms. Adachi motioned to not recommend amendment, Mr. Berry seconds. The Board voted 5-0. The motion was approved.

Article 21 – Ms. Adachi motioned to not recommend the proposed amendment to Article 21, Ms. Gardner seconds. The Board voted 5-0. The motion was approved.

Article 15 – proponent is making a motion to take no action. Ms. Green motioned to not recommend and take no action, Ms. Gardner seconds. The Board voted 5-0. The motion was approved.

If Article 30 passes, Franny Osman will recommend to take no action on Article 31. Ms. Adachi motioned to take no action, Ms. Gardner seconds. The Board voted 5-0. The motion passes.

Ms. Adachi motioned to recommend the proposed amendment to article 31 to reduce the sq. ft. from 2000 to 500 sq. ft. if article 30 fails, Ms. Gardner seconds. The Board voted 5-0. The motion passes.

B. Discuss OML Complaint – Main Street Master Plan Committee for March 13, 2019

Committee dissolved in February 2019. Board is handling the complaint. Responded to it in 10 business days. Steven Ballard stated in email as public records request. OML requires 10 calendar days and that this was simply a technical issue. Ms. Adachi motioned to delegate the response to the Town Manager and town counsel, Ms. Gardner seconds. The Board voted 5-0. The motion passes.

4. **Consent Items**

Ms. Green held consent item held meeting minutes until 4/22. Ms. Gardner motioned to approve consent items 3 and 5, Ms. Adachi second. The Board voted 5-0. The motion passes.



The Board did not adjourn but continued into Town Meeting. The Board will adjourn at the conclusion of Town Meeting.

Documents and Exhibits Used During this Meeting

- Open Meeting Law Complaint, Main Street Master Plan Committee, March 13, 2019
- Third Amendment of Decision, SPSP #03/17/17-464, Insulet Corporation
- Meeting Minutes, March 18, 2019
- One Day Alcoholic Beverage License, Theater III