



## BOARD OF SELECTMEN

### Meeting Minutes

Tuesday, December 10, 2019

6:00 PM

ROOM 123N, ACTON-BOXBOROUGH REGIONAL HIGH SCHOOL

**Present:** Joan Gardner, Jon Benson, Dean Charter, Peter J. Berry, Town Manager John S. Mangiaratti, Assistant Town Manager Mark Hald, Recording Secretary Lisa Tomyl, Nina Pickering Cook, Town Counsel

**Absent:** None

### 1. **Opening**

Chair Gardner opened the meeting at 6:05 PM

### 3. **New/Special Business**

#### A. Board to Discuss Special Town Meeting Articles

Question on proposed request by Alan Nitschelm regarding presenting a con presentation on the twin school project, NPC commented that the Town Moderator will handle the proposal. JB question if there will be a motion for article three to get the 1.9 million be paid by the Town. Initial request was to have school. Amend motion to 3 that bylaw allows by 2/3 vote to distribute the whole amount to be paid by the tow rather than betterments to residents in the district.

Ms. Gardner questioned about when the payments are due (after phase 2). There were questions regarding the difference in a high pressure and low pressure pipe systems. Questioned if the 1.9 million is for both the the low and high pressure.

Mr. Benson questioned if the bylaw were to be changed it would require a majority vote – Ms. Pickering Cook referred to the Town Bylaw D10.

Article 2 – Dean commented that he has not heard any opposition on article

Article 1 – Board in support of school building, with one citizen requesting the option for a con presentation

Mr. Mangiaratti will be speaking at the beginning of the meeting regarding the Minuteman ballot question.

NPC questioned of there are any other amendments that may occur tonight. Mr. Berry mentioned that the Superintendent stated that the School Building Committee makes the decision and vote whether or not to hook up to sewer.

Mr. Martin questioned about the amendment for article 3 is within the scope of the article – Ms. Pickering Cook affirmed that it was.



Mr. Benson moves to adjourn, Mr. Charter seconds. The Board voted 5-0. The motion carries.

Meeting adjourned to Special Town Meeting at 6:45 PM

**Documents and Exhibits Used During this Meeting**

- Special Town Meeting Warrant, December 10, 2019