



BOARD OF SELECTMEN

Meeting Minutes *AmendedV2*

Tuesday, March 26, 2019

8:45 AM

ROOM 121, ACTON TOWN HALL, 472 MAIN STREET

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

Absent: Peter J. Berry

1. Opening

Chair Green Opened the meeting at 8:50 AM. Ms. Green announced that there will be a need to enter into executive session to consider the purchase, exchange, lease or value of real property located at 19-21 Maple Street and to discuss strategy with respect to litigation related to water rights *namely Town of Concord v. Littleton Water Department, Land Court Case No. 18-MISC-00596 [JSDR]* as an open meeting may have a detrimental effect on the negotiation position of the Board. Ms. Green announced the Board will reconvene in open session at the conclusion of the executive session. Ms. Gardner moves, Ms. Adachi seconds.

Mr. Benson called roll:

Ms. Adachi – aye

Ms. Gardner – aye

Mr. Benson – aye

Ms. Green – aye

2. New/Special Business

A. Board to discuss and vote to approve a purchase and sale agreement for the property located at 19-21 Maple Street

Ms. Green read a motion for the Board to approve the P+S agreement. Ms. Adachi motions to have the Town Manager sign on behalf of the Board of Selectmen, Ms. Gardner seconds. The Board voted 4-0. The motion passes.

B. Board to approve Town Manager contract

Ms. Adachi motions to approve the Town Manager's contract, Ms. Gardner seconds. The Board voted 4-0. The motion passes.

C. Discussion on Town Meeting Warrant Articles

Article 14 – Ms. Gardner motions to recommend, Mr. Benson seconds. The Board voted 4-0. The motion passes.

Article 16 - Ms. Adachi motions to recommend, Mr. Benson seconds. The Board voted 4-0. The motion passes.

Noted that there will be amendments to the 257 Central Street article and a request for an amendment to the budget article to reduce by \$8000 (to not fund Taser purchases)



Request for an amendment to the sewer enterprise to be reduced by \$225,000.

4. Adjournment

At 9:50 AM, it was moved and seconded to adjourn the meeting.
The motion was approved unanimously.

Documents and Exhibits Used During this Meeting

- Purchase and Sale Agreement, 19-21 Maple Street
- Town Manager Contract
- Union Contract Summaries for AFSME, Patrol Officers, Superior Officers, and Teamsters