



SELECT BOARD

Meeting Minutes

Friday, April 15, 2022

11:00 AM

Virtual Meeting

Present: David Martin, Dean Charter, Jim Snyder-Grant, Fran Arsenault, Himaja Nagireddy, Town Manager John S. Mangiaratti, and Assistant Town Manager Mark Hald

Absent: None

Mr. Martin called the meeting to order at 11:00 AM.

I. New/Special Business

1. Revise Human Services Committee Charge

Mr. Mangiaratti raised the point to discuss the duration of the appointment as is common amongst boards and committees with staggered appointments. He asked if the Board would like to designate a term limit and focus on the at-large members.

Mr. Snyder-Grant suggested a three-year term. Mr. Martin suggested three-year terms with half of the committee members' terms expiring at any given year.

Mr. Martin suggested the phrase "with each term of no more than three years with no more than three-fifths the at-large members whose terms expiring at any given year" Mr. Charter suggested appointing three at-large members for three-year terms and two at-large members for two-year terms.

Ms. Nagireddy suggested appointing representatives from other committees for a one-year term,

Mr. Snyder-Grant questioned if a committee member designated as the representative does not get re-appointed on their committee could they still serve on the Human Services Committee. Ms. Arsenault recommended that they go through the vetting process by the Volunteer Coordinating Committee for an at-large membership.

Ms. Nagireddy agreed to the three-year term for committee representatives.

Mr. Mangiaratti suggested to have a representative from the Board of Health instead of the Acton Nursing Services Advisory Committee if they don't have a member available.

Mr. Snyder-Grant moved, seconded by Mr. Charter to modify the Human Services Committee charge to say the committee;

- could consist of up to ten members and
- terms of members would expire in no more than three years at three-fifths of at-large members may expire in any given year and
- the remaining members will be a designated member from the list of committees, and
- add to the list of committees the Board of Health and



- **add a statement that a seat will remain open if a committee does not nominate someone for their seat and unanimously approved by roll call vote.**

2. Designate a Liaison to the Human Services Committee
Mr. Martin proposed Ms. Arsenault as liaison and Board members generally supported the recommendation.

II. Consent Items

Consent items were taken up as the first topic with Ms. Arsenaualt joining in after the motion.

Mr. Charter moved, seconded by Mr. Snyder-Grant to approve consent items three and four and approved unanimously by roll call vote.

III. Executive Session

Mr. Martin stated there will be a need for an executive session to discuss the purchase, exchange or value of real property located at 549 Main Street and 19 and 35 Wetherbee Street under purpose six as an open meeting may have a detrimental effect on the negotiating posititon of the public body, and was moved, seconded and voted unanimously by roll call. Mr. Martin noted that at the conclusion of the executive session, the Board will reconvene in open session only to adjourn.

Documents and Exhibits Used During this Meeting

- Agenda, April 15, 2022
- Human Services Charge