

AGENDA  
SELECT BOARD  
February 13, 2024  
7:00 p.m.  
Town Building & Zoom

**The public may attend the Select Board meetings in person or may participate via remote Zoom access.**

Join Zoom Meeting

<https://us06web.zoom.us/j/84431870752?pwd=M1RDcnFaU2ZUMEhtQkRxUW41WUI4Zz09>

Meeting ID: 844 3187 0752

Passcode: 25964081

1. Public Comment
2. Board Member Comments
3. Town Administrator's Report
4. Appointments
  - Nick Whalen to the position of Equipment Operator for the Highway Department
  - Jamie Higgins to the position of Laborer for the Highway Department
  - Stacen Goldman to the Town Hall Building Re-Use Committee through June 30, 2025
  - Jonathan Daisy to the Town Hall Building Re-Use Committee through June 30, 2025
5. Discussion and Possible Vote
  - 2024 Annual Election Discussion
    - Slate of Candidates
  - Review & Approve Select Board 2023 Annual Report
  - Dissolve the Gleasondale Local Historic District Study Committee
  - Approve the Conservation Restriction on Hallock Point
  - Request for endorsement of the Small Town Administrators of MA (STAM) legislative priorities
6. Meeting minutes
  - January 23, 2024
7. Board Correspondence & Updates
8. Adjournment

Correspondence Received:

Draft Climate Action Plan review

2/8/24 Update on 238 West Acton Road

1/22/24 from Dan Tereau; Regarding Lake Boon

1/25/24 from Maureen Mazzone; NRSD Audit Advisory – FY22 Audit Summary

1/30/24 from Laurie Elliott/Minuteman; Preliminary Assessments

1/30/24 from Gary Bernklow; Trailer Request for Stow Scouts at Pompositticut Community Center

1/31/24 from Kate West; Boy Scouts Use of Land

1/23/24 from Board of Appeals; Notice of Public Hearing 2/5/24 – 110 Adams Drive

1/30/24 from Planning Department; Planning Board Notice of Decision – 108 and 118 Great Road

2/5/24 from Niall Connors of Verizon; LFA Notice – Longhorn Network

2/7/24 from Kerry Morris of Comcast/Xfinity; Form 500 & Annual Notice Filing

Posted Friday, 2/9/2024  
10:20 a.m.