

AGENDA
SELECT BOARD
March 12, 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
 - Joe Jacobs to the position of Veterans Services Officer through March 31, 2025
 - Maureen Crawford to the Town Hall Building Reuse Committee through June 30, 2025
 - William Roop to the Town Hall Building Reuse Committee through June 30, 2025
 - Richard Fishman to the Town Hall Building Reuse Committee through June 30, 2025
 - Rebecca Lynch to the Stow Cultural Council through June 30, 2027
5. Discussion and Possible Vote
 - Town Administrator's presentation on the FY 2025 Financial State of the Town pursuant to Article 4, section 10 of the General Bylaws
 - Tina McAndrew, Library Director
 - Library Annual Update
 - Renovation Project Update
 - Public Hearing with the Town Clerk on election options:
 - In Person Early Voting
 - Vote by Mail
6. Meeting minutes
 - February 13, 2024
 - February 27, 2024
7. Board Correspondence & Updates
8. Adjournment

Correspondence Received:

FY25 Department Budget Requests

2/26/24 from Cortni Frecha; Feb 13 minutes correction

3/4/24 from Cortni Frecha; Minute Man Air Field

3/5/24 from Morgan Hillman; Library Renovation Project – addressing concerns

3/5/24 from Mark Harnett; Library Funding

2/23/24 from Helen Rolfe Ham; Zoning Change Request for Stow Acres new business

3/6/24 from Helen Rolfe Ham; Zoning Board of Appeals: Please no Top Golf

2/27/24 from Michael Slagle/ZBA; 98 Pine Point Road

2/28/24 from GZA Geoenvironmental, Inc; Notification of Immediate Response Action Status Report

2/26/24 from Niall Connors/Verizon; Fios TV LFA Notice – TV Japan

2/27/24 from Kerry Morris/Xfinity; LFA Notifications

2/27/24 from Niall Connors/Verizon; Fios TV LFA Notice – TBN Enlace

3/5/24 from Niall Connors/Verizon; LFA Notice –MLB

Posted Friday, 3/8/24, 1 p.m.