AGENDA SELECT BOARD May 14, 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. Discussion and Possible Vote
 - o Acceptance of Deed from Woodhead Family Realty Trust to Stow Conservation Commission
 - o Certificate of Appreciation for Margaret Katranides and Daniel Woodhead
 - o Chad Clark, Roselli, Clark & Associates to present the FY23 Financial Audit and Findings
 - o Green Advisory Committee Updates, Arnie Epstein
 - Climate Leader presentation
 - o Accept the donation of a tree from Jeff Hall of Storybook Tree Services.
 - Sapling Copper Beech Tree was planted at Stow Center Park on Arbor Day
 - O Disposition of Surplus Goods
 - Trimble 31356-20 GPS Pathfinder
 - Ratification of the 2024-2027 Stow Police Local 206 Collective Bargaining Agreement
 - o Town Meeting Recap
 - o Fiscal Year 2024 Year End Transfers
- 5. Meeting minutes
 - o April 23, 2024
- 6. Board Correspondence & Updates
- 7. Adjournment

Correspondence received:

5/1/24 Minuteman High School Appropriation of Excess and Deficiency Funds

5/1/24 Alcoholic Beverages Control Commission (ABCC) Advisories:

Amendments to Add Outdoor Alcoholic Beverage Table Service Areas On-Premises Licensees Permanently Selling Mixed Drinks for Off-Premises Consumption

5/1/24 from Matthew Forrestall; Clarification on general bylaw

5/4/24 from Janina Fenigsen-Zieba; feedback on opting out of Vote by Mail

Posted Friday, 5/10/2024 8:15 a.m.