



SELECT BOARD
Meeting Minutes
Monday, June 21, 2021
5:15 PM
Room 123N, Acton-Boxborough Regional High School
16 Charter Road

Present: Jon Benson, Dean Charter, David Martin, Joan Gardner, Jim Snyder-Grant, and Town Manager John S. Mangiaratti

Absent: None

Mr. Benson called the meeting to order at 5:15 PM noting the presence of a quorum.

I. New/Special Business

1. Discuss Town Meeting Articles

Mr. Martin mentioned that there will be a motion to amend Article 5, Wastewater Treatment System Rehabilitation, to not allow future expansion, adding that the expansion is only contingent with the recent award in 2020 of the MassWorks grant to support the infrastructure.

Mr. Charter mentioned that there may be a challenge to Article 4 item C, the Acton Center Traffic Redesign, from an Acton Water District Commissioner regarding the traffic and plans for relocating the horse trough.

Article 10 will not require a discussion and can be passed over, as an agreement has been reached with the school district. **Mr. Martin moved to recommend to take no action, seconded by Mr. Charter. The Board voted 5-0, the motion carried.**

Ms. Gardner moved to recommend Article 28, the Sewer Enterprise Budget, seconded by Mr. Martin. The Board voted 5-0, the motion carried.

2. Discuss Open Meeting Law Complaint, June 17, 2021 and Delegate Response

Mr. Benson summarized the Open Meeting Law complaint regarding the failure of the Board to approve meeting minutes from May 17, 2021 in a timely manner. The Board recognized the failure to approve the minutes, however it was not an intentional violation of the Open Meeting Law. **Ms. Gardner moved to request Town Counsel and the Town Manager respond to Steve Ballard's Open Meeting Law complaint from June 17, 2021 indicating that a violation occurred, however, it was not intentional, seconded by Mr. Charter. The Board voted 5-0, the motion carried.**



II. Consent Items

Ms. Gardner moved to approve consent item 3, seconded by Mr. Charter. The Board voted 5-0, the motion carried.

Ms. Gardner moved to approve consent item 4, seconded by Mr. Snyder-Grant. The Board voted 5-0, the motion carried.

Documents and Exhibits Used During this Meeting

- Agenda, June 14, 2021
- Open Meeting Law Complaint, June 17, 2021
- Meeting Minutes, April 6, May 17, May 24, June 1, June 7, and June 14, 2021
- Executive Session Minutes, May 24, and June 14, 2021