

**BOARD OF SELECTMEN  
SPECIAL TOWN MEETING  
December 3, 2018  
Acton-Boxborough Regional High School Auditorium  
Room 106 E  
6:00 PM**

Present: Katie Green, Joan Gardner, Jon Benson, Peter J. Berry, Janet K. Adachi, Town Manager John S. Mangiaratti, Assistant Town Manager Mark Hald, Town Counsel Nina Pickering-Cook, and Recording Secretary Lisa Tomyl

Ms. Green noted a quorum, the Board convened until the end of Special Town Meeting.

**Pre – Special Town Meeting Warrant Article Discussion**

TM stated the Police Department's position on the warrant Article 1 is it will listen to the will of the Town and provide support as needed. KG – presentation on Article 1 is very factual; will set out the recommendations for each article; and will note the Board was split in making a recommendation on Article 1 and therefore made no recommendation. KG explained how the articles will be taken up: (i) if Article 1 passes then Town Meeting will go to Article 4; (ii) if Article 1 fails, then Town Meeting will go Article 2; (iii) if Article 2 passes then Town Meeting will go Article 3; and (iv) if Article 2 fails then Town Meeting will move to Article 4.

Franny asked if the ban passes tonight, how could it be reversed in the future. Nina said she would research the issue before tonight's meeting convenes.

**Discussion of Support Letter for Lowell Regional Transit Authority Grant Application**

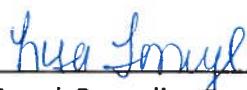
Franny focused on the obvious uses for weekend transportation but wanted to stress the need for employment transportation. MassDOT is willing to give out grant money for innovative uses. This is only for a year and for the vehicles that are idle on the weekend. JA – who determines seniors and disabled are priority populations – Franny stated that the town could decide who the priority populations. JA moves to authorize TM to draft a letter on behalf of the town, JG seconds – all ayes.

**Consent Agenda**

PB hold November 19 meeting minutes. Raised issue regarding meeting minutes if a member is not present at a meeting can they vote to approve – the answer is no and Peter will abstain.

JB moves, JG seconds for one day license and the November 5 meeting minutes. JG moves to approve November 19<sup>th</sup>, JA seconds, 4-0-1 – PB abstains

Respectfully submitted,



Lisa Tomyl, Recording Secretary



Jon Benson, Clerk