



SELECT BOARD

Meeting Minutes

Monday, June 12, 2023, 2023

6:00 PM

**Trustee Conference Room
Acton Memorial Library**

Select Board Members Present: Jim Snyder-Grant, Fran Arsenault, Dean Charter, David Martin, Alissa Nicol and Town Manager John Mangiaratti

Mr. Snyder-Grant called the meeting to order at 6:00 PM

1. Board to Discuss and Vote on FY24 Long and Short Term Goals

Members of the Board reviewed the previous year's list of both long and short-term goals and carried forward those that had not been completed for consideration in FY24. Each member took turns suggesting items for first for short term goals. When ideas were expended each took turns suggesting long term goals. After all suggestions were completed, each Board member scored their top goals ranking them highest to lowest with the top score at 20 points for each goal.

The final list was tabulated with the top scores listed as the final choices for both the short term (within a year), and long term (more than a year) for FY24. The Board will formally vote to adopt the goals at their next scheduled meeting.

2. Consent Items

Mr. Martin moved, seconded by Ms. Nicol to approve consent item 2 and approved unanimously

Ms. Nicol moved, seconded by Mr. Martin to adjourn and approved unanimously. Meeting adjourned at 9:45 PM