



SELECT BOARD
MEETING MINUTES
APRIL 15, 2025
8:00 AM
VIRTUAL MEETING

Present: Fran Arsenault, Alissa Nicol, Dean Charter, David Martin, Jim Snyder-Grant
Additional Attendees: Town Manager John Mangiaratti, Assistant Town Manager Thom Begin
Executive Assistant Lisa Tomyl

I. New/Special Business

1. Review and Take Positions on Warrant Articles

Ms. Nicol moved, seconded by Mr. Martin to recommend Article 1 and approved 5-0-0 by roll call vote

Mr. Mangiaratti noted that Woodard and Curran recently shared a revised cost estimate that has resulted in an increased project total for Article 6, item F. **Mr. Charter moved, seconded by Ms. Nicol, to recommend Article 6, item F with a revised total request of \$2.1M and approved 5-0-0 by roll call vote.**

Mr. Mangiaratti noted the Minuteman Regional School District re-voted to reduce the FY2026 assessment by \$39K. **Ms. Nicol moved to recommend Article 9 as modified, seconded by Mr. Charter, and approved 5-0-0 by roll call vote.**

Mr. Mangiaratti noted bargaining sessions with unions continue today with the goal of presenting agreed upon collective bargaining agreements with the three outstanding unions at Town Meeting. These are listed on the warrant as Articles 14-16. Mr. Martin requested that the Finance Committee be notified of the changes and cost once they become available..

Mr. Martin moved, seconded by Ms. Nicol. to recommend Article 18 and approved 5-0- by roll call vote

Ms. Nicol moved, seconded by Mr. Martin, to recommend article 21 approved 5-0-0 by roll call vote

Ms. Nicol noted a change to Article 31 regarding the vote margin for certain sections of the zoning bylaw that will be deleted; those will require a 2/3rds margin instead of a majority vote.

Ms. Arsenault mentioned the Finance Committee requested their committee's name to be removed from the ALG model that will appear in the warrant due to a lack of consensus. Mr. Snyder-Grant noted the language in the multi-year financial model highlights that the FY26 model was agreed upon and as such FinCom should remain listed. Mr. Martin noted the Finance Committee was part of the process to develop the financial model, and feels the original text should remain since consensus was achieved for FY26 between Select Board, School District and Finance Committee. Ms. Nicol made a motion to update language to include the names of committees in ALG. Mr. Mangiaratti updated the language under the ALG Multi-Year Financial Model. Ms. Nicol retracted her motion.

Mr. Snyder-Grant noted that there was some concern from the Planning Department regarding Article 33, and he has worked with staff to come up with alternative language; Mr. Mangiaratti will update the small language change before sending it to print.

2. Approve Final Warrant for Town Meeting

Ms. Nicol moved, seconded by Mr. Snyder-Grant, to approve the final Town Meeting Warrant as modified in today's meeting and approved 5-0-0 by roll call vote

II. Consent Items

Ms. Nicol moved, seconded by Ms. Arsenault, to approve consent item 3 and approved 5-0-0 by roll call vote.

Ms. Nicol moved, seconded by Mr. Martin, to adjourn and approved 5-0-0 by roll call vote. Meeting adjourned at 9:10 AM.

Documents Used

- April 15, 2025 Agenda
- Draft Town Meeting Warrant
- Acton Boxborough School Committee Document