



**Board of Selectmen Agenda
Municipal Center Resource Room
Tuesday, April 23, 2024
7:00 PM**

- Call to Order
- Pledge of Allegiance
- Chairman Announcements
- Citizen's Forum

1. Town Meeting Discussion with Moderator
2. Adjournment

Douglas Cable is inviting you to a scheduled Zoom meeting.

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Meeting ID: 851 9247 8301

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For information about the Zoom platform, including how-to videos and forms for requesting a Zoom meeting:

<https://douglas-ma.gov/530/Remote-Meetings>

**APPROVED
JUNE 4, 2024**

**BOARD OF SELECTMEN
TUESDAY, APRIL 23, 2024
MEETING MINUTES**

Attendance: Chair Mike Fitzpatrick, Vice Chair Max Postma, Tim Bonin, Ross Smith, Matt Wojcik Town Administrator, and Lisa Freeman Executive Assistant

Mike Fitzpatrick called the meeting to order at 7pm.

(0:10 TS) Pledge of Allegiance

(0:35 TS) Citizen's Forum: Lisa Mosczynski 60 Oak St wanted to inform the Board and invite the public on Thursday, April 25th at 7pm to the Municipal Center. The Open Space Committee is hosting an information session regarding the Community Preservation Act and Ann Mazar from Mendon is coming to share her experiences and how Douglas can apply some things Mendon has done to the community.

1. (1:40 TS) Town Meeting Discussion with Moderator

For the Special Town Meeting, Moderator Keith Menard discussed the Highway Department decrease in wages and Norfolk Aggie with the Board and TA Wojcik. They discussed the Opioid article and what that entails. For the Annual Town Meeting Keith went over his plan to bundle as usual articles 1, 2, & 3 and then bundle articles 5, 6, 7 & 8 together. They discussed article 9, the compensation table in detail and the capital improvement plan funding, and that FY25 is the only year that is funded. They discussed what articles he would like TA Wojcik to have slides for and there was a short discussion about the citizens' petition and that it would be amended on the floor if needed. TA Wojcik spoke about the Solar Bylaw, and that it already passed at a previous town meeting and this is just a vote on the edits made by the Attorney Generals Office. They discussed article 15 and the dispute about it with the Finance Committee regarding transferring land to the Conservation Commission. TA Wojcik stated that article 16 storm water management is the one that may get the most discussion at town meeting. The Conservation Commission voted to support it unanimously and the Finance Committee and Planning Board voted unanimously to oppose it. They discussed article 17 briefly and if it passes that it would need to go to a ballot vote for debt exclusion for the BVT roof/HVAC repair and replacement project. TA Wojcik explained how the Town of Douglas owns land in Uxbridge regarding article 18.

(31:15 TS) Motion to adjourn the meeting made by Ross Smith, seconded by Max Postma. The vote passed unanimously.

Respectfully submitted,



Stephenie Gosselin
Recording Secretary