

**Board of Selectmen Agenda
Douglas High School, Room C103
Monday, May 6, 2024**

6:30 PM

- Call to Order
- Pledge of Allegiance
- Chairman Announcements

1. Acceptance of CRG Contribution – Possible Votes
2. Review & Discuss 5/6/24 ATM & STM Warrant Articles – Possible Votes
3. Adjournment

Note: Times are estimates unless denoted as a Hearing.

The Town of Douglas is an equal opportunity provider and employer.

APPROVED
JUNE 4, 2024

BOARD OF SELECTMEN
MONDAY, MAY 6, 2024
DOUGLAS HIGH SCHOOL, ROOM C103
MEETING MINUTES

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

Mike Fitzpatrick called the meeting to order at 6:30pm.

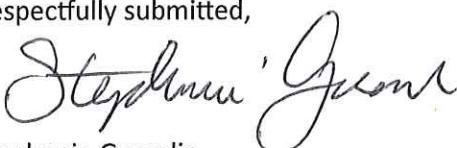
(0:10 TS) Pledge of Allegiance

1. (0:30 TS) Acceptance of CRG Contributions – Possible votes
The Cubes at Gilboa LLC is submitting a \$26,770 donation to the town for the purpose of funding additional HMA tonnage costs associated with road resurfacing on North Street and Gilboa Street within the water and sewer infrastructure upgrade project. Any money left over from the donation will be applied to the \$300k equipment purchase account per the development agreement between the town and the Cubes at Gilboa LLC.
(1:30 TS) Motion to accept the donation check from the Cubes at Gilboa LLC in the amount of \$26,770 made by Ross Smith, seconded by Max Postma. The vote passed unanimously.
2. (1:50 TS) Review & Discuss 5/6/24 ATM & STM Warrant Articles – Possible votes
The Board discussed article 15 for the open space and article 16 for the stormwater bylaw and that they are not in support of either and discussed the process of passing them over at town meeting. There was also a discussion about future ways to resolve the issues of not receiving full understanding between boards and committees to certain matters.
(10:10 TS) Motion that the BOS vote to pass over article 15 and 16 tonight at town meeting citing a need for further study made by Tim Bonin, seconded by Max Postma. The vote passed unanimously.

The petitioner of the citizen's petition will be making an amendment to increase the fine to \$300 per day / per incident.

(11:20 TS) Motion to adjourn the meeting made by Max Postma, seconded by Ross Smith. The vote passed unanimously.

Respectfully submitted,


Stephenie Gosselin
Recording Secretary