

Regular Session Minutes—Select Board Meeting
Remote Participation Meeting
February 24, 2022

PRESENT: Town Manager Sarah Stanton, Chair Margot Fleischman, Clerk Emily Mitchell, William Moonan, Bopha Malone, Edward Pierce.

ALSO, PRESENT:

Ms. Fleischman opened the meeting at 3:30 PM via remote participation conference call.

The Select Board members were asked to announce that they were present: Ms. Mitchell present; Ms. Fleischman present; Ms. Malone present; Mr. Moonan present; Mr. Pierce present.

22-55 Public Comment

There were no Public Comments.

22-56 2022 Annual Town Meeting

Close Warrant

Article Assignments:

Warrant for 2022 Annual Town Meeting

Article 1 Reports of Town Officers and Committees -

Article 2 Debate Rules -

Article 3 Consent Article -

Article 4 Bills of Prior Year -

Article 5 Revolving Funds Expenditure Limits -

Article 6 Community Preservation Budget – Fiscal Year 2023 -

Article 7 Proposed Fiscal Year 2023 Capital Projects Plan -
Article 8 Land Acquisition for Fire Station – 139 The Great Road -
Article 9 Fire Station Design and Project Management – 139 The Great Road -
Article 10 Bond Authorization – Inflow/Infiltration -
Article 11 Minuteman Bikeway Extension -
Article 12 Land Acquisition – 33 Shawsheen Road -
Article 13 PEG Access and Cable Expense Related Budget – Fiscal Year 2023 -
Article 14 Supplement Operating Budget for Fiscal Year 2022 and Articles of the 2021 Annual Town Meeting -
Article 15 Salary Administration Plan Bylaw Amendment – Classification & Wage Schedule -
Article 16 General Bylaw Amendment – Article 58 – Salary Administration Plan Bylaw -
Article 17 Operating Budgets – Fiscal Year 2023 -
Article 18 Ambulance Enterprise Budget – Fiscal Year 2023 -
Article 19 Salary Plan Additional Funding -
Article 20 Appropriate Funds for Collective Bargaining Agreement – FY2022-FY2024 -
Article 21 Supplement Accrued Leave Fund -
Article 22 Stabilization Fund -
Article 23 Other Post-Employment Benefits Liability Trust Fund Appropriation -
Article 24 Appropriate Funds for Transportation Infrastructure Fund -
Article 25 300th Anniversary Stabilization Fund Appropriation -
Article 26 Free Cash -

Materials: Bedford ATM Warrant 2022 - 2.24.22

XXXX Moved to Adjourn XXXX seconded.

The Select Board was polled individually: Ms. Fleischman aye; Ms. Mitchell aye; Ms. Malone aye; Mr. Moonan aye; Mr. Pierce aye. The motion passed 5-0-0.

Meeting adjourned at 3:48 p.m.

Approved as Record Copy

Respectfully submitted by Eileen Blanchette