

IN SUDBURY SELECT BOARD  
TUESDAY MARCH 31, 2026  
7:00 PM, HYBRID MEETING  
TOWN HALL, LOWER LEVEL  
322 CONCORD ROAD, SUDBURY, MA 01776  
(Meeting can be viewed at [www.sudburytv.org](http://www.sudburytv.org))

Present: Chair Lisa Kouchakdjian, Vice-Chair Janie Dretler, Select Board Member Dan Carty, Select Board Member Charles Russo, Select Board Member Radha Gargeya, Assistant Town Manager/Finance Director Victor Garofalo, Town Manager Andrew Sheehan

Chair Kouchakdjian called the meeting to order at 7:00 PM.

Roll call: Dretler-present, Carty-present, Russo-present, Gargeya-present, Kouchakdjian-present

#### **Opening Remarks by Chair**

- Congratulated candidates who ran in yesterday's Sudbury Town Election
- Welcomed Board Member Russo to another term on the Select Board
- Mentioned the new Select Board Meeting agenda form, which provides a new look that is accessible to the public
- Sudbury 250<sup>th</sup> Day celebration will take place on May 16<sup>th</sup> – the Select Board will be hosting a table at the event
- The Town of Lincoln voted to approve the LSRHS Agreement at their recent Town Meeting

#### **Reports from Town Manager**

- Spoke of yesterday's Town Election results; tight School Board results and explained the voting process with the Town Clerk's Office and Town Counsel performing a final tally on very close results

#### **Select Board Reports**

Vice-Chair Dretler:

- Thanked Staff and volunteers for their work at yesterday's Town Election
- Wishing all a happy Passover and Easter

Board Member Gargeya:

- Thanked all who were involved in Town Election, especially the candidates
- Congratulated all candidates at Town Election
- Announced that today is the final day to participate in the Open Space and Recreation Plan Survey

Board Member Russo

- Thanked Town Staff, volunteers and candidate who were part of Town Election yesterday

Board Member Carty:

- Welcomed Board Member Russo to another 3-year term on the Select Board
- Noted that he had asked the Chair for an agenda item to discuss the closed-door meetings with the Town Manager and the SPS School Committee Chair, but was denied
- Stated that yesterday's School Committee Election should be a very strong indicator of the need for transparency and dissatisfaction with the status quo.

### **Public Comment**

Resident Manish Sharma, 77 Colonial Road, thanked all who participated in yesterday's Town Election and suggested that Board Members consider the senior citizens in Town; he questioned the credentials of those contractors responding to the RFP for solar roof panels in Town. She suggested that the Town consider additional solar roof vendors.

Resident Susan Taricani, 7 Beechwood Avenue, asked the Select Board to support the Citizen's Petition Article 39 for rehabbing some of the single-family homes for the Housing Authority.

Sarah Kelly, 19 Oakwood Avenue, stated that Article 39 provides a solution and that she is very dedicated to maintaining the single-family homes in question.

Resident Len Simon, 40 Meadowbrook Circle, thanked all who participated in Town Election yesterday, adding that the election followed all appropriate regulations for voting.

Resident Alicia Carrillo, 68 Basswood Avenue, thanked the Select Board for conducting the hybrid meeting model and stressed the rehab of the single-family housing units in the Pine Lakes neighborhood is fiscally responsible and most timely.

### **A. Consent Calendar**

**1. Vote to accept donation from Eagle Scout Theo Bowne of a new wooden sign board to replace the existing structure at the Haynes Garrison site**

**2. Vote to accept donation of outdoor furniture for Senior Center patio from the Friends of the Sudbury Senior Citizens**

**3. Accept resignation of Bill Ray from the Earth Removal Board effective 3/17/2026**

**4. Vote to accept a community compact grant in the amount of \$100,000 for the purpose of conducting a town-wide digital accessibility audit and remediation program**

**5. Vote Proclamation recognizing National Disability Independence Week**

**6. Vote Proclamation recognizing 350th Anniversary of the Sudbury Fight**

Board Member Carty asked to have item #3 pulled for Board review.

Board Member Gargeya extended thanks for the outdoor furniture donation to the Senior Center.

Chair Kouchakdjian requested that the Board consider supporting item #5 as an annual day of recognition.

Vice-Chair Dretler motioned to approve Consent Calendar Items 1, 2, 4, 5 and 6 and to make National Disability Day in Sudbury an annual event. Board Member Carty seconded the motion.

It was on motion 5-0; Dretler-aye, Carty-aye, Russo-aye, Gargeya-aye, Kouchakdjian-aye

VOTED: To approve Consent Calendar Items 1, 2, 4, 5 and 6 and to make National Disability Day in Sudbury an annual event

**B. Public Hearing**

**1. As the Licensing Authority for the Town of Sudbury, in accordance with MGC c138, s. 15, vote to approve a new common victualler and all alcohol license for RH Sudbury MA LLC, dba Ramen Haven of 530 Boston Post Road, Unit A**

Vice-Chair Dretler motioned As the Licensing Authority for the Town of Sudbury, in accordance with MGC c138, s. 15, vote to approve a new common victualler and all alcohol license for RH Sudbury MA LLC, dba Ramen Haven of 530 Boston Post Road, Unit A. Board Member Carty seconded the motion.

It was on motion 5-0; Dretler-aye, Carty-aye, Russo-aye, Gargeya-aye, Kouchakdjian-aye

VOTED: To continue the Public Hearing for a new common victualler and all alcohol license for RH Sudbury MA LLC, dba Ramen Haven of 530 Boston Post Road, Unit A to April 28, 2026.

Chair Kouchakdjian confirmed the Public Hearing regarding a new common victualler and all alcohol license for RH Sudbury MA LLC, dba Ramen Haven would be continued to the Select Board meeting on April 28, 2026.

**C. Miscellaneous**

**8. Adam Burney, Planning Director, will be in attendance to discuss 2026 Annual Town Meeting Articles #22 & #26.**

Present: Planning and Community Development Director Adam Burney

**Article 22 – Modification of Zoning Bylaw Section 4300 Wireless Services Overlay District**

Town Manager Sheehan noted there were several non-substantive edits made by Town Counsel.

Mr. Burney explained that work on the two articles began in 2022 and are in accordance with the directives of the Master Plan by examining existing zoning and granting the building of cell towers without negative impact on the more historical areas of Town.

Mr. Burney confirmed that additional information regarding Article 22 would be posted on the Town website tomorrow.

Article 26 – Acceptance of Easements for Rail Trail Parking & Drainage – Chiswick Park

Mr. Burney explained that the owner of Chiswick Park proposed an extended three-year lease on part of two parcels at the site to provide parking for the two rail trails.

Vice-Chair Dretler thanked Staff, the Rail Trail Advisory Committee and Chiswick owner/s for bringing Article 26 forward in efforts to help minimize rail trail parking problems.

Board Member Carty asked if anything could be built on these area. Mr. Burney responded not, adding that dark-sky compliant lighting could be considered at the site.

Board Member Russo inquired about the cost of such parking design. Mr. Burney stated that such design would cost approximately \$50,000 to \$75,000; he added that trail grant funding would help reduce design costs. Board Member Russo encouraged signage directing drivers to the various rail trail parking lots with 200+ spaces available around Town; he stressed the importance of linking bikers to businesses, rather than isolating bikers in parking lots separate from commercial areas of Town.

Board Member Gargeya mentioned the use of temporary food trucks. Mr. Burney noted that such food trucks would be allowed and the topic regarding porter potties was being discussed.

Chair Kouchakdjian favored the idea of parking around the diamond rather than parking near the stores, in consideration of safety.

**9. CJ Davis, Sudbury resident, will be in attendance to discuss 2026 Annual Town Meeting Article #39 – Citizen’s Petition**

Present: CJ Davis and David Merrill

Article 39 – Appropriation of Funds for the Repairing of Single-Family Homes

Mr. Davis and Mr. Merrill presented Article 39 with a PowerPoint presentation titled “A Capped, Lower Risk Path to Restore Existing Affordable Family Housing.”

Mr. Davis confirmed that the Petitioners have worked on the Article for some three years in attempts to work with the Sudbury Housing Authority. He explained that the Petition asks to appropriate up to \$500,000 in free cash to repair four (4) existing Sudbury Housing Authority single-family homes. Mr. Merrill and Mr. Davis agreed that such plan would be more fiscally responsible and more expedient when compared to the \$4.2 million housing project, which has not progressed in the last two years.

Petitioners stated that repairs in the amount of \$37,000 took place last year on one of the described units and two of the homes are currently occupied. The Petitioners stressed that not every property required major reconstruction.

Board Member Carty noted that the proposal had not been presented to the CPC. He mentioned that replacing a heating system does not require demolition of a home; he acknowledged that many families want single-family homes.

Vice-Chair Dretler stressed the importance of SHA being in agreement with this proposal. She stated that the Petitioners must disclose the fact that they are abutters to the site.

Board Member Gargeya asked what would happen to the grant money to the SHA, if they use the money from this article. The response given was that the grant money would be forfeited.

Board Member Gargeya mentioned that he was grappling with fiscal pressures for the Town, the State and a long-term capital plan for the Town and grant money. He indicated that he appreciated that the petitioners want to work collaboratively with SHA.

Finance Director Victor Garofalo confirmed that Town Counsel discovered that two of the addresses associated with the proposal were incorrect in description and could be amended. He stated that the Town could not approve a project without knowing the total cost of the project at Town Meeting, and returning back to Town Meeting for additional funding is not preferable.

Chair Kouchakdjian mentioned that once proposed repairs take place at the duplexes, additional structural problems might be discovered and that could exceed the \$500,000 construction cost estimate.

Resident Matt Allen, 16 Oakwood Avenue, emphasized the importance of the proposed plan and stated that there is no perfect plan and there is no resolution in sight associated with the costly SHA plan. He added that public record requests have been presented in effort to provide a fiscally sound plan and advance resolution and a partnership. Vice-Chair Dretler stated that if SHA did not have appropriate information, they could not respond to public record requests. Mr. Allen mentioned that a general cost estimate was likely available.

Board Member Russo suggested that SHA join the Board at a future Select Board meeting to discuss the matter further. Vice-Chair Dretler supported having the SHA attend a Select Board meeting to discuss affordable housing opportunities.

Town Manager Sheehan opined about allocating \$500,000 in free cash, and perhaps adding a sunset clause via stabilization funding; which could be an approach for the Petitioners to consider. Finance Director Garofalo noted that Town Meeting could vote to amend the clause. Mr. Davis stated that such implementation would be worth consideration.

#### **10. Discuss and vote positions on 2026 Annual Town Meeting Articles; Sign 2026 Annual Town Meeting Warrant**

Vice-Chair Dretler motioned to sign the 2026 Town Warrant, subject to non-substantive changes that Town Counsel may make. Board Member Carty seconded the motion.

It was on motion 5-0; Dretler-aye, Carty-aye, Russo-aye, Gargeya-aye, Kouchakdjian-aye

VOTED: To sign the 2026 Town Warrant, subject to non-substantive changes that Town Counsel may make

Article 3 – FY27 Budget

Board Member Gargeya motioned to support Article 3 – FY27 Budget. Vice-Chair Dretler seconded the motion.

It was on motion 4-1; Dretler-aye, Carty-no, Russo-aye, Gargeya-aye, Kouchakdjian-aye

VOTED: To support Article 3 – FY27 Budget

Chair Kouchakdjian and Vice-Chair Dretler stated that the Town Manager and the Finance Director did an excellent job with the FY27 Budget. Board Member Gargeya commented that it was not unusual for such meetings to take place when a specific topic was to be addressed. Board Member Carty stated he could not support the Article due to budget meeting/s with the Chair of SPS School Committee, Town Manager and the Chair of the Select Board; without the Superintendent participating.

Article 4 – FY27 Capital Budget

Vice-Chair Dretler motioned to support Article 4 – FY27 Capital Budget. Board Member Carty seconded the motion.

It was on motion 5-0; Dretler-aye, Carty-aye, Russo-aye, Gargeya-aye, Kouchakdjian-aye

VOTED: To support Article 4 – FY27 Capital Budget

Article 5 – FY27 Transfer Station Enterprise Fund

Vice-Chair Dretler motioned to support Article 5 – FY27 Transfer Station Enterprise Fund. Board Member Carty seconded the motion.

It was on motion 5-0; Dretler-aye, Carty-aye, Russo-aye, Gargeya-aye, Kouchakdjian-aye

VOTED: To support Article 5 – FY27 Transfer Station Enterprise Fund

Article 6 – FY27 Pool Enterprise Fund

Vice-Chair Dretler motioned to support Article 6 – FY27 Pool Enterprise Fund. Board Member Carty seconded the motion.

It was on motion 5-0; Dretler-aye, Carty-aye, Russo-aye, Gargeya-aye, Kouchakdjian-aye

VOTED: To support Article 6 – FY27 Pool Enterprise Fund

Article 7 – FY27 Field Maintenance Enterprise Fund

Vice-Chair Dretler motioned to support Article 7 – FY27 Field Maintenance Enterprise Fund. Board Member Carty seconded the motion.

It was on motion 5-0; Dretler-aye, Carty-aye, Russo-aye, Gargeya-aye, Kouchakdjian-aye

VOTED: To support Article 7 – FY27 Field Maintenance Enterprise Fund

Article 10 – Chapter 90 Highway Funding

Vice-Chair Dretler motioned to support Article 10 – Chapter 90 Highway Funding. Board Member Carty seconded the motion.

It was on motion 5-0; Dretler-aye, Carty-aye, Russo-aye, Gargeya-aye, Kouchakdjian-aye

VOTED: To support Article 10 – Chapter 90 Highway Funding

Article 11 – Stabilization Fund

Vice-Chair Dretler motioned to support Article 11 - Stabilization Fund. Board Member Carty seconded the motion.

It was on motion 5-0; Dretler-aye, Carty-aye, Russo-aye, Gargeya-aye, Kouchakdjian-aye

VOTED: To support Article 11 - Stabilization Fund

Article 12 – Capital Stabilization Fund

Vice-Chair Dretler motioned to support Article 12 – Capital Stabilization Fund. Board Member Carty seconded the motion.

It was on motion 5-0; Dretler-aye, Carty-aye, Russo-aye, Gargeya-aye, Kouchakdjian-aye

VOTED: To support Article 12 – Capital Stabilization Fund

Article 13 – Vocational Education Stabilization Fund

Board Members discussed next steps in the process. Board Member Russo mentioned the dilemma of setting aside money with no guarantee of membership.

Article 14 – FY27 Revolving Spending Limits

Vice-Chair Dretler motioned to support Article 14 – FY27 Revolving Spending Limits. Board Member Carty seconded the motion.

It was on motion 5-0; Dretler-aye, Carty-aye, Russo-aye, Gargeya-aye, Kouchakdjian-aye

VOTED: To support Article 14 – FY27 Revolving Spending Limits

Article 22 – Zoning Bylaw Section 4300 Wireless Services Overlay District

Vice-Chair Dretler motioned to support Article 22 – Zoning Bylaw Section 4300 Wireless Services Overlay District. Board Member Carty seconded the motion.

It was on motion 5-0; Dretler-aye, Carty-aye, Russo-aye, Gargeya-aye, Kouchakdjian-aye

VOTED: To support Article 22 – Zoning Bylaw Section 4300 Wireless Services Overlay District.

Article 24 – Amend Regional Agreement – Lincoln Sudbury Regional School District

Vice-Chair Dretler motioned to support Article 24 – Amend Regional Agreement – Lincoln Sudbury Regional School District. Board Member Carty seconded the motion.

It was on motion 4-0-1; Dretler-aye, Carty-aye, Russo-abstain, Gargeya-aye, Kouchakdjian-aye

VOTED: To support Article 24 – Amend Regional Agreement – Lincoln Sudbury Regional School District

Article 26 – Acceptance of Easements for Rail Trail Parking & Drainage – Chiswick Park

Vice-Chair Dretler motioned to support Article 26 – Acceptance of Easements for Rail Trail Parking & Drainage – Chiswick Park. Board Member Carty seconded the motion.

It was on motion 5-0; Dretler-aye, Carty-aye, Russo-aye, Gargeya-aye, Kouchakdjian-aye

VOTED: To support Article 26 – Acceptance of Easements for Rail Trail Parking & Drainage – Chiswick Park

Article 27 – Public Works Consolidated Capital Articles

Vice-Chair Dretler motioned to support Article 27 – Public Works Consolidated Capital Articles. Board Member Carty seconded the motion.

It was on motion 5-0; Dretler-aye, Carty-aye, Russo-aye, Gargeya-aye, Kouchakdjian-aye

VOTED: To support Article 27 – Public Works Consolidated Capital Articles

Article 28 – Combined Facilities Consolidated Town & School Capital Articles

Vice-Chair Dretler motioned to support Article 28 – Combined Facilities Consolidated Town & School Capital Articles. Board Member Carty seconded the motion.

It was on motion 5-0; Dretler-aye, Carty-aye, Russo-aye, Gargeya-aye, Kouchakdjian-aye

VOTED: To support Article 28 – Combined Facilities Consolidated Town & School Capital Articles

Article 29 – Self-Contained Breathing Apparatus Replacement

Vice-Chair Dretler motioned to support Article 29 – Self-Contained Breathing Apparatus Replacement. Board Member Carty seconded the motion.

It was on motion 5-0; Dretler-aye, Carty-aye, Russo-aye, Gargeya-aye, Kouchakdjian-aye

VOTED: To support Article 29 – Self-Contained Breathing Apparatus Replacement

Article 30 – LSRHS Wastewater Treatment Facility Control Panel

Vice-Chair Dretler motioned to support Article 30 – LSRHS Wastewater Treatment Facility Control Panel. Board Member Carty seconded the motion.

It was on motion 5-0; Dretler-aye, Carty-aye, Russo-aye, Gargeya-aye, Kouchakdjian-aye

VOTED: To support Article 30 – LSRHS Wastewater Treatment Facility Control Panel

Article 31 – School Classroom Instructional Equipment Replacement

Vice-Chair Dretler motioned to support Article 31 – School Classroom Instructional Equipment Replacement. Board Member Carty seconded the motion.

It was on motion 5-0; Dretler-aye, Carty-aye, Russo-aye, Gargeya-aye, Kouchakdjian-aye

VOTED: To support Article 31 – School Classroom Instructional Equipment Replacement

Article 32 – DPW Garage Concrete Floor Replacement

Vice-Chair Dretler motioned to support Article 32 – DPW Garage Concrete Floor Replacement. Board Member Carty seconded the motion.

It was on motion 5-0; Dretler-aye, Carty-aye, Russo-aye, Gargeya-aye, Kouchakdjian-aye

VOTED: To support Article 32 – DPW Garage Concrete Floor Replacement

Article 36 – Community Preservation Act Consolidated Articles

Vice-Chair Dretler motioned to support Article 36 – Community Preservation Act Consolidated Articles. Board Member Carty seconded the motion.

It was on motion 5-0; Dretler-aye, Carty-aye, Russo-aye, Gargeya-aye, Kouchakdjian-aye

VOTED: To support Article 36 – Community Preservation Act Consolidated Articles

**11. Discuss process and vetting of Liberty Ledge/Sewataro applicants**

Chair Kouchakdjian recommended that the Board which candidates would be best to serve on the Liberty Ledge/Sewataro committee and then proceed with interviewing those candidates. She mentioned that at previous Select Board meeting members discussed decreasing the number of candidates by eliminating abutters to the property.

Board Member Russo asked who had drafted the related spreadsheet as included in tonight's packet. Town Manager Sheehan confirmed that Staff had drafted the spreadsheet. Chair Kouchakdjian asked if the candidate names included on the spreadsheet was reflective of receipt of application submitted by the candidate. Town Manager Sheehan responded in the affirmative.

Board Member Carty stated that such inclusion of abutter would be allowed, if a disclosure was submitted; as granted by other Town committees.

Related Board discussion took place. Board Members Dretler and Kouchakdjian concurred that it would be inappropriate for direct abutters (within 300 ft. of the Liberty Ledge/Sewataro property) be appointed to the committee. Board Member Gargeya acknowledged that two candidates lived in the general Liberty Ledge/Sewataro neighborhood (not direct abutters) which reflected a sufficient number of candidates from the neighborhood.

Chair Kouchakdjian mentioned that committee designation categories included: Recreation, Disability/Accessibility, Planning and Zoning, Finance and one (1) at-large member, which reflect six (6)

membership appointments representative from the listed categories. Chair Kouchakdjian recommended that the Board interview nine or ten applicants from the listed pool of applicants.

Board Members discussed candidates to be interviewed.

Vice-Chair Dretler motioned to interview the nine (9) candidates to the Liberty Ledge/Sewataro Advisory Committee, as identified by the Select Board: Kathleen Bell, Jennifer Pincus, William Pimental, Jonathan Harding, Rachel Henschel, Christine Vitkauskas, William Atkeson, David Henkels, Debbie Dineen.

Board Member Gargeya seconded the motion.

It was on motion 3-2; Dretler-aye, Carty-no, Russo-no, Gargeya-aye, Kouchakdjian-aye

VOTED: To interview the nine (9) candidates to the Liberty Ledge/Sewataro Advisory Committee, as identified by the Select Board: Kathleen Bell, Jennifer Pincus, William Pimental, Jonathan Harding, Rachel Henschel, Christine Vitkauskas, William Atkeson, David Henkels, Debbie Dineen

Chair Kouchakdjian recommended that the Board begin interviewing candidates next week.

## **12. Update on Vocational Education Goal**

Chair Kouchakdjian confirmed that she and Town Manager Sheehan met with Minuteman Vocational Superintendent Heidi Driscoll and referenced the related memorandum included in this evening's Select Board packet. She stressed that Ms. Driscoll indicated that what Sudbury is proposing has never been done at Minuteman; specifically, that a Town who has withdrawn Minuteman membership is now successfully obtaining membership.

Board Members discussed the EMAC subcommittee and related considerations, including capital cost associated with membership.

Mr. Garofalo commented that Minuteman membership fee is based on a particular membership community student enrollment number. He mentioned a minimal student membership as exemplified with the Town of Dover, which would likely be similar to a proposed membership fee for the Town of Sudbury. Town Manager Sheehan commented that additional information regarding this aspect would be necessary.

Chair Kouchakdjian noted that next steps would involve she and Town Manager Sheehan attending the next EMAC meeting, as requested by Ms. Driscoll.

Town Manager Sheehan indicated that he was not certain that the Minuteman allocation article would be ready for inclusion on the FY27 Town Meeting Warrant, given what the process with Minuteman might involve. He stated that there was reason to be optimistic and reason to be cautious.

Board Member Carty stated that it would be important to understand the reasons why Sudbury withdrew from Minuteman membership some years ago and to be certain that those issues no longer exist. Board Member Russo stated that Belmont had similar experience of attempting to rejoin Minuteman and having its Town Meeting reject membership a second time.

Board Members agreed that Chair Kouchakdjian and Town Manager Sheehan would attend the next EMAC meeting and report back to the Board.

Board Member Russo questioned saving \$200,000 per year for vocational membership at this time. Town Manager Sheehan indicated that the vocational education aspect is somewhat similar to the transportation item, which reflects overall values to the community.

### **13. Select Board Goals: Discussion of process for Annual Goal Setting**

Chair Kouchakdjian mentioned setting a timeline for Select Board Annual Goal Setting in coordination with Town Manager's Goal Setting schedule. Board Members indicated that it would be best to start such discussion in May sometime after Annual Town Meeting.

Chair Kouchakdjian recommended that Board Members review the goal list as presented in this evening's Select Board Packet.

### **14. Review and Discuss Board and Committee Handbook**

Board Members resumed review of the Board and Committee Handbook. Discussed sections included:

- Code of Conduct and Civil Discourse
- Conducting Meetings, agendas should be clearly marked "Revised" with new posting date and time. Add general email address.
- Remote Participation for Public Meetings – Key practices during remote/hybrid Meetings.
- Arranging a location for meetings including: Town Hall, Lower Level, Flynn Building, Police Station, Fairbank Community Center – Multi-Purpose Room, DPW Conference Room, Goodnow Library and Grange Room (primarily for executive session). Add Thompson Room.
- Minutes – Select Board Policy on Minutes – Committees are encouraged to follow the Select Board Policy
- Email aspects.

Town Manager Sheehan confirmed that Staff would clean the Handbook and provide any edits for review at the next Select Board Meeting.

### **Consent Calendar Item (Item #3 Continued)**

#### **3. Accept resignation of Bill Ray from the Earth Removal Board effective 3/17/2026**

Board Member Carty asked if the Eversource dirt pile issue had been resolved. Town Manager Sheehan confirmed so and added that a new candidate was appointed to the Earth Removal Board at the last Select Board meeting.

Board Member Carty motioned to approve Consent Calendar Item #3 - Accept resignation of Bill Ray from the Earth Removal Board effective 3/17/2026. Vice-Chair Dretler seconded the motion.

It was on motion 5-0; Dretler-aye, Carty-aye, Russo-aye, Gargeya-aye, Kouchakdjian-aye

VOTED: To approve Consent Calendar Item #3 - Accept resignation of Bill Ray from the Earth Removal Board effective 3/17/2026

**15. Upcoming Items**

- Address some rolling agenda items – Board Member Carty
- KPI Policy should be discussed – Board Member Carty
- School Civics Project requests – Board Member Carty
- Haskill Field Solar Panel Update – Board Member Russo

**Adjourn:**

Board Member Carty motioned to close the Select Board meeting. Board Member Gargeya seconded the motion.

It was on motion 5-0; Dretler-aye, Carty-aye, Gargeya-aye, Russo-aye, Kouchakdjian-aye

VOTED: To close the Select Board meeting

There being no further business, the Select Board Open Session meeting ended at 11:50 PM.