

SELECT BOARD MEETING
Tuesday, January 6, 2026 - 7:00 p.m.
The GREAT HALL, 10 Pearl St., 3rd Floor
STOUGHTON, MA 02072
& VIRTUALLY via GOOGLE MEETS

RECEIVED
STOUGHTON, MASS.
2025 DEC 30 P 2:32
OFFICE OF
THE TOWN CLERK
12, 2020 "Order"

In accordance with Chapter 2 of the Acts of 2025, which extends the Governor's March 12, 2020 "Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A § 20," until June 30, 2027, this meeting will be conducted both in person and virtually via Google Meets.

To Join via Google Meets: [ort-wwvm-jbu](https://meet.google.com/ort-wwvm-jbu)
PHONE: (US) +1 262-922-8324
PIN: 823 315 123#

The meeting will be recorded by SMAC cable television and broadcast live and may be livestreamed at www.stoughtontv.org. A recording of the meeting, transcript, or other comprehensive record of the proceeding will be posted on the Town's website and/or SMAC as soon as possible after the meeting if the live broadcast or livestreaming is unsuccessful. Times are approximate and items may be taken out of order at the Chair's discretion.

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| 1. | 7:00 p.m. | OPEN SESSION
Call to Order & Pledge of Allegiance | |
| 2. | 7:05 p.m. | Citizens' Comments | |
| 3. | 7:10 p.m. | Select Board Comments | |
| 4. | 7:20 p.m. | Town Manager Comments | |
| 5. | 7:30 p.m. | Water Department Rules and Regulations recommended policy amendments - Votes may be taken | Keith Nastasia
Water
Superintendent |
| 6. | 7:45 p.m. | Water and Sewer Abatement Application/Request for a Hearing - 66 Charles Ave. | Diana Camilla
Valerio |
| 7. | 8:00 p.m. | Consider whether to accept a deed conveying 30 Porter Street to the Town in accordance with Article 16 of the October 27, 2025 Town Meeting vote - Votes may be taken | Marc Tisdelle
Town Engineer |
| 8. | 8:10 p.m. | FY27 Operating Budget - Votes may be taken | Tom Calter
Town Manager |
| 9. | 8:30 p.m. | Open the Warrant for Special Town Meeting on March 2, 2026 – Votes may be taken | Marc Tisdelle
Town Engineer |
| 10. | 8:40 p.m. | To consider and vote to delegate to Town Counsel the Select Board's response to the Open Meeting Law Complaint filed against it by Patrick Higgins on 12/23/25 – Votes may be taken | |
| 11. | 8:50 p.m. | <u>Consent Agenda:</u>
Approval of Open Session Minutes Meetings of December 11, 2025, December 16, 2025 and December 18, 2025 | |

12. 9:00 p.m. **Executive Session:**

Executive session pursuant to Open Meeting Law (Chapter 30A
Section 21 (a)(3)) - To discuss strategy with respect to litigation
concerning the Stoughton Media Access Corp. if an open meeting
may have a detrimental effect on the negotiating or litigating ~~position~~ P 2:32
position of the Board and the Chair so declares

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