

SELECT BOARD MEETING
Tuesday, January 20, 2026 - 7:00 p.m.
The GREAT HALL, 10 Pearl St., 3rd Floor
STOUGHTON, MA 02072
& VIRTUALLY via GOOGLE MEETS

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2026 JAN 15 P 3:04

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: xtq-juyi-vnc
PHONE: (US) +1 570-844-1084
PIN: 200 784 310#

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.

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. Interview and consideration of appointment of Finance Director/Town Accountant finalist (Votes may be taken)
 - Heidi Chuckran
6. 7:50 p.m. Submission of 5-Year Capital Plan
Marc Tisdelle
Town Engineer
7. 8:05 p.m. Open the Warrant for FY27 Annual Town Meeting and the Warrant for the FY27 Special Town Meeting to be held within the Annual Town Meeting (Votes may be taken)
Marc Tisdelle
Town Engineer
8. 8:20 p.m. Board, commission and committee public meeting times - reconsider, rescind or reaffirm Select Board's January 8, 2026 vote.
9. 8:35 p.m. **Consent Agenda:**
 - a. Approval of Open Session Minutes Meetings of December 16, 2025, January 6, 2026 and January 8, 2026
 - b. Approval of Alcoholic Beverage Control Commission (ABCC) Forms:
 - Licensees who failed to renew
 - Seasonal population form
 - Annual report

c. Integrated collective bargaining agreement between the Town of Stoughton and the Town Hall Employees Association for the period of July 1, 2025 - June 30, 2028

d. Approval of In Person Early voting at Town Hall for:

- February 17, 2026 Preliminary Town Election
- April 7, 2026 Annual Town Election
- September 1, 2026 State Primary Election
- November 2, 2026 State Election

10. 8:45 p.m.

Executive Session:

a. Executive Session, pursuant to G.L. c. 30A, Section 21(a)(2) - To conduct a strategy session in preparation for negotiations with non-union personnel and contract negotiations with nonunion personnel - Finance Director/Town Accountant

b. Approval of executive session minutes meetings of November 25, 2025, December 2, 2025, December 11, 2025 and December 16, 2025