

**TOWN OF ACTON SELECT BOARD MEETING**

**May 29, 2024**

**4:00pm**

**MINUTES**

- 1. CALL MEETING TO ORDER / PLEDGE OF ALLEGIANCE**
- 2. WARRANTS/BILLS - TABLED**
- 3. APPROVAL OF AGENDA - TABLED**
- 4. MINUTES OF LAST MEETING - TABLED**
- 5. TOWN ADMINISTRATOR WEEKLY UPDATE - TABLED**
- 6. DEPARTMENT HEAD / COMMITTEE CHAIR UPDATES - TABLED**
- 7. LIAISON UPDATES**  
None
- 8. OLD BUSINESS**  
None
- 9. NEW BUSINESS**
  - A. Executive Session 405 6 E – Consultation w/ Legal

**Walsh made a motion to go into Executive Session 405 6 E at 4:01 pm; seconded by McGurty. All in favor. Motion carried.**

**Walsh made a motion to come out of Executive Session 405 6 E at 4:37 pm; seconded by McGurty. All in favor. Motion carried.**
- 10. PUBLIC COMMENT**  
None
- 11. PENDING**
- 12. ANNOUNCEMENTS**  
On Website
- 13. MEMBERS PRESENT:** David Winchell, Jr., Tom McGurty, Ed Walsh
- 14. ATTENDANCE**  
None