

**BOARD OF
SELECTMEN
MEETING
MINUTES**

July 25, 2023

Chair Maureen Dwinnell; Select member Brett Simas; Select member Laura Hebb; Town Manager Joseph Laydon; Executive Assistant Sandra Hakala.

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28

CALL MEETING TO ORDER/ PLEDGE OF ALEGENCE

Chair Dwinnell opened the regular meeting at 7:00 PM.

DEPARTMENT/BOARD UPDATES AND REQUESTS

Vote to Execute the Deed for the Acceptance of Conservation land at Dean Pond

Laura Hebb **MOVED** to Execute the Deed for the Acceptance of Conservation land at Dean Pond

Second: Member Simas, Unanimous Chair Dwinnell

Vote to Execute the Intermunicipal Agreement for Public Health Nurse Services Between the Towns of Blackstone & Upton

Brett Simas **MOVED** contingent upon approval by the BoH to Execute the Intermunicipal Agreement for Public Health Nurse Services Between the Towns of Blackstone & Upton.

Second: Member Hebb, Unanimous Chair Dwinnell

Vote to Accept Activity Equipment Donations for Kids@Play

Laura Hebb **MOVED** to accept the Activity Equipment Donations for Kids@Play as emailed to the Board on July 21, 2023.

Second: Member Simas, Unanimous Chair Dwinnell

APPOINTMENTS

Affordable Housing Trust

Brett Simas **MOVED** to appoint

AFFORDABLE HOUSING TRUST (2 YEAR TERM)

Brian Gallagher 2025

Gina Geraci 2025

Second: Member Hebb, Unanimous Chair Dwinnell

Zoning Board of Appeals

Brett Simas **MOVED** to appoint

ZONING APPEAL BOARD term

Robert Butler 2026

Michael Gelb 2025

Robert Humes 2026

Don Spargo *associate member* 2026

Ted Briggs *associate member* 2026

Second: Member Hebb, Unanimous Chair Dwinnell

29
30
31
32
33

BOARD OF SELECTMEN DISCUSSION

Vote to Open Special Town Meeting Warrant on Monday, August 7, 2023

Schedule for a special town meeting on November 7th, 2023.

Deliverable	Due Date	Notes
Warrant Opens for the Special Town Meeting	Monday, August 7, 2023	Vote taken at July 25th BOS Meeting
Warrant Closes for the Special Town Meeting	Friday, September 8, 2023	Warrant Closes at noon.
Warrant Review period begins	Monday, September 11, 2023	BOS, FinCom, CBC review Warrant
BOS reviews Warrant w Committee Recommendations	Tuesday, October 3, 2023	BoS Mtgs 9-19 and 10-3
Execute STM Warrant and Post	Tuesday, October 17, 2023	Law requires at least 14 days prior to STM, must be posted on or before 10-24.
Special Town Meeting	Tuesday, November 7, 2023	

34
35
36
37
38
39
40
41
42
43
44
45
46
47
48
49
50
51
52

Brett Simas MOVED the Board of Selectmen vote, pursuant to MGL C.39, §10 and Town Code Chapter 100, to open the warrant for the Tuesday, November 7, 2023 Special Town Meeting on Monday, August 7, 2023, and to close said warrants on Friday, September 8, 2023 at noon; said Special Town Meeting to be held at Nipmuc Regional High School, 90 Pleasant Street, Upton.

Second: Member Hebb, Unanimous Chair Dwinell

MINUTES

Passed Over.

BOARD OF SELECTMEN WORKSHOP

Workshop to Discuss Holy Angels and Risteen Building was conducted.

ADJOURNMENT

Brett Simas MOVED to adjourn the meeting of July 25, 2023, at 7:37PM.

Second: Select Member Hebb, Unanimous, Chair Dwinell.

Respectfully submitted,

Sandra Hakala, Executive Assistant