

**BOARD OF  
SELECTMEN  
MEETING  
MINUTES**

**September 28, 2021**

**Virtual Meeting**

Chair Maureen Dwinnell; Selectman Stephen A. Matellian; Selectman Brett A. Simas; Town Manager, Derek S. Brindisi; Executive Assistant, Sandra Hakala

**CALL MEETING TO ORDER**

Chairman Dwinnell opened the regular meeting at 7:00 p.m. and reviewed the agenda.

**PUBLIC COMMENT**

None.

**APPROVAL OF MEETING MINUTES**

***Motion #1:*** Motion made by Selectman Matellian to approve the August 31 and September 7 meeting minutes.

Second: Selectman Simas, Unanimous, Chairman Dwinnell

**GUEST PRESENTATIONS**

Vote to Consider Waiving the 120 Day Notice Period ([Map 5, Lot 40, a portion of Map 6, lot 4, and Map 5, Lot 43](#))

***Motion #2:*** Pursuant 301 CMR 51.08(1)(b), I Steven Matellian make a motion to waive the 120-day notice period as required by said section as to a parcel of land of approximately 57 acres in the Town of Upton, shown on Exhibit A attached hereto, in which the Department of Conservation and Recreation is considering acquiring an interest.

Second: Selectman Simas, Unanimous, Chairman Dwinnell

[Historical Society- Tom Bair](#)

Mr. Bair presented three suggestions on relocating the Upton Museum.

[Fire Department Transition Plan](#)

Chief Bradley presented the fire department's transition plan and introduced Chief Marchand as the operational Chief of fire.

**BOARD DISCUSSION ITEMS (NO PUBLIC COMMENT)**

[Review Draft Special Town Meeting Warrant](#)

The Board of Selectmen completed their initial review of the warrant and will make their recommendations at the October 7, 2021, BoS meeting.

[Motion to Approve Recommendation to Update to PP&PM –Section 2.1-3 Recruitment - Screening Committee](#)

39  
40 **Motion #3:** Motion made by Selectman Simas to amend the PP&PM –Section 2.1-3 Recruitment  
41 and add Screening Committee as presented.

42  
43 Second: Selectman Matellian, Unanimous, Chairman Dwinnell

44  
45 **Motion to Approve Road Race**

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47 **Motion #4:** Motion made by Selectman Matellian to approve the road race sponsored by DECA  
48 on Sunday November 4 from 10-12PM.

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50 Second: Selectman Simas, Unanimous, Chairman Dwinnell

51  
52 **Motion to Approve New Precincts Map**

53 Pass Over.

54  
55 **Town Manager's Report**

- 56 • Codification project is completed which provides organization of local legislation by  
57 subject matter
- 58 • Property on Warren Street is being gifted to the Town and will provide some green  
59 space next the TH parking lot
- 60 • Employee picnic will be held on Thursday at the lot next to the library.

61  
62 **Executive Session**

63 M.G.L. c.214, S. 1B and MGL c. 4, S. 7, Clause 220 26c to discuss financial assistance to a  
64 resident in need.

65  
66 **Adjourn Meeting**

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68 **Motion #5:** At 9:51PM Selectman Simas made motion to adjourn.

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70 Second: Selectman Matellian, Unanimous, Chairman Dwinnell

71  
72 Respectfully submitted,  
73 Sandra Hakala, Executive Assistant