

# BOARD OF SELECTMEN MEETING MINUTES

**February 15, 2022**

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

## **Call Meeting to Order**

Chair Dwinnell opened the regular meeting at 7:02 PM and reviewed the agenda.

## **Public Comment (any topic)**

## **Approval of Meeting Minutes**

Passover

## **Guest Presentations**

Peter Turowski, T2 Architecture, Community Center Lighting

The Selectmen noted that there was nothing for them to review, the lighting is under the purview of the planning board.

**Motion #1:** Motion made by Selectman Matellian to support the up lighting that was presented.

Second: Selectman Simas, Unanimous, Chair Dwinnell  
Brett Simas, aye, Maureen Dwinnell, aye, Steve Matellian, aye

## **Board Discussion Items (no public comment)**

### **Discuss Funding Request For Downtown [Lot Survey](#)**

Additional quotes were provided by the town planner to survey the lot.

**Motion #2:** Motion made by Selectman Matellian to approve funding the survey at 0 Milford Street for \$4900.00

Second: Selectman Simas, Unanimous, Chair Dwinnell  
Brett Simas, aye, Maureen Dwinnell, aye, Steve Matellian, aye

### **Motion to Renew Precision Collision Center Class II**

Mr. Matellian recused himself.

**Motion #3:** Motion made by Selectman Simas Renew Precision Collision Center Class II pending all conditions are met.

Second Chair Dwinnell, Majority Action of the Board.  
Brett Simas, aye, Maureen Dwinnell, aye

38 **Motion to Approve One Day Liquor License BVT Superintendent Dinner**

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40 **Motion #4:** Motion made by Selectman Simas to Approve One Day Liquor License BVT  
41 Superintendent Dinner.

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43 Second: Selectman Matellian, Unanimous, Chair Dwinnell  
44 Brett Simas, aye, Maureen Dwinnell, aye, Steve Matellian, aye

45  
46 **Motion to Execute 2021-2024 Upton DPW Hourly CBA**  
47 Passover

48  
49 **Board of Selectmen's Budget Review**

50  
51 Police, Fire, Town Manager, Town Accountant (includes Dept Cap Requests)

52  
53 Kenny Costa provided an overview of the FY23 budget and reported his departmental budget .  
54 Chief Bradley, Chief Bradley and the Town Manager also presented their budgets to the board.

55  
56 **Executive Session**

57 MGL c.214, S. 1B and MGL c. 4, S. 7, Clause 220 26c to discuss financial assistance to residents  
58 in need.

59 **Town Manager Report/Updates**

- 60
  - Covid positivity rate trending down
  - DESI mask mandate lifted 2-28-2022
  - Home Test kits available in BoH
  - Sewer Main out to bid
  - Snow & Ice at 24K

65  
66 **Adjourn Meeting**

67  
68 **Motion #5** At 8:08 PM Selectman Matellian made motion to adjourn.

69 Second: Selectman Simas, Unanimous, Chair Dwinnell

70  
71 Respectfully submitted,  
72 Sandra Hakala, Executive Assistant