

**BOARD OF
SELECTMEN
MEETING
MINUTES**

March 31, 2022

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

[Virtual](#)

1 **Call Meeting to Order**

2 Chair Dwinnell opened the regular meeting at 6:30 PM and reviewed the agenda.

3

4 **Executive Session**

5 G.L. c. 30A, § 21 To conduct strategy sessions in preparation for negotiations with nonunion
6 personnel or to conduct collective bargaining sessions or contract negotiations with nonunion
7 personnel – Interim Town Manager

8

9 **Public Comment (any topic)**

10 **Guest Presentations**

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

12 **Motion to Appoint Interim Town Manager**

13 The BoS met individually with Dennis Westgate and recommend he be the acting town
14 manager.

15

16 **Motion to Approve Milford Area Chamber of Commerce 5K**

17 **Motion #1:** Motion made by Selectman Matellian to approve Milford Area Chamber of
18 Commerce 5K.

19

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

22

23 **Motion to Waive the Tie-in Fees to the Water and Sewer for the UCC Project**

24 **Motion #2:** Motion made by Selectman Matellian to waive the Tie-in Fees to the Water and
25 Sewer for the UCC Project.

26

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

29

30 **Motion to Approve and Authorize the Town Manger to Execute Town Hall Sewer
31 Rehabilitation Project**

32 **Motion #3:** Motion made by Selectman Matellian to Approve and Authorize the Town Manger
33 to Execute Town Hall Sewer Rehabilitation Project.

34

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

37

38

39 **Discuss FY23 Budget**

40 The Board reviewed the FY23 budget with the Finance Committee.

41

42 **Discuss and Execute Annual Town Meeting Warrant**

43 ***Motion #4:*** Motion made by Selectman Simas to Execute Annual Town Meeting Warrant.

44

45 Second: Selectman Matellian, Unanimous, Chair Dwinnell

46 Brett Simas, aye, Maureen Dwinnell, aye, Steve Matellian, aye

47

48 **Adjourn Meeting**

49

50 ***Motion #5*** At 8:18 PM Selectman Matellian made motion to adjourn.

51 Second: Selectman Simas, Unanimous, Chair Dwinnell

52

53 Respectfully submitted,

54 Sandra Hakala, Executive Assistant