

# 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](#)

## **Call Meeting to Order**

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

## **Executive Session**

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

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

## **Guest Presentations**

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

### **Motion to Appoint Interim Town Manager**

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

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

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

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

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

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

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

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

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

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

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39 **Discuss FY23 Budget**

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

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

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

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45 Second: Selectman Matellian, Unanimous, Chair Dwinnell

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

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48 **Adjourn Meeting**

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

51 Second: Selectman Simas, Unanimous, Chair Dwinnell

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53 Respectfully submitted,

54 Sandra Hakala, Executive Assistant