

# BOARD OF SELECTMEN MEETING MINUTES

**January 4, 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 7:00 PM and reviewed the agenda.

## **PUBLIC COMMENT**

None.

## **APPROVAL OF MEETING MINUTES**

**Motion #1:** Motion made by Selectman Matellian to approve the December 14, 2021, meeting minutes.

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

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

### **Guest Presentations**

Cable Advisory Committee – [Discuss Letter to State Reps Regarding Cable Regulations](#)  
Steve Rakitin presented the letter to the Board for discussion. The Board asked that the Town collaborate and discuss this matter with Sen. Fattman and Rep. Muradian and held the letter.

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

#### **Discussion on Various Appointments and Committees**

##### **DPW Building Committee**

**Motion #2:** Motion made by Selectman Simas to approve the consider appointments at a date to be determined.

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

#### **Motion to Support Opt-out Mosquito Application**

**Motion #3:** Motion made by Selectman Matellian to approve the support the Opt-out Mosquito Application as described.

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

37 **Motion to Execute Warren Street Deed**

38 **Motion #4:** Motion made by Selectman Simas to accept the deed for 0 Warren Street as  
39 described.

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

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44 **Motion to File and Accept Assistance to Firefighters Grant**

45 **Motion #5:** Motion made by Selectman Simas to File and Accept Assistance to Firefighters  
46 Grant (tanker) contingent upon the due date is prior to the next Board meeting, and if not  
47 revisit at the next scheduled Board meeting.

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49 Second: Chair Dwinnell, Majority Action  
50 Brett Simas, aye, Maureen Dwinnell, aye, Steve Matellian, abstain.

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52 **Motion #6:** Motion made by Selectman Matellian to File and Accept Assistance to Firefighters  
53 Grant (EMS Vehicle stretcher).

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

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58 **Town Manager Report/Updates**

- 59
  - Moved to Micro Soft Teams from go-to-meeting
  - Covid infections are unreported due to home testing, town buildings closed through
  - January.
  - CC footings scheduled this week
  - Kid at Play registration beginning this week.
  - Sen. Moore secured a 35k earmark – develop public park.

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66 **Adjourn Meeting**

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68 **Motion #7** At 8:03 PM Selectman Matellian made motion to adjourn.

69 Second: Selectman Simas, Unanimous, Chair Dwinnell

70  
71 Respectfully submitted,  
72 Sandra Hakala, Executive Assistant