

**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

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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

43
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.

51
52 ***Motion #6:*** Motion made by Selectman Matellian to File and Accept Assistance to Firefighters
53 Grant (EMS Vehicle stretcher).

54
55 Second: Selectman Simas, Unanimous, Chair Dwinnell
56 Brett Simas, aye, Maureen Dwinnell, aye, Steve Matellian, aye

57
58 **Town Manager Report/Updates**

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

65
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