

BOARD OF SELECTMEN MEETING MINUTES

December 7, 2021

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

CALL MEETING TO ORDER

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

PUBLIC COMMENT

None.

APPROVAL OF MEETING MINUTES

Motion #1: Motion made by Selectman Matellian to approve the November 4, 16 meeting minutes.

Second: Chair Dwinnell, Majority Action of the Board

BOARD DISCUSSION ITEMS (NO PUBLIC COMMENT)

Guest Presentations

Government Access Channel- Jan Lewis

Jan Lewis asked the Board to consider the relocation of the cable television studio when discussing the future of the Risteen building.

Men's Club

Brad DiDio and Alan Rosenfield on behalf of the Men's Club presented an [open space concept – a community amphitheater](#) to promote:

- Enjoyment of nature
- Participation in healthy outdoor activities
- Utilization and enjoyment of rural and scenic quality of our community “citizens in the art of observation”
- Community gathering and socialization
- Entertainment
- Expanded public use of underutilized town land

Board Discussion Items (no public comment)

Discuss [Request to Extend Hours for NYE- Rushford & Sons](#)

Motion #2: Motion made by Selectman Matellian to approve request to extend hours for NYE- Rushford & Sons from 10:00pm on December 31, 2021, to 1:00am on January 1, 2022.

Second: Chair Dwinnell, Majority Action of the Board

Approve Contract for Northeast Revaluation

Motion #3: Motion made by Selectman Matellian to authorize the Town Manager to execute a five-year contract for Northeast Revaluation.

Second: Chair Dwinnell, Majority Action of the Board

Vote to File and Accept FY22 Firefighter Safety Grant

Motion #4: Motion made by Selectman Matellian to vote to file and accept fy22 firefighter safety grant of \$13,795.87

Second: Chair Dwinnell, Majority Action of the Board

Discuss Annual Renewal Licensing

Passover

Discuss MIIA Grant Property, Cyber and Safety

Motion #5: Motion made by Selectman Matellian to accept the MIIA Grant Property, Cyber and Safety for \$5000.00

Second: Chair Dwinnell, Majority Action of the Board

Discuss Trust Fund Letter

Motion #6: Motion made by Selectman Matellian to authorize the Town Manager to have discussions with KP Law and try to define those trusts and the authorization or usage of all the funds.

Second: Chair Dwinnell, Majority Action of the Board

Toys For Tots Parking Lot Usage Request

Motion #7: Motion made by Selectman Matellian to approve the use of town property at 0 Grove Street for the Toys For Tots Trailer.

Second: Chair Dwinnell, Majority Action of the Board

Town Manager Report/Updates

- Chief Bradley will be sworn in as president of the Chiefs of Police Association this week.

- Groundbreaking ceremony is on December 12
- DPW Director is working with Verizon re: sidewalk plowing
- RR training with firefighters will be held tomorrow
- BOH will hold a booster clinic this weekend
- Planning Board will meet next week to review Governor's landing

Adjourn Meeting

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

Second: Chair Dwinnell, Majority Action of the Board

Respectfully submitted,
Sandra Hakala, Executive Assistant