

BOARD OF SELECTMEN MEETING MINUTES

May 3, 2022

Chair Maureen Dwinnell; Selectman Stephen A. Matellian; Selectman Brett A. Simas; Interim Town Manager, Dennis Westgate; Executive Assistant, Sandra Hakala

Call Meeting to Order

Motion #1: Motion made by Selectman Simas call the meeting to order.

Second: Selectman Matellian, Unanimous, Chair Dwinnell

Public Comment (any topic)

None

Approval of Meeting Minutes

Motion #2: Motion made by Selectman Matellian to amend minutes January 18, line 23 to replace the word purchase to survey.

Second: Selectman Simas, Unanimous, Chair Dwinnell

Motion #3: Motion made by Selectman Simas to approve minutes of March 1, 15, 31.

Second: Selectman Matellian, Unanimous, Chair Dwinnell

Guest Presentations

Memorial Day Update

Russ Wood provided the agenda for the Memorial Day Parade and schedule of speakers.

Board Discussion Items (no public comment)

Motion to Execute Collective Bargaining Agreements

Passover.

Motion to Award BoS Scholarships

Motion #4: Motion made by Selectman Matellian to award \$500 Risteen scholarships to applicant # 2, 3, 4, 5, 7, 8.

Second: Selectman Simas, Unanimous, Chair Dwinnell

Motion #5: Motion made by Selectman Simas to award \$200 Ramsey scholarship to applicant # 9.

Second: Selectman Matellian, Unanimous, Chair Dwinnell

Motion #5: Motion made by Selectman Simas to award \$200 Bates scholarship to applicant # 6.

Second: Selectman Matellian, Unanimous, Chair Dwinnell

Town Manager Report/Updates

Motions

The motions for Town Meeting are complete. Kelly constructed the rough draft for review and received comments from K&P Law and Kenny Costa. Sandy is finalizing the presentation and the motion cards.

Upton Center

Due to a recent spike in COVID-19 cases at the Upton Center, the Director, with guidance from the town nurse and Board of health, all programs will cease until May 9. Transportation and Meals on Wheels will continue. The facility has been sanitized and the director is hopeful the programs will resume as expected on the 9th. Everyone should seek updates from the website.

Mendon/Upton Cleanup

On April 23, Upton held its annual community cleanup event. All indications were that the event was a great success. Mr. Westgate thanked all of the participants who volunteered their time and energy and gave special thanks to Lyn Haggerty, who has championed this cause for many years.

Loyalty Day

Loyalty Day will be held this coming Saturday for anyone who wants to attend.

Town Meeting

After speaking with the Town Moderator, masks will be required at the Annual Town Meeting. Masks will be available at the entrance for anyone who needs one.

Adjourn Meeting

Motion #6 At 7:254 PM Selectman Simas made motion to adjourn.

Second: Selectman Matellian, Unanimous, Chair Dwinnell

Respectfully submitted,

Sandra Hakala, Executive Assistant