

BOARD OF SELECTMEN MEETING MINUTES

July 7, 2020

Virtual

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

1 CALL MEETING TO ORDER

2 Pursuant to Governor Baker's March 12, 2020 Order Suspending Certain Provisions of the Open
3 Meeting Law, G.L. c. 30A, §18, and the Governor's March 15, 2020 Order concerning imposition
4 on strict limitations on the number of people that may gather in one place, meetings in the
5 Town of Upton are being conducted via remote participation to the greatest extent possible. No
6 in-person attendance of members of the public will be permitted, but every effort will be made
7 to ensure that the public can adequately access the proceedings as provided for in the Order.

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11 Town of Upton will be conducted via remote participation to the greatest extent possible. We
12 will strive to provide access to such meetings via a link to call in, or other similar option. In the
13 event we are unable to accommodate the same, despite best efforts, we will post recorded
14 sessions of the meeting as soon as possible following the same.

15 As a preliminary matter, this is Brett Simas – Chair, Board of Selectmen. Permit me to confirm
16 that all members and persons anticipated on the agenda are present and can hear me.

17

- 18 • Members, when I call your name, please respond in the affirmative. *Stephen Matellian, aye, Maureen Dwinnell, aye,*
- 19 • Staff, when I call your name, please respond in the affirmative. Derek Brindisi, Town Manager aye, Sandra Hakala, Executive Assistant, aye. *State each staff members' name.*
- 20 • Anticipated Speakers on the Agenda, please respond in the affirmative. *None*

26 REVIEW MEETING AGENDA

27 DISCUSSION ITEMS

28 Discuss BOS FY 21 Priorities

29 The Selectmen updated and prioritized their goals and objectives for the coming year.

31 ADJOURN MEETING

32 **Motion #1:** At 8:15pm Selectman Dwinnell made motion to adjourn.

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

34 Respectfully submitted,

35 Sandra Hakala, Executive Assistant