

BOARD OF SELECTMEN MEETING MINUTES

May 8, 2021

Nipmuc Regional High School

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

Call Meeting to Order

Chairman Simas called the meeting to order at 7:46 AM

Discussion Items

Execute State House Notes BAN

The Town's State Finance Notes of \$2,305,000 will become due in May 2021.

Town of Upton					
BAN Summary					
FY21 - Maturity: May 2021				FY21 ADD:	
	July 1, 2020	FY21	Returned	New	June 30, 2021
BANS	Balance	Paydown	Cash	Issue	Balance
Fowler St. Bridge	570,000.00	(70,000.00)	(500,000.00)	-	-
Hartford Ave. Water Project	1,160,000.00	(40,000.00)	-	100,000.00	1,220,000.00
Fire Rescue Pumper Truck	575,000.00	(95,000.00)	-	-	480,000.00
Totals	2,305,000.00	(205,000.00)	(500,000.00)	100,000.00	1,700,000.00

Motion #1: Motion made by Selectman Dwinnell to Vote to award the \$1,700,000 Town of Upton Massachusetts Bond Anticipation Notes dated May 21, 2021 and maturing December 21, 2021 to Hometown Bank at a net interest cost of 0.40%

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

[Motion to Execute Williams Street P&S](#)

This is a strip of land along Lake Wildwood, between the train tracks that Conservation Commission is asking to purchase as a way of gaining access to other conservation land.

Motion #2: Motion made by Selectman Dwinnell to execute the Williams Street Purchase and Sale.

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

[Review Draft Shared VFW Parking Agreement](#)

The agreement states the town and the VFW agree to use the shared parking area for the mutual benefit of both parties. Part of the agreement also specifies that during certain events, "preferred use" of parking spaces would be utilized, meaning that either the town or the VFW has preferential use of the shared lots.

Motion #3: Motion made by Selectman Dwinnell to execute the VFW Shared Parking Agreement.

Second: Chairman Simas, Majority Action
Brett Simas, aye, Maureen Dwinnell, aye, Steve Matellian, nay

Discuss Warrant

The Board discussed the warrant in anticipation of questions or clarifications that may be asked during the meeting.

Review Motions

It was determined the Moderator will read the motions.

Attend and Participate at ATM

Adjourn Meeting

Motion #4: At 1:15 pm Selectman Dwinnell made motion to adjourn.

Second: Selectman Matellian, Unanimous: Chairman Simas

Respectfully submitted,

Sandra Hakala
Executive Assistant