

**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

1 Call Meeting to Order

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

3

4 Discussion Items

5 Execute State House Notes BAN

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

7

Town of Upton BAN Summary		FY21 ADD:				
FY21 - Maturity: May 2021		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	

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9

10 **Motion #1:** Motion made by Selectman Dwinnell to Vote to award the \$1,700,000 Town of
11 Upton Massachusetts Bond Anticipation Notes dated May 21, 2021 and maturing December 21,
12 2021 to Hometown Bank at a net interest cost of 0.40%

13

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

16

17 Motion to Execute Williams Street P&S

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

20

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

23

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

26

27 Review Draft Shared VFW Parking Agreement

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

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

34

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

37

38 **Discuss Warrant**

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

41

42 **Review Motions**

43 It was determined the Moderator will read the motions.

44

45 **Attend and Participate at ATM**

46

47 **Adjourn Meeting**

48

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

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51 Second: Selectman Matellian, Unanimous: Chairman Simas

52

53 Respectfully submitted,

54

55 Sandra Hakala

56 Executive Assistant