

**BOARD OF
SELECTMEN
MEETING
MINUTES**

June 15, 2021

Town Hall Room 203

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

CALL MEETING TO ORDER

6:00 PM Executive Session under MGL c. 30A, sec. 21 exceptions #2: to conduct strategy sessions in preparation for contract negotiations with non-union personnel (town manager).

Public Comment

None

Approval of Meeting Minutes

Motion #1: Motion made by Selectman Simas to approve the May 18 and June 1 meeting minutes.

Second: Selectman Matellian, Unanimous, Chair Dwinnell

Guest Presentations

Public Hearing – Water Sewer Rates

Mike Schrader of Tighe & Bond provided the Selectmen an assessment of the town's water and sewer system and future enhancements. Capital costs are the single biggest driver of rate increases, the second part is distributing costs equitably across different users and user types, and then lastly, providing revenue stability, resource protection, and other concerns there might be. To compensate for the loss of the surcharge, users will see an increase in both the water and sewer rates

Motion #2: Motion made by Selectman Simas to approve the recommended water rates as presented.

Second: Selectman Matellian, Unanimous, Chair Dwinnell

Discuss Street Sign Request

No Action taken.

Execute and sign Kelly Property CR and Deed

Motion #3: Motion made by Selectman Matellian to execute the Kelly Property Conservation Restriction and Deed.

Second: Selectman Simas, Unanimous, Chair Dwinnell

40 Annual Appointments

41 **Motion #4:** Motion made by Selectman Simas to appoint KP Law for one year.

42
43 Second: Selectman Matellian, Unanimous, Chair Dwinnell

44
45 **Motion #5:** Motion made by Selectman Simas for a one-year appointment:

46 BUILDING COMMITTEE

47 James Brochu

48 Paul Flaherty

49 Steve Rakitin

50 Dee Hakala

51 Michael Howell

52 Justin Pollard

53
54 Second: Selectman Matellian, Unanimous, Chair Dwinnell

55
56 **Motion #6:** Motion made by Selectman Simas for a one-year appointment:

57 DISABILITY AFFAIRS GRIEVANCE COORDINATOR

58 Janice Read Nowicki

59
60 Second: Selectman Matellian, Unanimous, Chair Dwinnell

61
62 **Motion #7:** Motion made by Selectman Simas for a one-year appointment:

63 ECONOMIC DEVELOPMENT COMMITTEE

64 Steven Rakitin

65 Eugene Bernat

66 Donna Desjardins

67 David Brooks

68 Dave Ross

69 Craig Weinfuss

70 Katherine Worsham

71
72 Second: Selectman Matellian, Unanimous, Chair Dwinnell

73
74 **Motion #8:** Motion made by Selectman Simas for a one-year appointment:

75 GREEN COMMUNITY COMMITTEE

76 William Taylor

77
78 Second: Selectman Matellian, Unanimous, Chair Dwinnell

79
80 **Motion #9:** Motion made by Selectman Simas for a one-year appointment:

81 Land Stewardship Committee subcommittee of Conservation

82 Eric Reustle

83 Scott Heim

84 Michael Penko
85 Bill Taylor
86 Mary Overholt
87 Marcella Stassa
88
89 Second: Selectman Matellian, Unanimous, Chair Dwinnell
90
91 **Motion #10:** Motion made by Selectman Simas for a one-year appointment:
92 Open Space Committee subcommittee of Conservation
93 Mike Penko
94 Christine Scott
95 Bill Taylor
96
97 Second: Selectman Matellian, Unanimous, Chair Dwinnell
98
99 **Motion #11:** Motion made by Selectman Simas for a one-year appointment:
100 RECORDS ACCESS OFFICER
101 Kelly McElreath
102 Michael Bradley
103
104 Second: Selectman Matellian, Unanimous, Chair Dwinnell
105
106 **Motion #12:** Motion made by Selectman Simas for a one-year appointment:
107 TECHNOLOGY COMMITTEE
108 David Brooks
109 Dominic Coombe
110 Steven Rakitin
111 John Bouthiette
112 Charles Borghetti
113
114 Second: Selectman Matellian, Unanimous, Chair Dwinnell
115
116 **Motion #13:** Motion made by Selectman Simas for a one-year appointment:
117 TREE WARDEN
118 Dennis Westgate
119
120 Second: Selectman Matellian, Unanimous, Chair Dwinnell
121
122 **Motion #14:** Motion made by Selectman Simas for a two-year appointment:
123 AFFORDABLE HOUSING TRUST
124 Richard Desjardin
125 BOS CHAIR
126
127 Second: Selectman Matellian, Unanimous, Chair Dwinnell

128
129 **Motion #15:** Motion made by Selectman Simas for a three-year appointment:
130 CAPITAL BUDGET COMMITTEE
131 Daniel Lazarz BoS Appointment
132
133 Second: Selectman Matellian, Unanimous, Chair Dwinnell
134
135 **Motion #16:** Motion made by Selectman Simas for a three-year appointment:
136 COMMUNITY PRESERVATION COMMITTEE
137 Joan Scribner
138
139 Second: Selectman Matellian, Unanimous, Chair Dwinnell
140
141 **Motion #17:** Motion made by Selectman Simas for a three-year appointment:
142 CONSERVATION COMMISSION
143 Alan Miano
144
145 Second: Selectman Matellian, Unanimous, Chair Dwinnell
146
147 **Motion #18:** Motion made by Selectman Simas for a three-year appointment:
148 COUNCIL ON AGING
149 Elizabeth Consigli
150 Lori McGann
151 Paula Lepore
152 Greg Manning
153
154 Second: Selectman Matellian, Unanimous, Chair Dwinnell
155
156 **Motion #19:** Motion made by Selectman Simas for a three-year appointment:
157 CULTURAL COUNCIL
158 Lyn Haggerty
159 Sandy Leacu
160 Alice Gentili
161 Megan Ronzio
162
163 Second: Selectman Matellian, Unanimous, Chair Dwinnell
164
165 **Motion #20:** Motion made by Selectman Simas for a three-year appointment:
166 CUSTODIAN OF TAX TITLE PROPERTIES
167 Deb Teta Treasurer/Collector
168
169 Second: Selectman Matellian, Unanimous, Chair Dwinnell
170
171 **Motion #21:** Motion made by Selectman Simas for a three-year appointment:

172 DISABILITY COMMISSION
173 Michelle Antinarelli
174 Paula LePore
175 Christine Scott
176
177 **Motion #22:** Motion made by Selectman Simas for a three-year appointment:
178 FINANCE COMMITTEE
179 Paul Flaherty
180 Shawn Craig
181
182 Second: Chair Dwinnell, Majority Action of the Board.
183 Brett Simas, aye, Maureen Dwinnell, aye, Steve Matellian, nay
184
185 **Motion #23:** Motion made by Selectman Simas for a three-year appointment:
186 HISTORICAL COMMISSION
187 Joan Burrell
188 Donna Desjardins
189
190 Second: Selectman Matellian, Unanimous, Chair Dwinnell
191
192 **Motion #24:** Motion made by Selectman Simas for a two-year appointment:
193 OPEB TRUST COMMISSIONERS TRUST
194 Deb Teta Treasurer/Collector
195
196 Second: Selectman Matellian, Unanimous, Chair Dwinnell
197
198 **Motion #25:** Motion made by Selectman Simas for a three-year appointment:
199 PERSONNEL BOARD
200 Maria Glynn
201 Marcia Kasilowski
202 Second: Selectman Matellian, Unanimous, Chair Dwinnell
203
204 **Motion #26:** Motion made by Selectman Simas for a three-year appointment:
205 REGISTRAR OF VOTERS
206 Joseph Poirier
207
208 Second: Selectman Matellian, Unanimous, Chair Dwinnell
209
210 **Motion #27:** Motion made by Selectman Simas for a three-year appointment:
211 ZONING APPEAL BOARD
212 Eric Reustle - Associate Member
213
214 Second: Selectman Matellian, Unanimous, Chair Dwinnell
215

216 **Motion #28:** Motion made by Selectman Matellian for a three-year appointment:
217 BUILDING COMMITTEE
218 Don Spargo
219
220 Second: Selectman Simas, Unanimous, Chair Dwinnell
221
222 **Motion #29:** Motion made by Selectman Matellian for a three-year appointment:
223 CENTRAL MA REGIONAL PLANNING DELEGATE
224 James Bates
225
226 Second: Selectman Simas, Unanimous, Chair Dwinnell
227
228 **Motion #30:** Motion made by Selectman Matellian for a three-year appointment:
229 GREEN COMMUNITY COMMITTEE
230 Phil Kazlauskas
231 Robert Jordan
232 Dominique Ross
233
234 Second: Selectman Simas, Unanimous, Chair Dwinnell
235
236 **Motion #31:** Motion made by Selectman Matellian for a three-year appointment:
237 Land Stewardship Committee subcommittee of Conservation
238 Libba Moore
239
240 Second: Selectman Simas, Unanimous, Chair Dwinnell
241
242 **Motion #32:** Motion made by Selectman Matellian for a three-year appointment:
243 TECHNOLOGY COMMITTEE
244 Charles Borghetti
245
246 Second: Selectman Simas, Unanimous, Chair Dwinnell
247
248 **Motion #33:** Motion made by Selectman Matellian for a two-year appointment:
249 AFFORDABLE HOUSING TRUST
250 Al Holman
251
252 Second: Selectman Simas, Unanimous, Chair Dwinnell
253
254 **Motion #34:** Motion made by Selectman Simas for a three-year appointment:
255 CAPITAL BUDGET COMMITTEE
256 John Westerling BoS Appointment
257
258 Second: Selectman Matellian, Unanimous, Chair Dwinnell
259 **Motion #35:** Motion made by Selectman Matellian for a three-year appointment:

260 CONSERVATION COMMISSION

261 Mary Overholt

262

263 Second: Selectman Simas, Unanimous, Chair Dwinnell

264 **Motion #36:** Motion made by Selectman Matellian for a three-year appointment:

265 CONSERVATION COMMISSION

266 David Szczebak (Associate Member)

267

268 Second: Selectman Simas, Unanimous, Chair Dwinnell

269

270 **Discuss the sale of 0 Westborough Road**

271 **Motion #37:** Motion made by Selectman Simas to approve an expenditure of up to \$6000 for a
272 land survey from the selectmen's budget.

273

274 Second: Selectman Matellian, Unanimous, Chair Dwinnell

275

276 **Discuss the sale of 0 North Street Plans And Other Related Files**

277 No action was taken.

278 **Motion To Approve 5th Annual Spooky Run 5k Road Race**

279 **Motion #38:** Motion made by Selectman Simas to approve the 5th Annual Spooky Run 5k Road
280 Race to be held on July 30.

281

282 Second: Selectman Matellian, Unanimous, Chair Dwinnell

283

284 **Discuss Summer Schedule**

285 The next meeting will be held on July 13.

286

287 **Adjourn Meeting**

288

289 **Motion #39:** At 9:31PM Selectman Simas made motion to adjourn.

290

291 Second: Selectman Matellian, Unanimous, Chair Dwinnell

292

293 Respectfully submitted,
294 Sandra Hakala, Executive Assistant