

BOARD OF SELECTMEN MEETING MINUTES

October 1, 2019

Town Hall

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

1 Chairman Matellian opened the meeting at 6:30pm lead the pledge of allegiance and reviewed
2 the agenda.

MINUTES

6 **Motion #1:** Motion made by Selectman Simas to approve the Regular Session Meeting minutes
7 September 17 and Executive Session September 17, 2019.

9 Second: Selectman Dwinnell, Unanimous, Chairman Matellian.

DISCUSSION ITEMS

Discuss Draft STM Warrant

Article 1

16 **Motion #2:** Motion made by Selectman Simas to approve the inclusion of this Article

18 Second: Selectman Dwinnell, Unanimous, Chairman Matellian.

Article 2A

21 **Motion #3:** Motion made by Selectman Simas to approve the inclusion of this Article

23 Second: Selectman Dwinnell, Unanimous, Chairman Matellian.

Article 2B

26 **Motion #4:** Motion made by Selectman Simas to approve the inclusion of this Article

28 Second: Selectman Dwinnell, Unanimous, Chairman Matellian.

Article 2C

31 **Motion #5:** Motion made by Selectman Simas to approve the inclusion of this Article

33 Second: Selectman Dwinnell, Unanimous, Chairman Matellian.

Article 3

36 **Motion #6:** Motion made by Selectman Simas to approve the inclusion of this Article

38 Second: Selectman Dwinnell, Unanimous, Chairman Matellian.

Article 4

41 **Motion #7:** Motion made by Selectman Simas to approve the inclusion of this Article

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43 Second: Selectman Dwinnell, Unanimous, Chairman Matellian.

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45 ***Article 5***

46 ***HOLD***

47

48 ***Article 6***

49 ***Motion #8:*** Motion made by Selectman Simas to approve the inclusion of this Article

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51 Second: Selectman Dwinnell, Unanimous, Chairman Matellian.

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53 ***Article 7***

54 ***Motion #9:*** Motion made by Selectman Dwinnell to approve the inclusion of this Article
55 increasing the dollar amount to \$9500.

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57 Second: Selectman Simas, Unanimous, Chairman Matellian.

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59 ***Article 8***

60 ***Motion #10:*** Motion made by Selectman Simas to approve the inclusion of this Article

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62 Second: Selectman Dwinnell, Unanimous, Chairman Matellian.

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64 ***Article 9***

65 ***HOLD***

66 ***Received Grant Funding***

67

68 ***Article 10***

69 ***Motion #11:*** Motion made by Selectman Simas to approve the inclusion of this Article reducing
70 the requested amount to \$7500

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72 Second: Selectman Dwinnell, Unanimous, Chairman Matellian.

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74 ***Article 11 & 12***

75 ***Motion #12:*** Motion made by Selectman Simas to approve the inclusion of these Articles

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77 Second: Selectman Dwinnell, Unanimous, Chairman Matellian.

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79 ***Article 13***

80 ***Motion #13:*** Motion made by Selectman Dwinnell to approve the inclusion of this Article

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82 Second: Selectman Simas, Unanimous, Chairman Matellian.

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84 ***Article 14***

85 ***Motion #14:*** Motion made by Selectman Dwinnell to approve the inclusion of this Article

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87 Second: Selectman Simas, Unanimous, Chairman Matellian.

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89 **Article 15**

90 **Motion #15:** Motion made by Selectman Dwinnell to approve the inclusion of this Article

92 Second: Selectman Simas, Unanimous, Chairman Matellian.

94 **Article 16**

95 **Motion #16:** Motion made by Selectman Simas to approve the inclusion of this Article

97 Second: Selectman Dwinnell, Unanimous, Chairman Matellian.

99 **Article 17**

100 **Motion #17:** Motion made by Selectman Simas to remove the Article

102 Second: Chairman Matellian, Majority Action of the Board. Roll Call Vote

104 Mr. Simas yea, Mr. Matellian yea, Ms. Dwinnell nay

106 **Article 18**

107 **Motion #18:** Motion made by Selectman Simas to approve the inclusion of this Article

109 Second: Selectman Dwinnell, Majority Action of the Board

111 **Article 19**

112 **Citizens Petition**

114 **Article 20**

115 **Citizens Petition**

117 **Article 21**

118 **Motion #19:** Motion made by Selectman Simas to approve the inclusion of this Article

120 Second: Selectman Dwinnell, Unanimous, Chairman Matellian.

122 **TOWN MANAGER REPORT**

124 • 8 Grove Street forgo the appraisal and work with architects to subsidize the work to
125 Municipal lot

127 **Motion #20:** Motion made by Selectman Simas to move \$2500 previously approved for 8 Grove
128 Street testing to T2 architectural services for the Municipal Community Center relocation study.

130 Second: Selectman Dwinnell, Unanimous, Chairman Matellian.

132 • Andrew At. George and Janice Nowicki have applied for a 14K grant to fund the new
133 ramp in the lower parking lot

134 • VFW road race will be held Saturday as well as the Rena Richard Pickle Ball
135 Tournament

136
137 **RECOGNITION**

138
139 Mr. Simas thanked all those involved for their time and efforts in the preparation of the STM
140 warrant. On behalf of the Friends of the Upton Forest, Bill Taylor thanked Lisa Brochu and
141 Seema Kenny for all their hard work in managing another successful Heritage Day this past
142 Saturday.

143
144 **ADJOURN MEETING**

145 ***Motion #21:*** At 10:10 Selectman Dwinnell made motion to adjourn.

146
147 Second: Selectman Simas, Unanimous: Chairman Matellian

148
149 Respectfully submitted,

150
151 Sandra Hakala

152 Executive Assistant