

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

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

MINUTES

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

Second: Selectman Dwinnell, Unanimous, Chairman Matellian.

DISCUSSION ITEMS

Discuss [Draft STM Warrant](#)

Article 1

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

Second: Selectman Dwinnell, Unanimous, Chairman Matellian.

Article 2A

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

Second: Selectman Dwinnell, Unanimous, Chairman Matellian.

Article 2B

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

Second: Selectman Dwinnell, Unanimous, Chairman Matellian.

Article 2C

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

Second: Selectman Dwinnell, Unanimous, Chairman Matellian.

Article 3

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

Second: Selectman Dwinnell, Unanimous, Chairman Matellian.

Article 4

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

Second: Selectman Dwinnell, Unanimous, Chairman Matellian.

Article 5

HOLD

Article 6

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

Second: Selectman Dwinnell, Unanimous, Chairman Matellian.

Article 7

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

Second: Selectman Simas, Unanimous, Chairman Matellian.

Article 8

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

Second: Selectman Dwinnell, Unanimous, Chairman Matellian.

Article 9

HOLD

Received Grant Funding

Article 10

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

Second: Selectman Dwinnell, Unanimous, Chairman Matellian.

Article 11 & 12

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

Second: Selectman Dwinnell, Unanimous, Chairman Matellian.

Article 13

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

Second: Selectman Simas, Unanimous, Chairman Matellian.

Article 14

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

Second: Selectman Simas, Unanimous, Chairman Matellian.

89 **Article 15**

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

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92 Second: Selectman Simas, Unanimous, Chairman Matellian.

93
94 **Article 16**

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

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97 Second: Selectman Dwinnell, Unanimous, Chairman Matellian.

98
99 **Article 17**

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

101
102 Second: Chairman Matellian, Majority Action of the Board. Roll Call Vote

103
104 Mr. Simas yea, Mr. Matellian yea, Ms. Dwinnell nay

105
106 **Article 18**

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

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109 Second: Selectman Dwinnell, Majority Action of the Board

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111 **Article 19**

112 **Citizens Petition**

113
114 **Article 20**

115 **Citizens Petition**

116
117 **Article 21**

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

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120 Second: Selectman Dwinnell, Unanimous, Chairman Matellian.

121
122 **TOWN MANAGER REPORT**

- 123
124 • 8 Grove Street forgo the appraisal and work with architects to subsidize the work to
125 Municipal lot

126
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.

129
130 Second: Selectman Dwinnell, Unanimous, Chairman Matellian.

- 131
132 • Andrew At. George and Janice Nowicki have applied for a 14K grant to fund the new
133 ramp in the lower parking lot

- VFW road race will be held Saturday as well as the Rena Richard Pickle Ball Tournament

RECOGNITION

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

ADJOURN MEETING

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

Second: Selectman Simas, Unanimous: Chairman Matellian

Respectfully submitted,

Sandra Hakala
Executive Assistant