

**BOARD OF
SELECTMEN
MEETING
MINUTES**

September 3, 2019

Town Hall

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

1 Chairman Matellian opened the regular meeting at 7:05 p.m. lead the pledge of allegiance and
2 reviewed the agenda.

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4 **MINUTES**

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6 ***Motion #1:*** Motion made by Chairman Matellian to approve the Regular Session Meeting
7 minutes August 20, 2019.

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9 Majority Action of the Board: Selectman Dwinnell

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11 **INVITED GUESTS**

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13 Stone Arbor Farm - Halloween Community Event – will be discussed at next meeting

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15 ***Young Kim –Tier I Cultivation License from CCC***
16 Mr. Jon Kim and Mr. Young Kim presented their company [GrowRite](#) to the Board of Selectmen.
17 The ZBA has granted a special permit to allow an *Accessory Use* in a portion of the building
18 located at 162 Milford Street. The presentation can be viewed here:

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20 ***Electronic Voting Committee Presentation***

21 Members of the EVC Michelle Antinarelli, Lyn Haggerty, Al Holman, Marcia Kasilowski,
22 Steven Rakitin, and Dave Loeper, ex-officio committee member and Town Moderator were
23 present to submit their findings. A majority of the committee completed [the final report](#), and a
24 minority of the committee submitted a [separate report](#) to the Board of Selectmen.

25
26 A warrant article to use electronic voting at all town meetings contingent upon funding will be
27 submitted for debate at the STM.

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29 **DISCUSSION ITEMS**

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31 **Execute Upton Ridge Regulatory Agreement**

32 ***Motion #2:*** Motion made by Selectman Dwinnell to approve the Upton Ridge Regulatory
33 Agreement.

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35 Majority Action of the Board: Chairman Matellian

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37 **Execute Upton Ridge Easement Agreement**

38 ***Motion #3:*** Motion made by Selectman Dwinnell to approve the Upton Ridge Easement
39 Agreement.

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41 Majority Action of the Board: Chairman Matellian

42 **Discuss Risteen Building Access Ramp**

43 In a [letter](#) to the Selectmen from the Library Board of Trustees a request was made that the
44 Board of Selectmen investigate access via a ramp to the first floor of the building. Mr. John
45 Roberts, Chair of the Library Trustees gave an historical perspective and the many scenarios to
46 expand the library and make it accessible. Lyn Haggarty and Michelle Antinarelli requested the
47 Selectmen consider two options they have designed to access the Risteen and pursue any
48 available grant funding for access improvements, in particular any opportunity for the Disability
49 Commission to apply for a state grant. It was suggested that this issue be discussed with the
50 Disability Commission as well.

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52 **TOWN MANAGER REPORT**

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- 54 • The town hall parking lot construction is out to bid
- 55 • Delaying the roof replacement bids has yielded a savings of over 150K
- 56 • Three new FT dispatchers have been hired
- 57 • HR will be a focal point in the next few years as retirements and promotional
58 opportunities are realized
- 59 • The new fire engine has arrived
- 60 • Flyovers mandated by the State have been completed in response to the critical threat of
61 Triple E

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63 **ADJOURN MEETING**

64 ***Motion #4:*** At 9:48PM Selectman Dwinnell made motion to adjourn.

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66 Second: Selectman Simas, Unanimous: Chairman Matellian

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68 Respectfully submitted,

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70 Sandra Hakala, Executive Assistant

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