

**BOARD OF
SELECTMEN
MEETING
MINUTES**

June 17, 2020

Town Hall

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

1 CALL MEETING TO ORDER

2 Pursuant to Governor Baker's March 12, 2020 Order Suspending Certain Provisions of the Open
3 Meeting Law, G.L. c. 30A, §18, and the Governor's March 15, 2020 Order concerning imposition
4 on strict limitations on the number of people that may gather in one place, meetings in the
5 Town of Upton are being conducted via remote participation to the greatest extent possible. No
6 in-person attendance of members of the public will be permitted, but every effort will be made
7 to ensure that the public can adequately access the proceedings as provided for in the Order.

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9 Meeting Law, G.L. c. 30A, §18, and the Governor's March 15, 2020 Order concerning imposition
10 on strict limitations on the number of people that may gather in one place, meetings in the
11 Town of Upton will be conducted via remote participation to the greatest extent possible. We
12 will strive to provide access to such meetings via a link to call in, or other similar option. In the
13 event we are unable to accommodate the same, despite best efforts, we will post recorded
14 sessions of the meeting as soon as possible following the same.

15 As a preliminary matter, this is Stephen Matellian – Chair, Board of Selectmen. Permit me to
16 confirm that all members and persons anticipated on the agenda are present and can hear me.

17

- 18 • Members, when I call your name, please respond in the affirmative. *Brett Simas, aye,*
Maureen Dwinnell, aye,
- 19 • Staff, when I call your name, please respond in the affirmative. Derek Brindisi, Town
Manager aye, Sandra Hakala, Executive Assistant, aye. *State each staff members' name.*
- 20 • Anticipated Speakers on the Agenda, please respond in the affirmative. *None*

26 REVIEW MEETING AGENDA

28 DISCUSSION ITEMS

29 Reorganization of the Board

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31 Mr. Matellian asks for a Motion to appoint the Town Manager Derek Brindisi, as temporary
32 Chair for the purpose of reorganization of the Board.

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34 ***Motion #1:*** Member Dwinnell motioned to appoint Town Manager Derek Brindisi as temporary
35 Chair for the purpose of reorganizing the Board of Selectmen.

36

37 Second: Member Matellian, Unanimous Member Simas.

38

39 The Temporary Chair opens the nominations for Chairman of the Board of Selectman and asked
40 if there are any nominations. Member Dwinnell motioned to nominate Mr. Simas.

41
42 Temporary Chair Brindisi, asks if there are any other nominations. Hearing none, Temporary
43 Chair then closed nominations and asked Selectman Dwinnell for a Motion to appoint Brett
44 Simas, Chairman of the Board of Selectmen.

45
46 **Motion # 2:** Member Dwinnell motioned to nominate Brett Simas Chairman of the Board of
47 Selectmen.

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49 Second: Member Matellian, Majority Action of the Board.

50
51 Motion # 3: Chairman Simas motioned to rescind the former motion appointing Derek Brindisi
52 as Temporary Chair for the purpose of reorganizing the Board.

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54 Second: Member Dwinnell, Unanimous Member Matellian.

55
56 *Discuss Application for the Use of Town Common – Jessica Murphy*

57
58 **Motion #3:** Motion made by Selectman Simas to approve the Application for the Use of the
59 Town Common submitted by Jessica Murphy.

60
61 Second: Selectman Dwinnell, Unanimous, Chairman Matellian
62 Brett Simas, aye, Maureen Dwinnell, aye, Chairman Matellian, aye

63
64 **ADJOURN MEETING**

65 **Motion #4:** At 5:17 Selectman Dwinnell made motion to adjourn.

66
67 Brett Simas, aye, Maureen Dwinnell, aye, Chairman Matellian, aye

68
69 Respectfully submitted,

70
71 Sandra Hakala

72 Executive Assistant