

BOARD OF SELECTMEN MEETING MINUTES

June 9, 2020

Town Hall

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

CALL MEETING TO ORDER

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

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

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

- Members, when I call your name, please respond in the affirmative. *Brett Simas, aye, Maureen Dwinnell, aye,*
- 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.*
- Anticipated Speakers on the Agenda, please respond in the affirmative. *None*

REVIEW MEETING AGENDA

DISCUSSION ITEMS

Discuss Outdoor Dining Process

The Board discussed the Governor's announcement to continue to reopen certain businesses throughout the Commonwealth. The Board of Health staff will be working with those businesses in our community to ensure they have the information they need to meet State requirements. Businesses allowed to reopen include restaurants, outdoor table service only.

Motion #1: Motion made by Selectman Simas to approve the guidelines for local establishments.

Second: Selectman Dwinnell, Unanimous, Chairman Matellian

39 Brett Simas, aye, Maureen Dwinnell, aye, Chairman Matellian, aye

40 **Motion #2:** Motion made by Selectman Simas to authorize the Town Manager to approve
41 subsequent requests in line with the State's guidance.

42

43 Second: Selectman Dwinnell, Unanimous, Chairman Matellian
44 Brett Simas, aye, Maureen Dwinnell, aye, Chairman Matellian, aye

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46 **Motion #3:** Motion made by Selectman Simas to approve the outside dining request made by
47 118 Main Street as submitted.

48

49 Second: Selectman Dwinnell, Unanimous, Chairman Matellian
50 Brett Simas, aye, Maureen Dwinnell, aye, Chairman Matellian, aye

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52 **Motion #4:** Motion made by Selectman Simas to approve the outside dining request made by
53 Red Rock Bar and Grill as submitted.

54

55 Second: Selectman Dwinnell, Unanimous, Chairman Matellian
56 Brett Simas, aye, Maureen Dwinnell, aye, Chairman Matellian, aye

57

58 **Motion #5:** Motion made by Selectman Dwinnell to approve the outside dining request made
59 by Breakfast at Stephanie's as submitted.

60

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

63

64 [MURSD Request for Cares Act Funding](#)

65 MURSD will explore using ESSER funds vs. Care Act funding.

66

67 [File and Accept Fire Assistance Program Grant](#)

68 **Motion #6:** Motion made by Selectman Dwinnell to accept the grant presented by Chief
69 DiFronzo.

70

71 Second: Selectman Simas, Unanimous, Chairman Matellian
72 Brett Simas, aye, Maureen Dwinnell, aye, Chairman Matellian, aye

73 [Discuss Black Lives Matter Walk Application - Philip White](#)

74 **Motion #7:** Motion made by Selectman Simas to approve the Black Lives Matter Walk
75 Application presented by Philip White.

76

77 Second: Selectman Dwinnell, Unanimous, Chairman Matellian
78 Brett Simas, aye, Maureen Dwinnell, aye, Chairman Matellian, aye

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81 **ADJOURN MEETING**

82 ***Motion #8:*** At 7:30 Selectman Simas made motion to adjourn.

83

84 Brett Simas, aye, Maureen Dwinnell, aye, Chairman Matellian, aye

85

86 Respectfully submitted,

87

88 Sandra Hakala

89 Executive Assistant