

**BOARD OF
SELECTMEN
MEETING
MINUTES**

February 4, 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

3 **EXECUTIVE SESSION**

4 5:36pm Executive Session under MGL. Chapter 30A, Section #21, Exception #6 - To consider the
5 purchase, exchange, lease or value of real estate, if the chair declares that an open meeting may
6 have a detrimental effect on the negotiating position of the body

7

8 MGL c.214, S. 1B and MGL c. 4, S. 7, Clause 220 26c to discuss financial assistance to a resident
9 in need.

10

11 Chairman Matellian reopened the meeting at 6:05 p.m. lead the pledge of allegiance and
12 reviewed the agenda.

13

14 **MINUTES**

15 Passed over.

16

17 **INVITED GUESTS**

18 Police Officer O'Connor and Police Officer Boroczky Swearing In

19 Officer O'Connor and Police Officer Boroczky were sworn in as the Town's newest police officer
20 prior to a badge pinning ceremony.

21

22 **Mendon Street and Pleasant Street Residents re: Intersection**

23 No further discussion. No residents in attendance.

24

25 **Discuss RFP on Town Center**

26 David Ross, Chair of the [RFP](#) Committee reviewed the RFP with the Board.

27

28 **DISCUSSION ITEMS**

29

30 **Discuss Community Center Steering Committee**

31 ***Motion #1:*** Motion made by Selectman Simas to accept the resignations of Kelly McElreath and
32 Dave O'Brien from the Community Center Steering Committee.

33

34 Second: Selectman Dwinnell, Unanimous, Chairman Matellian

35

36 ***Motion #2:*** Motion made by Selectman Dwinnell to appoint John Saulen to the Community
37 Center Steering Committee.

38

39 Second: Selectman Simas, Unanimous, Chairman Matellian

40

41 Execute the Grant of Conservation Trail Easement by the Town of Upton Conservation
42 Commission

43
44 **Motion #3:** Motion made by Selectman Dwinnell to accept the Grant of Conservation Trail
45 Easement by the Town of Upton Conservation Commission.

46
47 Second: Selectman Simas, Unanimous, Chairman Matellian

48
49 Tri Valley Front Runners Road Race

50
51 **Motion #4:** Motion made by Selectman Simas to approve the Tri Valley Front Runners Road
52 Race.

53
54 Second: Selectman Dwinnell, Unanimous, Chairman Matellian

55
56 Execute Presidential Primary Warrant

57
58 **Motion #5:** Motion made by Selectman Simas to have the Board of Selectmen Execute
59 Presidential Primary Warrant.

60
61 Second: Selectman Dwinnell, Unanimous, Chairman Matellian

62
63 Budget Review (Police, Fire, Town Accountant, Town Manager)

64
65 **Motion #6:** Motion made by Selectman Simas to approve the FY 21 budget as submitted by the
66 Town Accountant.

67
68 Second: Selectman Dwinnell, Unanimous, Chairman Matellian

69
70 **Motion #7:** Motion made by Selectman Simas to approve the FY 21 budget as submitted by the
71 Police Chief.

72
73 Second: Selectman Dwinnell, Unanimous, Chairman Matellian

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75 **Motion #8:** Motion made by Selectman Simas to approve the FY 21 budget as submitted by the
76 Fire Chief.

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78 Second: Selectman Dwinnell, Unanimous, Chairman Matellian

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80 **Motion #9:** Motion made by Selectman Simas to approve the FY 21 budget as submitted by the
81 Town Manager.

82
83 Second: Selectman Dwinnell, Unanimous, Chairman Matellian

85 **Recognition**

86 Mr. Matellian offered condolences to the family Bob Richards a long-time member of the
87 Cemetery Commission.

88
89 **Town Manager Report**

90 • 6 Main Street demolition bids came in better than the first
91 • Fowler Street bridge came in 2K lower
92 • National Grid is working on trimming trees on Westboro Road
93 • BoH is addressing the corona virus concerns and flavored tobacco products

94
95 **Motion #10:** Motion made by Selectman Dwinnell to authorize Mr. Simas to participate in the
96 MURSD negotiations.

97
98 Second: Chairman Matellian, Majority Action of the Board.

99
100 **EXECUTIVE SESSION**

101 9:48 pm Executive Session under MGL Chapter 30A, Section #21, Exception #6 - To consider the
102 purchase, exchange, lease or value of real estate, if the chair declares that an open meeting may
103 have a detrimental effect on the negotiating position of the body

104
105 **ADJOURN MEETING**

106 **Motion #11:** At 11:20 pm Selectman Simas made motion to adjourn.

107
108 Second: Selectman Dwinnell, Unanimous: Chairman Matellian

109
110 Respectfully submitted,

111
112 Sandra Hakala, Executive Assistant