

BOARD OF SELECTMEN MEETING MINUTES

October 11, 2022

Chair Brett Simas; Select member Stephen A. Matellian; Select member Maureen Dwinnell; Town Manager Joseph Laydon; Executive Assistant Sandra Hakala.

1 **CALL MEETING TO ORDER**

2 **Chair Simas** opened the regular meeting at 7:00 PM and lead the pledge of allegiance.

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4 **DEPARTMENT/BOARD UPDATES AND REQUESTS**

5 **Motion to Execute the State Election Warrant - Town Clerk**

6 **Maureen Dwinnell MOVED** that the Board of Selectmen vote to execute the warrants for 2022
7 State Election to be held on Tuesday, November 8, 2022 from 7 AM to 8 PM, to be held at the
8 Nipmuc Regional High School Gymnasium, 90 Pleasant St. Upton, MA; and to direct that the
9 constable post said warrant forthwith

10 **Second: Select member Matellian, Unanimous, Chair Simas.**

11

12 **SPECIAL TOWN MEETING WARRANT**

13 **Review and execute Special Town Meeting Warrant**

14 The Board reviewed the draft STM Warrant. The Warrant needs to be posted by October 18th,
15 two weeks prior to STM.

16

17 **Maureen Dwinnell MOVED** that the Board vote to sign the November 1, 2022 Special Town
18 Meeting Warrant as amended and to direct the posting of Warrant.

19 **Second: Select member Matellian, Unanimous, Chair Simas.**

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21 **ADJOURNMENT**

22 **Maureen Dwinnell MOVED** to adjourn the meeting of October 11, 2022 at 7:25 PM.

23

Second: Select member Matellian, Unanimous, Chair Simas.

24

25 Respectfully submitted,

26

Sandra Hakala

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Executive Assistant