

# 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.

## **CALL MEETING TO ORDER**

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

## **DEPARTMENT/BOARD UPDATES AND REQUESTS**

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

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

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

## **SPECIAL TOWN MEETING WARRANT**

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

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

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

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

## **ADJOURNMENT**

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

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

Respectfully submitted,

Sandra Hakala

Executive Assistant