

# BOARD OF SELECTMEN MEETING MINUTES

September 28, 2021

## Virtual Meeting

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

### **CALL MEETING TO ORDER**

Chairman Dwinnell opened the regular meeting at 7:00 p.m. and reviewed the agenda.

### **PUBLIC COMMENT**

None.

### **APPROVAL OF MEETING MINUTES**

**Motion #1:** Motion made by Selectman Matellian to approve the August 31 and September 7 meeting minutes.

Second: Selectman Simas, Unanimous, Chairman Dwinnell

### **GUEST PRESENTATIONS**

Vote to Consider Waiving the 120 Day Notice Period ([Map 5, Lot 40, a portion of Map 6, lot 4, and Map 5, Lot 43](#))

**Motion #2:** Pursuant 301 CMR 51.08(1)(b), I Steven Matellian make a motion to waive the 120-day notice period as required by said section as to a parcel of land of approximately 57 acres in the Town of Upton, shown on Exhibit A attached hereto, in which the Department of Conservation and Recreation is considering acquiring an interest.

Second: Selectman Simas, Unanimous, Chairman Dwinnell

### Historical Society- Tom Bair

Mr. Bair presented three suggestions on relocating the Upton Museum.

### Fire Department Transition Plan

Chief Bradley presented the fire department's transition plan and introduced Chief Marchand as the operational Chief of fire.

### **BOARD DISCUSSION ITEMS (NO PUBLIC COMMENT)**

#### Review Draft Special Town Meeting Warrant

The Board of Selectmen completed their initial review of the warrant and will make their recommendations at the October 7, 2021, BoS meeting.

#### Motion to Approve Recommendation to Update to PP&PM –Section 2.1-3 Recruitment - Screening Committee

**Motion #3:** Motion made by Selectman Simas to amend the PP&PM –Section 2.1-3 Recruitment and add Screening Committee as presented.

Second: Selectman Matellian, Unanimous, Chairman Dwinnell

Motion to Approve [Road Race](#)

**Motion #4:** Motion made by Selectman Matellian to approve the road race sponsored by DECA on Sunday November 4 from 10-12PM.

Second: Selectman Simas, Unanimous, Chairman Dwinnell

Motion to Approve New Precincts Map

Pass Over.

#### **Town Manager's Report**

- Codification project is completed which provides organization of local legislation by subject matter
- Property on Warren Street is being gifted to the Town and will provide some green space next the TH parking lot
- Employee picnic will be held on Thursday at the lot next to the library.

#### **Executive Session**

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

#### **Adjourn Meeting**

**Motion #5:** At 9:51PM Selectman Simas made motion to adjourn.

Second: Selectman Matellian, Unanimous, Chairman Dwinnell

Respectfully submitted,  
Sandra Hakala, Executive Assistant