

BOARD OF SELECTMEN MEETING MINUTES

May 5, 2022

Chair Maureen Dwinnell; Selectman Stephen A. Matellian; Selectman Brett A. Simas; Interim Town Manager, Dennis Westgate; Executive Assistant, Sandra Hakala

1 **Call Meeting to Order**

2 ***Motion #1:*** Motion made by Selectman Simas call the meeting to order.

3

4 Second: Selectman Matellian, Unanimous, Chair Dwinnell

5

6 **Board Discussion Items (no public comment)**

7 **Apply for Technical Assistance Grant for 40B Application - 27 James Road**

8 ***Motion #2*** Selectman Matellian motioned to approve to execute the Technical Assistance Grant
9 40B Application - 27 James Road.

10

11 Second: Selectman Simas, Unanimous, Chair Dwinnell

12

13 **Discuss Warrant**

14 The Board discussed the warrant in anticipation of questions or clarifications that may be asked
15 during the meeting.

16

17 **Review Motions**

18 It was determined who will read which motion.

19

20 **Attend and Participate at ATM**

21

22 **Adjourn Meeting**

23

24 ***Motion #3*** At 9:15PM Selectman Simas made motion to adjourn.

25 Second: Selectman Matellian, Unanimous, Chair Dwinnell

26

27 Respectfully submitted,
28 Sandra Hakala, Executive Assistant