

BOARD OF SELECTMEN MEETING MINUTES

October 19, 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

Chair 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 Simas to approve the October 7 meeting minutes.

Second: Selectman Matellian, Unanimous, Chair Dwinnell

BOARD DISCUSSION ITEMS (NO PUBLIC COMMENT)

Guest Presentations

7:05 Public Hearing – [National Grid](#)

Chair Dwinnell opened the Public Hearing at 7:05PM pertaining to the Petition by National Grid seeking approval to review the petition of Massachusetts Electric Company and Verizon New England, Inc., at Christian Hill St Off P6 South 33' Ngrid will install P6-I and 35-3 JO pole on public property for UG electric service to new home 115 Christian Hill St at 7:05pm on Tuesday, October 19, 2021, at Town Hall, One Main Street.

Al Galvin was in attendance representing National Grid to answer questions from the Board. DPW has reviewed the location and has no issue with the relocation. Chair Dwinnell asked if there were any questions or comments

Motion #2: Motion made by Selectman Simas that the Town of Upton grant permission to National Grid to install P6-I and 35-3 JO pole on public property for UG electric service to new home 115 Christian Hill St.

Second: Selectman Matellian, Unanimous, Chair Dwinnell

Motion #3: Motion made by Selectman Simas close the public hearing at 7:09 pm.

Second: Selectman Matellian, Unanimous, Chair Dwinnell

Motion to Approve [Memorial School Project- Melissa Morse](#)

Motion #4: Motion made by Selectman Simas to approve the plan, installation, and structure as presented.

Second: Selectman Matellian, Unanimous, Chair Dwinnell

Board Discussion Items (no public comment)

Motion to Appoint Members to Various Committees

Fire Chief - Forest Fire Warden

Motion #5: Motion made by Selectman Simas to appoint Michael Marchand Fire Chief - Forest Fire Warden

Second: Selectman Matellian, Unanimous, Chair Dwinnell

Motion to Accept Gift from the [Harvey J Trask Trust](#) – Execute Deed

Motion #6: Motion made by Selectman Simas to accept the gift of land and accept and execute the deed.

Second: Selectman Matellian, Unanimous, Chair Dwinnell

Motion to Approve [Redistricting Map](#)

Motion #7: Motion made by Selectman Matellian to approve the redistricting map, from two to three precincts.

Second: Selectman Simas, Unanimous, Chair Dwinnell

Motion to Execute [Playground Storage Agreement](#)

Motion #8: Motion made by Selectman Simas to allow the Town Manager Execute Playground Storage Agreement.

Second: Selectman Matellian, Unanimous, Chair Dwinnell

Motion to Execute [Community Center Construction Agreement](#)

Motion #9: Motion made by Selectman Simas to allow the Town Manager Execute Community Center Construction Agreement with Hutter Construction Corporation in the amount of Ten Million Four Hundred Ninety Thousand Nine Hundred Ninety-Six dollars.

Second: Selectman Matellian, Unanimous, Chair Dwinnell

Workshop with Trust Fund Commissioners

7:39pm

Paul McDonough who manages the investment side of the Trust Funds reviewed the portfolio with the Board. The Selectboard also discussed various ways to improve the process of expending monies from the funds.

Adjourn Meeting

83

84 ***Motion #10:*** At 8:34PM Selectman Simas made motion to adjourn.

85 Second: Selectman Matellian, Unanimous, Chair Dwinnell

86

87 Respectfully submitted,

88 Sandra Hakala, Executive Assistant