

**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

1 CALL MEETING TO ORDER

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

4 PUBLIC COMMENT

5 None.

7 APPROVAL OF MEETING MINUTES

8 ***Motion #1:*** Motion made by Selectman Simas to approve the October 7 meeting minutes.

10 Second: Selectman Matellian, Unanimous, Chair Dwinnell

12 BOARD DISCUSSION ITEMS (NO PUBLIC COMMENT)

14 Guest Presentations

15 7:05 Public Hearing – [National Grid](#)

16 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.

21
22 Al Galvin was in attendance representing National Grid to answer questions from the Board.
23 DPW has reviewed the location and has no issue with the relocation. Chair Dwinnell asked if
24 there were any questions or comments

26 ***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.

30 Second: Selectman Matellian, Unanimous, Chair Dwinnell

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

34 Second: Selectman Matellian, Unanimous, Chair Dwinnell

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

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

39

40 Second: Selectman Matellian, Unanimous, Chair Dwinnell

41

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

43 *Motion to Appoint Members to Various Committees*

44 *Fire Chief - Forest Fire Warden*

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

47

48 Second: Selectman Matellian, Unanimous, Chair Dwinnell

49

50 *Motion to Accept Gift from the Harvey J Trask Trust – Execute Deed*

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

53

54 Second: Selectman Matellian, Unanimous, Chair Dwinnell

55

56 *Motion to Approve Redistricting Map*

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

59

60 Second: Selectman Simas, Unanimous, Chair Dwinnell

61

62 *Motion to Execute Playground Storage Agreement*

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

65

66 Second: Selectman Matellian, Unanimous, Chair Dwinnell

67

68 *Motion to Execute Community Center Construction Agreement*

69

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

73

74 Second: Selectman Matellian, Unanimous, Chair Dwinnell

75

76 **Workshop with Trust Fund Commissioners**

77 7:39pm

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

81

82 **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