

BOARD OF SELECTMEN MEETING MINUTES

November 16, 2021

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 7:02 PM and reviewed the agenda.

PUBLIC COMMENT

None.

APPROVAL OF MEETING MINUTES

Motion #1: Motion made by Selectman Simas to approve the October 19 and November 2 meeting minutes.

Second: Selectman Matellian, Unanimous, Chair Dwinnell

BOARD DISCUSSION ITEMS (NO PUBLIC COMMENT)

Guest Presentations

Bill Taylor - Agricultural Restriction Bill Taylor - [Agricultural Restriction](#)

The Conservation Commission will contribute \$12,000 as part of an offer of an Agricultural Preservation Restriction (APR) where five to 20 percent of the APR appraised value is to come from a local contribution. Board of Selectmen will need to execute the APR when it is put into place, essentially the land will be restricted to agricultural use.

Motion #2: Motion made by Selectman Simas to support and the local contribution of \$12,000.

Second: Selectman Matellian, Unanimous, Chair Dwinnell

Board Discussion Items (no public comment)

Discussion on Various Appointments and Committees

Discuss Formation of Lakes and Ponds Committee

The Board approved Marcella Stasa proposal by a 2-1 vote to start a Lakes and Ponds Committee to manage vegetation, monitor water quality, and possibly involve abutters who have an interest, people who live on the waterways. This Committee will have seven members, including three at large positions, and will include representatives from the Conservation Commission, Recreation Commission, BoH, and DPW.

Selectman Matellian was against forming the new committee feeling there are town departments such as the Recreation Commission and the DPW who already oversee some of these issues.

Motion #3: Motion made by Selectman Simas to establish a Lakes and Ponds Committee.

Second: Chair Dwinnell, Majority Action

Discuss Request to Change of [DPW Feasibility Committee](#) to DPW Building Committee

The BoS will advertise to seek members to the DPW Building Committee.

Motion #4: Motion made by Selectman Simas to establish a DPW Building Committee.

Second: Selectman Matellian, Unanimous, Chair Dwinnell

Motion #5: Motion made by Selectman Simas to dissolve the DPW Feasibility Committee.

Second: Selectman Matellian, Unanimous, Chair Dwinnell

[Appoint Technology Committee Member](#)

Motion #6: Motion made by Selectman Matellian to appoint Robert Bruno to the Technology Committee.

Second: Selectman Simas, Unanimous, Chair Dwinnell

Approve Various Road Races

[5K Spooky Run Road Race](#)

Motion #7: Motion made by Selectman Simas to approve the 5K Spooky Run Road Race.

Second: Selectman Matellian, Unanimous, Chair Dwinnell

[Nipmuc Youth Softball Road Race](#)

Motion #8: Motion made by Selectman Matellian to approve the Nipmuc Youth Softball Road Race.

Second: Selectman Simas, Unanimous, Chair Dwinnell

Discuss [Annual Renewal Licensing](#)

Selectmen Matellian recused himself.

Motion #7: Motion made by Selectman Simas to approve the following Class II renewal applications upon contingent on successful inspections for the following.

Matellian Motors
McQ Sales
MGM Auto
Motuzas Automotive Inc.
NALA Equip. Corp, Inc.
Patrick Davidson
Upton Truck & Auto
Upton Foreign Auto Service
Upton Getty, Inc.
Wayland Foreign Motors LLC
Nala Equipment

Second: Chair Dwinnell, Majority Action

Motion #8: Motion made by Selectman Simas to approve the following Liquor License renewal applications upon contingent on successful inspections for the following.

Country Club Sooper
Susma Corp.(Colonial Liquor)
KCLC, Inc. (Rose Garden)
Liquor Plus
Red Rock Grill & Bar
Silenus Cellar Inc
Rushford & Son
KB Holdings

Second: Selectman Matellian, Unanimous, Chair Dwinnell

Motion #9: Motion made by Selectman Simas to approve the following Common Vic renewal applications upon contingent on successful inspections for the following.

Main Street Pizza

C&N Food Service, Inc. (Dunkin D)

Dick Kelly's Farm Stand

Honey Farms, Inc.

J&J's Ice Cream Shoppe

Kevin Lu, Inc.(Jade Garden)

SBD, Inc. (Little Coffee Bean)

BVT

VFW

Country Club Sooper

KCLC, Inc. (Rose Garden)

Red Rock Grill & Bar

KB Holdings

Upton House of Pizza

Second: Selectman Matellian, Unanimous, Chair Dwinnell

[Discuss Library Trustees Request for Use of Trust Funds](#)

Motion #10: Motion made by Selectman Simas to refer the request to the Trust Fund Commissioners.

Second: Selectman Matellian, Unanimous, Chair Dwinnell

Town Manager Report/Updates

- Mill overlay complete
- Sidewalk complete
- Ramps and driveway are temporary
- Dean Parker retire after 19 years in WWW
- Governor's Landing tommow night at 7pm
- Clinic Friday at the Senior Center for 65+ boosters
- Hertz and Fadgen graduated from the fir academy
- Bond rating on Wednesday

Adjourn Meeting

Motion #11: At 8:34PM Selectman Simas made motion to adjourn.

Second: Selectman Matellian, Unanimous, Chair Dwinnell

Respectfully submitted,

Sandra Hakala, Executive Assistant