

**BOARD OF
SELECTMEN
MEETING
MINUTES**

October 1, 2019

Town Hall

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

1 Chairman Matellian opened the meeting at 12:11pm.

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DISCUSSION ITEMS

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5 The BoS discussed the following topics during their work shop.

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7 Finance Update (Kenny Costa)

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9 Capital Infrastructure Update

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11 (SWOT) Discussion

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13 Goal Setting Discussion

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15 To be discussed at next workshop.

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ADJOURN MEETING

18 **Motion #1:** At 2:54PM Selectman Dwinnell made motion to adjourn.

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20 Second: Selectman Simas, Unanimous: Chairman Matellian

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22 Respectfully submitted, Sandra Hakala Executive Assistant

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