

BOARD OF SELECTMEN MEETING MINUTES

September 3, 2019

Town Hall

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

Chairman Matellian opened the regular meeting at 7:05 p.m. lead the pledge of allegiance and reviewed the agenda.

MINUTES

Motion #1: Motion made by Chairman Matellian to approve the Regular Session Meeting minutes August 20, 2019.

Majority Action of the Board: Selectman Dwinnell

INVITED GUESTS

Stone Arbor Farm - Halloween Community Event – will be discussed at next meeting

Young Kim –Tier I Cultivation License from CCC

Mr. Jon Kim and Mr. Young Kim presented their company [GrowRite](#) to the Board of Selectmen. The ZBA has granted a special permit to allow an *Accessory Use* in a portion of the building located at 162 Milford Street. The presentation can be viewed here:

Electronic Voting Committee Presentation

Members of the EVC Michelle Antinarelli, Lyn Haggerty, Al Holman, Marcia Kasilowski, Steven Rakitin, and Dave Loeper, ex-officio committee member and Town Moderator were present to submit their findings. A majority of the committee completed [the final report](#), and a minority of the committee submitted a [separate report](#) to the Board of Selectmen.

A warrant article to use electronic voting at all town meetings contingent upon funding will be submitted for debate at the STM.

DISCUSSION ITEMS

Execute Upton Ridge Regulatory Agreement

Motion #2: Motion made by Selectman Dwinnell to approve the Upton Ridge Regulatory Agreement.

Majority Action of the Board: Chairman Matellian

Execute Upton Ridge Easement Agreement

Motion #3: Motion made by Selectman Dwinnell to approve the Upton Ridge Easement Agreement.

Majority Action of the Board: Chairman Matellian

Discuss Risteen Building Access Ramp

In a [letter](#) to the Selectmen from the Library Board of Trustees a request was made that the Board of Selectmen investigate access via a ramp to the first floor of the building. Mr. John Roberts, Chair of the Library Trustees gave an historical perspective and the many scenarios to expand the library and make it accessible. Lyn Haggarty and Michelle Antinarelli requested the Selectmen consider two options they have designed to access the Risteen and pursue any available grant funding for access improvements, in particular any opportunity for the Disability Commission to apply for a state grant. It was suggested that this issue be discussed with the Disability Commission as well.

TOWN MANAGER REPORT

- The town hall parking lot construction is out to bid
- Delaying the roof replacement bids has yielded a savings of over 150K
- Three new FT dispatchers have been hired
- HR will be a focal point in the next few years as retirements and promotional opportunities are realized
- The new fire engine has arrived
- Flyovers mandated by the State have been completed in response to the critical threat of Triple E

ADJOURN MEETING

Motion #4: At 9:48PM Selectman Dwinnell made motion to adjourn.

Second: Selectman Simas, Unanimous: Chairman Matellian

Respectfully submitted,

Sandra Hakala, Executive Assistant