

BOARD OF SELECTMEN MEETING MINUTES

February 4, 2020

Town Hall

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

CALL MEETING TO ORDER

EXECUTIVE SESSION

5:36pm Executive Session under MGL Chapter 30A, Section #21, Exception #6 - To consider the purchase, exchange, lease or value of real estate, if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the body

MGL c.214, S. 1B and MGL c. 4, S. 7, Clause 220 26c to discuss financial assistance to a resident in need.

Chairman Matellian reopened the meeting at 6:05 p.m. lead the pledge of allegiance and reviewed the agenda.

MINUTES

Passed over.

INVITED GUESTS

Police Officer O'Connor and Police Officer Boroczky Swearing In

Officer O'Connor and Police Officer Boroczky were sworn in as the Town's newest police officer prior to a badge pinning ceremony.

Mendon Street and Pleasant Street Residents re: Intersection

No further discussion. No residents in attendance.

Discuss RFP on Town Center

David Ross, Chair of the [RFP](#) Committee reviewed the RFP with the Board.

DISCUSSION ITEMS

Discuss Community Center Steering Committee

Motion #1: Motion made by Selectman Simas to accept the resignations of Kelly McElreath and Dave O'Brien from the Community Center Steering Committee.

Second: Selectman Dwinnell, Unanimous, Chairman Matellian

Motion #2: Motion made by Selectman Dwinnell to appoint John Saulen to the Community Center Steering Committee.

Second: Selectman Simas, Unanimous, Chairman Matellian

Execute the Grant of Conservation Trail Easement by the Town of Upton Conservation Commission

Motion #3: Motion made by Selectman Dwinnell to accept the Grant of Conservation Trail Easement by the Town of Upton Conservation Commission.

Second: Selectman Simas, Unanimous, Chairman Matellian

Tri Valley Front Runners Road Race

Motion #4: Motion made by Selectman Simas to approve the Tri Valley Front Runners Road Race.

Second: Selectman Dwinnell, Unanimous, Chairman Matellian

Execute Presidential Primary Warrant

Motion #5: Motion made by Selectman Simas to have the Board of Selectmen Execute Presidential Primary Warrant.

Second: Selectman Dwinnell, Unanimous, Chairman Matellian

Budget Review (Police, Fire, Town Accountant, Town Manager)

Motion #6: Motion made by Selectman Simas to approve the FY 21 budget as submitted by the Town Accountant.

Second: Selectman Dwinnell, Unanimous, Chairman Matellian

Motion #7: Motion made by Selectman Simas to approve the FY 21 budget as submitted by the Police Chief.

Second: Selectman Dwinnell, Unanimous, Chairman Matellian

Motion #8: Motion made by Selectman Simas to approve the FY 21 budget as submitted by the Fire Chief.

Second: Selectman Dwinnell, Unanimous, Chairman Matellian

Motion #9: Motion made by Selectman Simas to approve the FY 21 budget as submitted by the Town Manager.

Second: Selectman Dwinnell, Unanimous, Chairman Matellian

85 **Recognition**

86 Mr. Matellian offered condolences to the family Bob Richards a long-time member of the
87 Cemetery Commission.

88
89 **Town Manager Report**

- 90 • 6 Main Street demolition bids came in better than the first
91 • Fowler Street bridge came in 2K lower
92 • National Grid is working on trimming trees on Westboro Road
93 • BoH is addressing the corona virus concerns and flavored tobacco products
94

95 **Motion #10:** Motion made by Selectman Dwinnell to authorize Mr. Simas to participate in the
96 MURSD negotiations.

97
98 Second: Chairman Matellian, Majority Action of the Board.
99

100 **EXECUTIVE SESSION**

101 9:48 pm Executive Session under MGL Chapter 30A, Section #21, Exception #6 - To consider the
102 purchase, exchange, lease or value of real estate, if the chair declares that an open meeting may
103 have a detrimental effect on the negotiating position of the body
104

105 **ADJOURN MEETING**

106 **Motion #11:** At 11:20 pm Selectman Simas made motion to adjourn.
107

108 Second: Selectman Dwinnell, Unanimous: Chairman Matellian
109

110 Respectfully submitted,
111

112 Sandra Hakala, Executive Assistant