

**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

1    **CALL MEETING TO ORDER**

2

3    **EXECUTIVE SESSION**

4    5:36pm Executive Session under MGL. Chapter 30A, Section #21, Exception #6 - To consider the  
5    purchase, exchange, lease or value of real estate, if the chair declares that an open meeting may  
6    have a detrimental effect on the negotiating position of the body

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

10

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

13

14    **MINUTES**

15    Passed over.

16    **INVITED GUESTS**

17    **Police Officer O'Connor and Police Officer Boroczky Swearing In**

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

20    **Mendon Street and Pleasant Street Residents re: Intersection**

21    No further discussion. No residents in attendance.

22    **Discuss RFP on Town Center**

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

24    **DISCUSSION ITEMS**

25    **Discuss Community Center Steering Committee**

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

28    Second: Selectman Dwinnell, Unanimous, Chairman Matellian

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

31    Second: Selectman Simas, Unanimous, Chairman Matellian

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

43  
44 **Motion #3:** Motion made by Selectman Dwinnell to accept the Grant of Conservation Trail  
45 Easement by the Town of Upton Conservation Commission.

46  
47 Second: Selectman Simas, Unanimous, Chairman Matellian

48  
49 Tri Valley Front Runners Road Race

50  
51 **Motion #4:** Motion made by Selectman Simas to approve the Tri Valley Front Runners Road  
52 Race.

53  
54 Second: Selectman Dwinnell, Unanimous, Chairman Matellian

55  
56 Execute Presidential Primary Warrant

57  
58 **Motion #5:** Motion made by Selectman Simas to have the Board of Selectmen Execute  
59 Presidential Primary Warrant.

60  
61 Second: Selectman Dwinnell, Unanimous, Chairman Matellian

62  
63 Budget Review (Police, Fire, Town Accountant, Town Manager)

64  
65 **Motion #6:** Motion made by Selectman Simas to approve the FY 21 budget as submitted by the  
66 Town Accountant.

67  
68 Second: Selectman Dwinnell, Unanimous, Chairman Matellian

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

72  
73 Second: Selectman Dwinnell, Unanimous, Chairman Matellian

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

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78 Second: Selectman Dwinnell, Unanimous, Chairman Matellian

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

82  
83 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.

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108 Second: Selectman Dwinnell, Unanimous: Chairman Matellian

109  
110 Respectfully submitted,

111  
112 Sandra Hakala, Executive Assistant