

BOARD OF SELECTMEN MEETING MINUTES

November 02, 2023

Chair Maureen Dwinnell; Select member Brett Simas; Select member Laura Hebb; Town Manager Joseph Laydon; Executive Assistant Sandra Hakala.

- 1
- 2 **CALL MEETING TO ORDER**
- 3 Chair Dwinnell opened the regular meeting at 7:00 PM.
- 4
- 5 **BOARD OF SELECTMEN WORKSHOP**
- 6 STM Motions
- 7 Th Board reviewed the draft motions for Article 1 through 21. Town Counsel has already reviewed and
- 8 approved the motions. There are three motions that do not have a dollar future and we are awaiting
- 9 final estimates to determine the appropriate values.
- 10
- 11 Assignments
- 12 The assignment of articles to move the articles was reviewed.
- 13
- 14 FY24 Budget
- 15 The town manager proposed to transfer \$65K from MURSD Operating Budget to three other accounts as
- 16 follows: \$15K to Board of Selectmen Salaries, \$20K to HR Expenses for the purpose of cemetery and
- 17 facility department re-organization and the remaining \$30K to Town Building expenses.
- 18
- 19 Cemetery
- 20 Dennis joined the discussion on Article 5 – Cemetery Professional and Administrative Services. Mr.
- 21 Laydon recommended that Dennis be the main speaker for the purpose and objectives of the article.
- 22 The Town Counsel will be ready to comment on the legal nature of the proposed change to the
- 23 cemetery structure as it related to the DPW Act, if the question gets raised.
- 24
- 25 R/HA
- 26 The town manager prepared two options for the motion for painting of Risteen and Holy Angels. The
- 27 first motion merges both buildings as one article. The second reflects the Board's opinion that Town
- 28 Meeting attendees may support one building over the other.
- 29
- 30 ARPA
- 31 Under the second agenda item, the town manager reviewed various options for disbursement of ARPA
- 32 Premium Pay Funds.
- 33
- 34 **ADJOURNMENT**
- 35 Brett Simas MOVED to adjourn the meeting of November 2, 2023 at 8:15PM.
- 36 **Second: Select Member Hebb, Unanimous, Chair Dwinnell.**
- 37
- 38 Respectfully submitted,
- 39 Sandra Hakala, Executive Assistant