

BOARD OF SELECTMEN MEETING MINUTES

July 25, 2023

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

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2 **CALL MEETING TO ORDER/ PLEDGE OF ALEGENCE**

3 Chair Dwinnell opened the regular meeting at 7:00 PM.

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5 **DEPARTMENT/BOARD UPDATES AND REQUESTS**

6 **Vote to Execute the Deed for the Acceptance of Conservation land at Dean Pond**

7 Laura Hebb MOVED to Execute the Deed for the Acceptance of Conservation land at Dean Pond

8 **Second: Member Simas, Unanimous Chair Dwinnell**

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10 **Vote to Execute the Intermunicipal Agreement for Public Health Nurse Services Between the**

11 **Towns of Blackstone & Upton**

12 Brett Simas MOVED contingent upon approval by the BoH to Execute the Intermunicipal

13 Agreement for Public Health Nurse Services Between the Towns of Blackstone & Upton.

14 **Second: Member Hebb, Unanimous Chair Dwinnell**

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16 **Vote to Accept Activity Equipment Donations for Kids@Play**

17 Laura Hebb MOVED to accept the Activity Equipment Donations for Kids@Play as emailed to

18 the Board on July 21, 2023.

19 **Second: Member Simas, Unanimous Chair Dwinnell**

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21 **APPOINTMENTS**

22 **Affordable Housing Trust**

23 Brett Simas MOVED to appoint

24 AFFORDABLE HOUSING TRUST (2 YEAR TERM)

Brian Gallagher	2025
Gina Geraci	2025

25 **Second: Member Hebb, Unanimous Chair Dwinnell**

26

27 **Zoning Board of Appeals**

28 Brett Simas MOVED to appoint

ZONING APPEAL BOARD	term
Robert Butler	2026
Michael Gelb	2025
Robert Humes	2026
Don Spargo <i>associate member</i>	2026
Ted Briggs <i>associate member</i>	2026

28 **Second: Member Hebb, Unanimous Chair Dwinnell**

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30 **BOARD OF SELECTMEN DISCUSSION**

31 **Vote to Open Special Town Meeting Warrant on Monday, August 7, 2023**

32 Schedule for a special town meeting on November 7th, 2023.

Deliverable	Due Date	Notes
Warrant Opens for the Special Town Meeting	Monday, August 7, 2023	Vote taken at July 25th BOS Meeting
Warrant Closes for the Special Town Meeting	Friday, September 8, 2023	Warrant Closes at noon.
Warrant Review period begins	Monday, September 11, 2023	BOS, FinCom, CBC review Warrant
BOS reviews Warrant w Committee Recommendations	Tuesday, October 3, 2023	BoS Mtgs 9-19 and 10-3
Execute STM Warrant and Post	Tuesday, October 17, 2023	Law requires at least 14 days prior to STM, must be posted on or before 10-24.
Special Town Meeting	Tuesday, November 7, 2023	

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35 **Brett Simas MOVED** the Board of Selectmen vote, pursuant to MGL C.39, §10 and Town Code Chapter 100, to open the warrant for the Tuesday, November 7, 2023 Special Town Meeting on Monday, August 7, 2023, and to close said warrants on Friday, September 8, 2023 at noon; said Special Town Meeting to be held at Nipmuc Regional High School, 90 Pleasant Street, Upton.

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37 **Second: Member Hebb, Unanimous Chair Dwinnell**

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41 **MINUTES**

42 **Passed Over.**

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44 **BOARD OF SELECTMEN WORKSHOP**

45 Workshop to Discuss Holy Angels and Risteen Building was conducted.

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47 **ADJOURNMENT**

48 **Brett Simas MOVED** to adjourn the meeting of July 25, 2023, at 7:37PM.

49 **Second: Select Member Hebb, Unanimous, Chair Dwinnell.**

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51 Respectfully submitted,

52 Sandra Hakala, Executive Assistant