

**SELECT BOARD MEETING MINUTES
NOVEMBER 2, 2020 AT 6:00PM
VIRTUAL MEETING**

CALL TO ORDER/OPENING

Chairwoman Provencher called the meeting to order at 6:00pm. Chair Dianna Provencher, Vice-Chair Harry Brooks, Second Vice-Chair John Shocik, Selectman Rick Antanavica, Selectman Herb Duggan, Jr., Town Administrator David Genereux, Assistant Town Administrator Kristen Forsberg, and Assistant to the Town Administrator Bryan Milward were in attendance.

Health Agent Francis Dagle provided a brief update on recent trends with COVID-19 cases and the latest guidance from Governor Baker's office.

1. SCHEDULED ITEMS

a. 6:00pm - Town Hall ADA Architectural Study Funding

Neil Dixon provided a recap of the ADA architectural study and his request for additional funding for items beyond the original scope of work that was agreed upon. A motion was made by Mr. Brooks and seconded by Mr. Antanavica to table the item until a detailed cost breakdown of the extra work completed by Mr. Dixon was prepared. Roll Call: 5:0:0

b. 6:15pm - Hillcrest Lease Extension Discussion/Vote

David Genereux discussed the proposed one-year lease extension with Hilltop Management Group which would allow for rent to be waived until either the restaurant is fully operational or the golf course opens again. A motion was made by Mr. Antanavica and seconded by Mr. Shocik to extend the lease for one year as proposed. Roll Call: 5:0:0

c. 6:30pm – Fall Special Town Meeting

• Warrant Discussion/Vote with Finance Advisory Board

A motion was made by Mr. Brooks and seconded by Mr. Shocik to recommend approval of Article 1. Roll Call: 5:0:0

A motion was made by Mr. Shocik and seconded by Mr. Brooks to recommend approval of Article 2, Action 1. Roll Call: 5:0:0

A motion was made by Mr. Shocik and seconded by Mr. Antanavica to recommend approval of Article 2, Action 2. Roll Call 5:0:0

A motion was made by Mr. Brooks to remove Article 2, Action 3 from the warrant. The motion did not receive a second. A motion was made by Mr. Antanavica and seconded by Mr. Shocik to place Article 2, Action 3 on the warrant. Roll Call: 4:1:0 (Brooks opposed). A motion was made by Mr. Antanavica and seconded by Mr. Shocik to recommend approval of Article 2, Action 3. Roll Call: 4:1:0 (Brooks opposed)

A motion was made by Mr. Brooks and seconded by Mr. Shocik to recommend approval of Article 3. Roll Call: 5:0:0

A motion was made by Mr. Antanavica to recommend approval of Article 4, Action 1 with the exception of funding for a 1.5 ton roller for the Highway Department. The motion did not receive a

second. A motion was made by Mr. Brooks and seconded by Mr. Shocik to recommend approval of Article 4, Action 1 as written. Roll Call: 5:0:0

A motion was made by Mr. Brooks and seconded by Mr. Antanavica to recommend approval of Article 4, Action 2. Roll Call: 5:0:0

A motion was made by Mr. Antanavica and seconded by Mr. Duggan to recommend approval of Article 5. Roll Call: 5:0:0

A motion was made by Mr. Antanavica and seconded by Mr. Shocik to recommend approval of Article 6. Roll Call: 5:0:0

A motion was made by Mr. Antanavica and seconded by Mr. Duggan to recommend approval of Article 7. Roll Call: 5:0:0

A motion was made by Mr. Antanavica and seconded by Mr. Shocik to recommend approval of Article 8. Roll Call: 5:0:0

A motion was made by Mr. Antanavica and seconded by Mr. Brooks to recommend approval of Article 9. Roll Call 5:0:0

A motion was made by Mr. Antanavica and seconded by Mr. Brooks to recommend approval of Article 10. Roll Call: 5:0:0

A motion was made by Mr. Brooks and seconded by Mr. Antanavica to recommend approval of Article 13. Roll Call: 5:0:0

A motion was made by Mr. Brooks and seconded by Mr. Duggan to recommend disapproval of Article 14. Roll Call: 5:0:0. A motion was made by Mr. Brooks and seconded by Mr. Shocik to pass over Article 14 on the warrant. Roll Call: 5:0:0

A motion was made by Mr. Antanavica and seconded by Mr. Shocik to recommend approval of Article 15. Roll Call: 5:0:0

A motion was made by Mr. Shocik and seconded by Mr. Antanavica to recommend approval of Article 16. Roll Call: 5:0:0

A motion was made by Mr. Brooks and seconded by Mr. Shocik to recommend approval of Article 17. Roll Call: 5:0:0

A motion was made by Mr. Brooks and seconded by Mr. Antanavica to make no recommendation on Article 18. Roll Call: 5:0:0

A motion was made by Mr. Shocik and seconded by Mr. Antanavica to extend the meeting past 10 5:00pm. Roll Call: 5:0:0

- **Vote to Sign Special Town Meeting Warrant**

A motion was made by Mr. Brooks and seconded by Mr. Antanavica to sign the Fall Special Town Meeting warrant. Roll Call: 5:0:0

2. PUBLIC COMMENT PERIOD

No members of the public provided comment.

3. RESIGNATIONS & APPOINTMENTS

a. Retirement – Patricia Grady – Assistant Library Director

A motion was made by Mr. Antanavica and seconded by Mr. Shocik to accept the retirement letter from Assistant Library Director Patricia Grady's and to send a letter of thanks. Roll Call: 5:0:0

b. Resignation – Dawn Marttila – Capital Improvement Planning Committee (CIPC)

A motion was made by Mr. Antanavica and seconded by Mr. Shocik to accept the resignation of Dawn Marttila from the CIPC and to send a letter of thanks. Roll Call 5:0:0

4. OTHER BUSINESS

a. Town Hall Holiday Hours

A motion was made by Mr. Brooks and seconded by Mr. Shocik to accept the Town Hall Holiday Hours as presented. Roll Call: 5:0:0

5. REPORTS & ANNOUNCEMENTS

a. Student Liaison Reports

This item was passed over.

b. Town Administrator Report

The Town Administrator referred the Select Board to his written report in the packet.

c. Select Board Reports

Select Board members discussed the recent Economic Development Committee meeting, Breast Cancer Awareness Month, and Deja Nu's relocation.

6. MINUTES

a. October 19, 2020

A motion was made by Mr. Antanavica and seconded by Mr. Shocik to approve the minutes of the October 19th, 2020 meeting. Roll Call: 4:0:1 (Brooks abstained)

A motion to adjourn was made by Mr. Antanavica and seconded by Mr. Duggan at 10:32pm. Roll Call 5:0:0