

**SELECT BOARD MEETING MINUTES
SEPTEMBER 20, 2021 AT 6:00PM
TOWN HALL, SELECT BOARD CONFERENCE ROOM**

CALL TO ORDER/OPENING

Chair Antanavica called the meeting to order at 6:00pm. Chair Rick Antanavica, Vice-Chair John Shocik, Second Vice-Chair Herb Duggan Jr., Selectman Allen Phillips, Town Administrator David Genereux and Assistant Town Administrator Kristen Forsberg were in attendance. Selectwoman Dianna Provencher was absent.

1. SCHEDULED ITEMS

2. PUBLIC COMMENT PERIOD

No members of the public provided comment

3. REPORTS & ANNOUNCEMENTS

a. Student Liaison Reports

The Student Liaisons provided updates from the Leicester Public Schools.

b. Town Administrator Report

The Town Administrator presented highlights from his written report.

c. Select Board Reports

The Select Board discussed various topics including the meat raffle this Saturday at the CV Legion, avoiding car report scams, the Becker Special Election tomorrow, the very successful Harvest Fair this past weekend, forming committees to discuss the future of Becker, the successful Special Town Meeting about Becker College last week and signing up for Hearts for Heat for winter fuel assistance.

d. Proclamation – Declare October as AVM Awareness Month

Jacki Gallant, Youth Ambassador for The AVM and Aneurysm Foundation (TAAF), presented a request to declare October as AVM Awareness Month.

Motion 092021-1d: A motion was made by Mr. Phillips and seconded by Mr. Shocik to proclaim the month of October as AVM Awareness Month. Motion carries: 4:0:0.

4. RESIGNATIONS & APPOINTMENTS

a. Resignation – Advisory Committee – Doug Small

Motion 092021-4a: A motion was made by Mr. Shocik and seconded by Mr. Phillips to accept the resignation of Doug Small from the Advisory Committee. Motion carries: 4:0:0

b. Appointment – Regional Health Officer – Tim Newton

Motion 092021-4b: A motion was made by Mr. Phillips and seconded by Mr. Shocik to appoint Tim Newton to the position of Regional Health Officer. Roll call: 4:0:0

c. Appointment – PT Senior Driver – Joseph Shiavone

Motion 092021-4c: A motion was made by Mr. Shocik and seconded by Mr. Phillips to appoint Joseph Shiavone to the position of Part Time Van Driver for the Senior Center. Motion carries: 4:0:0

d. **Appointment – Arts Council – Ann Edgington**

Motion 092021-4d: A motion was made by Mr. Phillips and seconded by Mr. Duggan to appoint Ann Edgington to the Arts Council. Motion carries: 4:0:0

5. OTHER BUSINESS

a. **Discussion/Vote on Fall Special Town Meeting Warrant Articles**

Mr. Genereux gave a brief overview of the revised warrant which added a \$15,000 stormwater article for \$15K to pay for State mandated MS4 permitting and an amendment to the zoning map to rezone two parcels from Residential 2 to Business.

b. **Discuss Public Safety Radio Project**

Chief Antanavica provided an update on the public safety radio project. Last year the Town received a grant to install radios in the Town's cruisers, fire trucks and ambulances which will tie into mutual aid and dispatch. The radios are currently being installed in the cruisers and will be installed in the fire trucks next. The radios currently in the cruisers will be repurposed and given to the highway department. This system will make for a safer community as all public safety departments will be able to communicate with one another. Chief noted the radios are very easy to operate and come already programmed with detailed instructions.

c. **Discussion/Vote – Potential ARPA state-funded projects**

Mr. Genereux discussed a request from Senator Moore to provide potential projects for State ARPA funding. Funding is only available for one time expenses, not recurring costs. The potential projects discussed were the Becker purchase, water/sewer debt and upgrades, hillcrest reconstruction, Greenville pond dam spillway upgrades, replacing the culvert at Paxton and Marshall Streets and repairing the retention ponds at the Fire & EMS HQ.

6. MINUTES

a. **August 30, 2021**

b. **September 13, 2021**

Motion 092021-6a&b: A motion was made by Mr. Phillips and seconded by Mr. Shocik to approve the minutes of August 30, 2021 and September 13, 2021. Motion carries: 4:0:0

Motion 092021-7: A motion to adjourn was made by Mr. Shocik and seconded by Mr. Duggan at 7:06pm. Motion carries: 4:0:0