

**SELECT BOARD MEETING MINUTES
NOVEMBER 8, 2021 AT 5:00 PM
SWAN LIBRARY, BECKER CAMPUS**

CALL TO ORDER/OPENING

Chair Antanavica called the meeting to order at 5:09 pm. Chair Rick Antanavica, Vice-Chair John Shocik, Second Vice-Chair Herb Duggan Jr., Selectman Dianna Provencher, Selectman Allen Phillips, and Town Administrator David Genereux were in attendance.

The Board discussed its policy manual and three-to-five-year goals in general terms.

During the public comment period, it was stated that the fields at the Town parks were not in good condition with grub infestation in areas, and trash being left on a regular basis. It was estimated the fields need at least \$2,500 in materials alone to begin to reclaim them.

The Board also discussed the Becker reuse committees. Preliminary committee assignments were discussed, which will be voted at a future Select Board meeting. Subject to vote, the assignments are:

Becker Education – Mr. Antanavica

Becker Veterinary Reuse - Mr. Philipps

Becker Zoning – Mr. Shocik

Becker Reuse – Ms. Provencher

Becker Athletic – Mr. Philipps

Becker Finance – Ms. Provencher

Swan Library - Mr. Phillips, Mr. Shocik

The Board then discussed issues with Parks and Recreation. The Board decided that a future meeting would be required, especially in the light of the addition of the Becker fields.

Finally, the possibility of an operational override to finance operations of the campus was briefly discussed. Board members are still opposed to the concept, but understand that additional funding from some sources will be required to adequately maintain the property going forward.

Motion: A motion to adjourn was made by Mr. Duggan and seconded by Ms. Provencher at 7:25 pm. Motion carried 5-0-0.