

**SELECT BOARD MEETING MINUTES  
MAY 9, 2022 AT 5:30PM  
SWAN LIBRARY, 13 WASHBURN SQUARE**

**CALL TO ORDER/OPENING**

Chair Antanavica called the meeting to order at 5:31pm. Chair Rick Antanavica, Vice-Chair John Shocik, Second Vice-Chair Herb Duggan Jr., Selectman Dianna Provencher, Selectman Allen Phillips, and Assistant Town Administrator Kristen Rubin were in attendance.

**Motion 050922-1:** A motion was made by Mr. Phillips and seconded by Mr. Shocik to move all agenda items to the 5/16 select board meeting with the exception of items 4 and 5 and to not enter into executive session. **Motion carries 5:0:0.**

**1. Executive Session - Update pursuant to G.L c. 30A, §21(a)(1)(2)&(3) regarding previous Fire Department employee disciplinary hearing**

This item was passed over.

**2. Return to Open Session**

**3. Discuss/Vote on Disposition Methodology for Surplussed Becker Victorian Houses**

Mr. Antanavica noted that the Becker surveying work is almost done and asked that the Board hire the Zekos Group to sell the Becker Victorian houses and authorize them to advertise the upcoming sale in the newspaper. Mr. Phillips felt the Board needed to have a full discussion of potential other uses including veterans housing in executive session before deciding to advertise the sale of the houses.

**Motion 050922-2:** A motion was made by Mr. Phillips and seconded by Mr. Shocik to start the 5/16 executive session at 5:00pm and add disposition of Becker buildings to the agenda. **Motion carries 5:0:0.**

**4. Discuss/Vote on Moose Hill Ballot Question**

Ms. Rubin discussed the tight timeframe to prepare the required pro and con mailer as the repeal of the Town's acceptance of this Mass general law failed at the May Town Meeting (Article 16). Ms. Rubin recommended placing this ballot question on the fall state ballot instead of the annual town election ballot. The Board discussed placing this article on the fall town meeting again with a better explanation and an outline of the cost to prepare the pro and con mailer as it only failed by 9 votes.

**Motion 050922-3:** A motion was made by Mr. Duggan and seconded by Mr. Shocik to remove the Moose Hill question from the annual town election ballot. **Motion carries 5:0:0**

**Motion 050922-4:** A motion was made by Mr. Phillips and seconded by Ms. Provencher to place Article 16 from the 2022 Annual Town Meeting on the 2022 Fall Special Town Meeting for a re-vote with a better explanation and the cost to produce the pro and con mailer. **Motion carries 5:0:0.**

**5. Discuss Select Board Goals**

This item was passed over.

**Motion 050922-5:** A motion to adjourn was made by Ms. Provencher and seconded by Mr. Phillips at 5:54pm. **Motion carries 5:0:0.**