

**SELECT BOARD MEETING MINUTES
OCTOBER 18, 2022 AT 6:00PM
TOWN HALL, SELECT BOARD CONFERENCE ROOM**

CALL TO ORDER/OPENING

Chair Phillips called the meeting to order at 6:01pm. Chair Allen Phillips, Vice-Chair Rick Antanavica, Second Vice-Chair Dianna Provencher, Selectman Herbert Duggan Jr., Selectman John Bujak, Town Administrator David Genereux, Assistant Town Administrator Chris Vitale, and Executive Assistant Maria Cataloni were in attendance.

1. APPOINTMENTS & RESIGNATIONS

a. Appointment - Mychelle Phillips, Economic Development Committee
Mychelle had been appointed at a previous Select Board Meeting, but the motion was not audible.

Motion 101822-1a: A motion was made by Mr. Antanavica and seconded by Ms. Provencher to appoint Mychelle to the Economic Development Committee. **Motion carries 4:0:1** with Mr. Phillips abstaining.

2. MINUTES

a. Executive Session Minutes May 16, 2022

Motion 101822-2a: A motion was made by Mr. Antanavica and seconded by Mr. Bujak to release the Meeting Minutes from the Executive Session held on May 16, 2022. **Motion carries 5:0:0.**

3. ANNUAL TOWN MEETING

Motion 101822-3: A motion was made by Mr. Bujak and seconded by Mr. Provencher to recess to Town Meeting. **Motion carries 5:0:0.**