

**BOARD OF SELECTMEN
MINUTES OF MEETING
JUNE 22, 2021**

In attendance were Vice Chairman Daniel L. Salvucci; Clerk Brian J. Bezanson; Member Randolph G. LaMattina; Member Justin R. Evans; and Town Administrator Lincoln D. Heineman. Vice Chairman Salvucci opened the meeting at 7:00 p.m.

Vice Chairman Salvucci asked everyone in attendance to stand and recite the Pledge of Allegiance. This was followed by a moment of silence.

Mr. Bezanson **MOVED** to approve bill and payroll warrants. **Second** Mr. LaMattina, **so voted 4-0.**

Mr. Bezanson **MOVED** to accept correspondence in the Read File. **Second** Mr. LaMattina, **so voted 4-0.**

Mr. Bezanson **MOVED** to approve the Open Session minutes of the meeting held on Tuesday, May 18, 2021. **Second** Mr. LaMattina, **so voted 4-0.**

Mr. Bezanson **MOVED** to approve the Open Session minutes of the meeting held on Wednesday, June 2, 2021. **Second** Mr. LaMattina, **so voted 4-0.**

TOWN ADMINISTRATOR'S REPORT

School Committee Vacancy

Mr. Heineman announced that anyone interested in filling the vacancy on the School Committee must submit a letter of interest and a resumé to him via email no later than June 29, 2021.

NEW BUSINESS

Resignation: Wayne Carroll, Jr.

Mr. Bezanson **MOVED** to accept the resignation of Wayne Carroll, Jr. from the position of Auxiliary/Special Police Officer, effective June 8, 2021. **Second** Mr. LaMattina, **so voted 4-0.**

Resignation: James Cranshaw

Mr. Bezanson **MOVED** to accept the resignation of James Cranshaw from the position of Auxiliary/Special Police Officer, effective June 10, 2021. **Second** Mr. LaMattina, **so voted 4-0.**

Resignation: Norman Gardner

Mr. Bezanson **MOVED** to accept the resignation of Norma Gardner from the position of Member of the Historical Commission, effective June 7, 2021. **Second** Mr. LaMattina, **so voted 4-0.**

Appointment: Daniel Kelly, Special Police Officer

No action was taken by the Board.

Appointment: Adam Kosterman, Auxiliary/Special Police Officer

Mr. Bezanson **MOVED** to appoint Adam Kosterman to the position of Auxiliary/Special Police Officer, through June 30, 2022. **Second** Mr. LaMattina, **so voted 4-0.** Vice Chairman Salvucci noted this appointment was omitted in error from the FY22 annual appointment list approved on June 8, 2021.

Appointment: Fred Small, Capital Committee

Mr. Bezanson **MOVED** to appoint Fred Small to the position of Member of the Capital Committee, through June 30, 2024. **Second** Mr. LaMattina, **so voted 4-0**. Vice Chairman Salvucci noted this appointment was omitted in error from the FY22 annual appointment list approved on June 8, 2021.

Appointment: Chris DiOrio, By-law Study Committee

No action was taken by the Board.

Appointment: Jake Dodge, Conservation Commission

Mr. Bezanson **MOVED** to appoint Jake Dodge to the position of Member of the Conservation Commission, through June 30, 2022, in order to fill an existing vacancy. **Second** Mr. LaMattina, **so voted 4-0**.

Appointment: Brandon Griffin, Board of Appeals (Alternate Member)

No action was taken by the Board.

Appointment: Bryan Skuderin, Conservation Commission (Alternate Member)

Mr. Bezanson **MOVED** to appoint Bryan Skuderin to the position of Alternate Member of the Conservation Commission, through June 30, 2024. **Second** Mr. LaMattina, **so voted 4-0**.

Appointment: William Haran, Cultural Council

Mr. Bezanson **MOVED** to appoint William Haran to the position of Member of the Cultural Council, through June 30, 2023. **Second** Mr. LaMattina, **so voted 4-0**.

Appointment: Julia Nanigian, Cultural Council

Mr. Bezanson **MOVED** to appoint Julia Nanigian to the position of Member of the Cultural Council, through June 30, 2024. **Second** Mr. LaMattina, **so voted 4-0**.

Appointment: Tina Vassil, Cultural Council

Mr. Bezanson **MOVED** to appoint Tina Vassil to the position of Member of the Cultural Council, through June 30, 2024. **Second** Mr. LaMattina, **so voted 4-0**.

McGuiggan's Pub 5K Road Race

Mr. Bezanson **MOVED** to approve the request of Richard Rosen on behalf of McGuiggan's Pub to conduct the 11th Annual McGuiggan's Pub 5K Road Race on Sunday, September 26, 2021; to close off Legion Parkway from 12:00 noon to 5:00 p.m.; and a One-Day Liquor License to serve from a tent set up at 16 Legion Parkway, subject to receipt of the license fee. **Second** Mr. LaMattina, **so voted 4-0**.

Line Item Transfers

Mr. Heineman outlined several year-end line item transfers. Mr. Evans asked if any of the unforeseen ambulance expenses are eligible to be paid through the CARES Act. Mr. Heineman said no, as these expenses are non-COVID related. Mr. Bezanson **MOVED** to approve the following line item transfers:

- \$1,500.00 from line item 01.158.2000.252 (Tax Title) to line item 01.146.1002.121 (Clerical – Collector)
- \$5,000.00 from line item 01.151.2000.585 (Claims Deductible/Expense) to line item 01.151.2000.301 (Law Department)
- \$7,000.00 from line item 01.301.2001.322 (Norfolk County Agricultural H.S.) to line item 01.231.2000.585 (Ambulance Repairs/Maintenance)

- \$7,000.00 from line item 01.301.2001.322 (Norfolk County Agricultural H.S.) to line item 01.233.2000.252 (Ambulance Billing)
- \$500.00 from line item 01.241.2000.585 (Expense – Bldg. Inspector/Zoning Enforcement) to line item 01.241.2001.746 (Auto Expense – Inspectional Services)
- \$1,000.00 from line item 01.241.1003.133 (Assistant Bldg. Inspector – Salary) to line item 01.241.2001.746 (Auto Expense – Inspectional Services)
- \$1,200.00 from line item 01.245.1000.219 (Expense – Wiring Inspector) to line item 01.241.2001.746 (Auto Expense – Inspectional Services)
- \$74.00 from line item 01.400.1000.113 (Union Labor Salaries – DPW) to line item 01.400.1000.123 (Recording Secretary – DPW)
- \$8,000.00 from line item 01.522.2000.300 (Visiting Nurses) to line item 01.510.1002.120 (Health Inspector)
- \$4,800.00 from line item 01.630.1000.111 (Recreation Director – Salary) to line item 01.630.2000.585 (Activities and Expense – Recreation)
- \$2,000.00 from line item 01.630.1000.111 (Recreation Director – Salary) to line item 01.630.1004.127 (Park Program – Salaries)
- \$5,000.00 from line item 01.610.1002.154 (Assistant Library Director) to line item 01.913.2000.172 (Unemployment Compensation)
- \$10,000.00 from line item 60.440.2000.777 (Budget Reserve – Water & Sewer) to line item 60.440.1000.113 (Union Salaries – Water & Sewer Labor)
- \$3,354.93 from line item 60.440.2000.212 (Gas Heat – Water & Sewer) to line item 60.440.2000.481 (Gasoline – Water & Sewer)
- \$5,542.19 from line item (FY19 Encumbrances – Water & Sewer) to line item 60.441.2001.958 (FY20 Encumbrances – Water & Sewer)

Second Mr. LaMattina, so voted 4-0.

At 7:18 p.m. Mr. Bezanson **MOVED** into **EXECUTIVE SESSION** in accordance with the M.G.L., Chapter 30A, Section 21a, (2) to conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel. **Second Mr. LaMattina.** Roll call vote revealed: Mr. Bezanson – yes; Mr. Evans – yes; Mr. LaMattina – yes; and Vice Chairman Salvucci – yes. **So voted 4-0.** The meeting will reconvene in Open Session for the purpose of adjourning the meeting.

Brian J. Bezanson, Clerk