

**MINUTES OF THE SELECT BOARD MEETING
MONDAY, JUNE 1, 2020**

Chairwoman Manupelli called the meeting to order at 6:07 p.m. via remote participation. Participating members were Mrs. Gonzalez, Mr. Schultz, Mr. Wallner, Mr. O’Leary, and Town Administrator, Michael Gilleberto.

CALL TO ORDER OPEN SESSION

Chairwoman Manupelli called to order the open session at 6:07 p.m.

MADAM CHAIR, I MOVE TO ENTER INTO EXECUTIVE SESSION FOR THE PURPOSES OF EXEMPTION 3 (LITIGATION – 10 DOGWOOD LANE, 20 ELM STREET, AND SSBC PROJECT; AND COLLECTIVE BARGAINING - NORTH READING POLICE UNION MCOP LOCAL 456, NORTH READING FIREFIGHTERS LOCAL 1857, AND NORTH READING DPW TEAMSTERS LOCAL 25) SUCH DISCUSSIONS IN OPEN SESSION WILL HAVE A DETRIMENTAL IMPACT ON THE TOWN, AND TO ADMIT THE FOLLOWING: TOWN COUNSEL DARREN KLEIN, AMY KWESSELL, DEBORAH ECKER, AND BARBARA CARBONI; TOWN PLANNER DANIELLE MCKNIGHT, CONSRVATION AGENT LEAH BASBANES; POLICE CHIEF MICHAEL MURPHY; FIRE CHIEF DON STATS, HUMAN RESOURCES DIRECTOR ROBERT COLLINS; FINANCE DIRECTOR ELIZABETH ROURKE; FINANCE COMMITTEE CHAIR ABIGAIL HURLBUT; AND FINANCE COMMITTEE MEMBER DONALD KELLIHER; AND FURTHER THAT THE SELECT BOARD WILL RETURN TO OPEN SESSION FOR REGULAR SESSION.

| | | |
|--------------|----------------|-----|
| MOTION BY: | MRS. GONZALEZ | |
| SECONDED BY: | MR. O’LEARY | |
| VOTED BY: | MR. SCHULTZ | AYE |
| | MRS. GONZALEZ | AYE |
| | MR. WALLNER | AYE |
| | MR. O’LEARY | AYE |
| | MRS. MANUPELLI | AYE |

VOTE: 5-0 (UNANIMOUS)

Mrs. Manupelli states the Board will reconvene in Open Session at approximately 7:30 p.m.

RECESS OPEN SESSION TO GO INTO EXECUTIVE SESSION – 6:09

RECONVENE – 7:35

Members recite the Pledge of Allegiance.

Mrs. Manupelli states the remote meeting is being broadcast by NORCAM.

Mrs. Manupelli opens the meeting with her comments on the current state of the Country and the traumatic events and violence unfolding. She states the following:

- Given the state of the traumatic events the we have witnessed, not only the murder of someone in custody under someone’s knee, but also the violence we have seen unfolding

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before or eyes resulted in some additional acts of brutality that only some of these individuals are causing.

- The violence is distracting from the message of change that the protestors are trying to impart on us and takes away from the civil rights movement to change systemic racism that we as Americans should all stand with in solidarity.
- This is not a Republican issue, this is not a Democrat issue, it is about all of us against racism.
- She reads a non-denominational prayer.
- The message is to carry forward a peaceful message to move forward and stop carrying forward violence.

Mr. O'Leary commented:

- Amen to Mrs. Manupelli.
- His son, a Boston Police Officer was at the front line at the protest Sunday night and is being called for mandatory double shifts.
- What happened to Mr. Floyd was criminal.
- He is heartened by comment made by the Chief of Police of Minneapolis that all four officers were culpable. Silence is culpability, we can't be silent.
- The protest was peaceful from 3:00-9:00, then it was unbelievable the events he saw unfold from 11:00 pm-1:00 am.
- Thanked Mrs. Manupelli for the opportunity to speak on the matter, change should start locally with the leadership here and go up.
- It's the few that are causing the violence, the riots and the looting, this is not going away quickly.
- Governor Baker did a great job listening the advice of the scientists and not the President, and is trying to address the situation.
- All hands on deck for first responders and hopefully a good result will come out of what is happening. What happened to Mr. Floyd was criminal.

Mr. Wallner commented:

- It's amazing that this issue is resonating so universally when you think about all the cities and neighborhoods that have gotten behind this.
- It is disappointing to see Boston go south. He is hoping for peaceful protests tonight.
- He recalled a comment Seth Moulton made, "the reality in America is your zip code defines your future"; and that is the systemic racism that we have in our country, you are defined by the zip code in which you are born. When you talk this way, you are talking no hope and people are going to act out because no one is listening. This is not going away.
- He recognizes that systematic racism exists in America which affects education, opportunity, and justice adversely.

Mr. Schultz commented:

- Thanks Mrs. Manupelli for her comments.
- After watching the video, there are no facts to justify what happened to Mr. Floyd, it cannot be justified in America.
- The protesters and the rioters are two different groups, the protesters are protesting and they should protest because it's horrible, the rioters are rioters, they need to be dealt with separately, they are not the protesters and I think when people try to conflate the two it loses its message.

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- The Country isn't systematically racist, we elected an African American president to two terms. I think there are elements of the country that are racist and that's what needs to be rooted out.
- What happened to George Floyd is just wrong; that can't happen in America. It's a criminal act to be dealt with sharply.
- Hopes we can become a better country after this because right now things are not good out there.
- Prayers go out to Law Enforcement and there is only one side; the right side.

Mrs. Gonzalez commented:

- Her daughter, a State Trooper was on the front line at the protest Sunday in Boston.
- She is not impressed with the leadership in the State or City that allowed thousands of people to come and protest. The fact that protesting was encouraged was wrong, although she was glad the original protests has been peaceful.
- Law Enforcement officers were instructed by the Boston Mayor and Governor not to wear protective head gear as it would have intimidated the protestors; law enforcement officers should be protected better than that.
- She hopes that something is learned from this and prays for Law Enforcement because she doesn't think this is over.

Mrs. Manupelli concludes adding "It is important to keep the dialog moving and to keep progressing, and to keep the message of civil rights moving forward. It needs to be heard. Change needs to happen in a peaceful and positive way".

BOARD MEMBER REPORTS

None.

PUBLIC COMMENT

Finance Committee Member, Abby Hurlbut stated what Mrs. Manupelli stated was great and she agrees. This is not a one-time thing and this has been going on for a long time. She further stated it's not just a criminal justice system issue or bad apples a police department, but being black with kids and being terrified when they go to the corner store; the Country doesn't make it easy to be different.

MINUTES

Mr. Gilleberto states the minutes are not in the meeting packet for this evening. They will be on the agenda for the next meeting.

COVID 19 UPDATE

Mr. Gilleberto states:

- He continues to issue updates on a weekly basis. Some amenities have opened with guidelines and he asks resident to respect the guidelines.
- On June 8th further restrictions are being lifted.
- There will be a larger presence at Town Hall, and Senior Center.
- Pick up and drop off of books will be available at the Library.
- There will be a return of counseling services at the Senior Center.
- The Town Planner has initiated a grant funding opportunity to assist microenterprises.

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- Working on expansion of outdoor seating of restaurants in Town and will be trying to accommodate where safely can.
 - o Mr. O'Leary responded that he doesn't want the establishments to lose 2 weeks of business and the Board should meet and act sooner to help them open.
 - o Mrs. Manupelli responded plans for outdoor seating will need approval by the review boards and applications would not require posted hearings. It would be good to have a process in place where everything is streamlined.
 - o Mr. Schultz responded we need to do everything so restaurants don't lose a day; we need to get them up and running as fast as we can.
 - o Mrs. Gonzalez responded if thousands of people can protest, people should be able to go to a restaurant.
 - o Mrs. Manupelli stated the Board is in support of working with business owners.
 - o Vincenzo Stuto, 122 Elm Street inquired how flexible the guidelines are, Mr. Gilleberto responded the State's orders are the minimum.
 - o The School Department will be announcing a date for High School Seniors to be recognized and to receive their diplomas.

SIGN JUNE 23, 2020 TOWN ELECTION WARRANT

Mr. Gilleberto states that there is legislation that may allow for the delay of elections. Town Clerk, Barbara Stats states:

- Absentee and early voting by mail is available and she recommends sticking to the June 23rd date. In person voting will take place from 12:00-6:00 pm.
- COVID19 is a basis for requesting an absentee ballot.
- An application or signed letter can be submitted to allow for early voting by mail.
- Ballot applications are available on the Town Clerk Website.
- Board Members will need to physically sign the Warrant, Docusign is not allowed.

MADAM CHAIR, I MOVE TO SIGN THE JUNE 23, 2020 TOWN ELECTION WARRANT.

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| MOTION BY: | MRS. GONZALEZ | |
| SECONDED BY: | MR. O'LEARY | |
| VOTED BY: | MR. SCHULTZ | AYE |
| | MRS. GONZALEZ | AYE |
| | MR. WALLNER | AYE |
| | MR. O'LEARY | AYE |
| | MRS. MANUPELLI | AYE |

VOTE: 5-0 (UNANIMOUS)

SIGN JUNE 29, 2020 TOWN MEETING WARRANT

Mr. Gilleberto states the Financial Planning Team suggested limiting the Warrant articles to only those necessary to help limit the duration of the meeting. He further states Articles 27-31 are School Committee articles that if taken off the Warrant may cause the Schools to forgo revenue. Mr. Gilleberto indicated the highlighted articles the on the Warrant in the meeting packet tonight could be taken off the Warrant. The possibility of holding Town Meeting outdoors on Saturday, June 27th was discussed. Mr. Gilleberto stated the Superintendent will make it happen outside or inside, depending

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on what the Board wants, but prefers outside. Mrs. Manupelli suggested having a pre Town Meeting to get questions in advance to lead to a more expedited voting process. Mr. Gilleberto stated the Turkey Farm articles could be postponed due to an expected large crowd. Mike Connolly and Scott Buckley are in attendance to educate the audience on the School Committee articles. Mrs. Manupelli stated the 10 Articles being removed will be on the October Town Meeting Warrant. Mr. Gilleberto thanks the Town Clerk for letting the Board know that the article “Hear and Act on Reports of Town Officers and Committees “ is a statutory obligation and will need to stay on the Warrant. Mrs. Manupelli states the Board is in agreement with going from 33 articles on the Warrant to 24. The following comments were made regarding having Town Meeting inside on June 29th or outside on June 27th:

- Mrs. Manupelli stated if it was inside, the voter would check in and go to the gym; if it was outside the voter would check in when driving in.
- Attorney Klein suggested posting on the Warrant that the location of the meeting would be on the High School grounds, which would cover either being inside or outside.
- Health Agent, Bob Bracey stated based on guidance from DPH, his opinion is that the meeting can be held safely inside at the gym.
- Town Clerk, Barbara Stats stated logistically it would be better to have the meeting inside as driving up would be difficult to check people in, it would be difficult segregating those who aren't registered voters and it would also be difficult maintaining control over voters.
- Mr. O'Leary voiced his support of holding the meeting inside at the gym on Saturday.
- Mr. Wallner stated inside makes sense and to keep the original time, and because certain articles are being removed from the Warrant, he wouldn't expect a big attendance.
- Mr. Schultz expressed his support of holding the meeting outside at night as he doesn't think Senior's would come into the school.
- Mrs. Gonzalez expressed her support of holding the meeting inside at the gym where people can be safely distanced and it would be best to hold it on Monday night.
- Mrs. Manupelli is in agreement with Mrs. Gonzalez.
- It is the consensus of the Board to hold the meeting on June 29th in the gym and work with the School Department to get it done.
- Mr. Gilleberto stated if public health standards change, the Moderator can change the location and Attorney Klein confirmed that that could happen.
- Mrs. Stats stated that the Warrant will need to be signed by the Board Members in person, just as the Election Warrant.
- Mrs. Manupelli asked the Board if they would be in agreement to hold a pre Town Meeting.
- Finance Committee Member, Abigail Hurlbut suggested putting a notice about pre Town Meeting on the face of the Warrant.
- Mr. Wallner suggested transcribing questions and answers to avoid getting the same questions asked at Town Meeting. A handout with the questions and answers could be distributed at Town Meeting.
- Mr. Gilleberto stated the residents will be receiving the Town Meeting Warrant on June 15th, there is a Select Board meeting on June 15th and if the information could be put on Facebook then residents will have the opportunity to ask questions in advance.
- It is the consensus of the Board to have the pre Town Meeting on June 15th.

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MADAM CHAIR, I MOVE TO SIGN THE JUNE 29, 2020 TOWN MEETING WARRANT.

| | | |
|--------------|----------------|-----|
| MOTION BY: | MRS. GONZALEZ | |
| SECONDED BY: | MR. O'LEARY | |
| VOTED BY: | MR. SCHULTZ | NAY |
| | MRS. GONZALEZ | AYE |
| | MR. WALLNER | AYE |
| | MR. O'LEARY | AYE |
| | MRS. MANUPELLI | AYE |

VOTE: 4-1 (MR. SCHULTZ OPPOSED)

FY2021 BUDGET REVIEW

Mr. Gilleberto states there is a balanced budget to present to the Board. He further stated there was a deficit of Two Hundred Thousand Dollars between the School and Municipal budget. Finance Director Liz Rourke reviewed the FY2021 budget. The School Committee generously agreed to forgo the full share of the last \$200,000 so that both the School and municipal budgets would be balanced. Ms. Rourke reviewed the budget cuts. Mr. Wallner inquired about the cut of the grant writer position as it is valuable and can bring in money to the Town. Mr. Gilleberto responded stating he will always pursue grants and will not forgo grant funding, he wants it added to the budget as soon as possible, but not now.

MADAM CHAIR, I MOVE TO RECOMMEND THE FY2021 OPERATING BUDGET IN THE FOLLOWING AMOUNTS AS PROPOSED BY THE TOWN ADMINISTRATOR:

| | |
|--------------|------------------------|
| FIXED COSTS: | \$22,173,784.08 |
| SCHOOL: | \$32,526,778.00 |
| MUNICIPAL: | <u>\$17,039,800.43</u> |

FOR A TOTAL OF: \$71,740,362.51

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|--------------|----------------|-----|
| MOTION BY: | MRS. GONZALEZ | |
| SECONDED BY: | MR. O'LEARY | |
| VOTED BY: | MR. SCHULTZ | AYE |
| | MRS. GONZALEZ | AYE |
| | MR. WALLNER | AYE |
| | MR. O'LEARY | AYE |
| | MRS. MANUPELLI | AYE |

VOTE: 5-0 (UNANIMOUS)

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10:09 - FISCAL YEAR 2021 OPERATING BUDGET INFORMATIONAL HEARING

Mrs. Manupelli reads the Hearing notice.

MADAM CHAIR, I MOVE TO CONTINUE THE FISCAL YEAR 2021 BUDGET HEARING TO MONDAY, JUNE 15TH AT 7:45 PM.

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| MOTION BY: | MRS. GONZALEZ | |
| SECONDED BY: | MR. O'LEARY | |
| VOTED BY: | MR. SCHULTZ | AYE |
| | MRS. GONZALEZ | AYE |
| | MR. WALLNER | AYE |
| | MR. O'LEARY | AYE |
| | MRS. MANUPELLI | AYE |

VOTE: 5-0 (UNANIMOUS)

REVIEW / DISCUSS JUNE TOWN MEETING WARRANT ARTICLES

VOTE RECOMMENDATIONS

MADAM CHAIR, I MOVE TO RECOMMEND AT TOWN MEETING ARTICLE 1 - FY2020 BUDGET AMENDMENT

| | | |
|--------------|----------------|-----|
| MOTION BY: | MRS. GONZALEZ | |
| SECONDED BY: | MR. WALLNER | |
| VOTED BY: | MR. SCHULTZ | AYE |
| | MRS. GONZALEZ | AYE |
| | MR. WALLNER | AYE |
| | MR. O'LEARY | AYE |
| | MRS. MANUPELLI | AYE |

VOTE: 5-0 (UNANIMOUS)

MADAM CHAIR, I MOVE TO RECOMMEND ARTICLE 2 – FUND FY2020 SNOW AND ICE DEFICIT.

| | | |
|--------------|----------------|-----|
| MOTION BY: | MRS. GONZALEZ | |
| SECONDED BY: | MR. O'LEARY | |
| VOTED BY: | MR. SCHULTZ | AYE |
| | MRS. GONZALEZ | AYE |
| | MR. WALLNER | AYE |
| | MR. O'LEARY | AYE |
| | MRS. MANUPELLI | AYE |

VOTE: 5-0 (UNANIMOUS)

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MADAM CHAIR, I MOVE TO RECOMMEND ARTICLE 3 – FY 2020 APPROPRIATE FUNDS TO CAPITAL IMPROVEMENT STABILIZATION FUND.

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| MOTION BY: | MRS. GONZALEZ | |
| SECONDED BY: | MR. SCHULTZ | |
| VOTED BY: | MR. SCHULTZ | AYE |
| | MRS. GONZALEZ | AYE |
| | MR. WALLNER | AYE |
| | MR. O'LEARY | AYE |
| | MRS. MANUPELLI | AYE |

VOTE: 5-0 (UNANIMOUS)

MADAM CHAIR, I MOVE TO RECOMMEND ARTICLE 4 – FY 2020 TRANSFER FUNDS TO WATER STABILIZATION FUND.

| | | |
|--------------|----------------|-----|
| MOTION BY: | MRS. GONZALEZ | |
| SECONDED BY: | MR. O'LEARY | |
| VOTED BY: | MR. SCHULTZ | AYE |
| | MRS. GONZALEZ | AYE |
| | MR. WALLNER | AYE |
| | MR. O'LEARY | AYE |
| | MRS. MANUPELLI | AYE |

VOTE: 5-0 (UNANIMOUS)

MADAM CHAIR, I MOVE TO RECOMMEND AT TOWN MEETING ARTICLE 5 – FY 2020 APPROPRIATE MONEY TO STABILIZATION FUND.

| | | |
|--------------|----------------|-----|
| MOTION BY: | MRS. GONZALEZ | |
| SECONDED BY: | MR. O'LEARY | |
| VOTED BY: | MR. SCHULTZ | AYE |
| | MRS. GONZALEZ | AYE |
| | MR. WALLNER | AYE |
| | MR. O'LEARY | AYE |
| | MRS. MANUPELLI | AYE |

VOTE: 5-0 (UNANIMOUS)

**MINUTES OF THE SELECT BOARD MEETING
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MADAM CHAIR, I MOVE TO RECOMMEND ARTICLE 6 – FY 2020 TRANSFER FUNDS TO OTHER POST EMPLOYMENT BENEFITS LIABILITY TRUST FUND.

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| MOTION BY: | MRS. GONZALEZ | |
| SECONDED BY: | MR. O'LEARY | |
| VOTED BY: | MR. SCHULTZ | AYE |
| | MRS. GONZALEZ | AYE |
| | MR. WALLNER | AYE |
| | MR. O'LEARY | AYE |
| | MRS. MANUPELLI | AYE |

VOTE: 5-0 (UNANIMOUS)

MADAM CHAIR, I MOVE TO RECOMMEND AT TOWN MEETING ARTICLE 7 – FY2020 TRANSFER FUNDS TO SOLID WASTE STABILIZATION FUND.

| | | |
|--------------|----------------|-----|
| MOTION BY: | MRS. GONZALEZ | |
| SECONDED BY: | MR. O'LEARY | |
| VOTED BY: | MR. SCHULTZ | AYE |
| | MRS. GONZALEZ | AYE |
| | MR. WALLNER | AYE |
| | MR. O'LEARY | AYE |
| | MRS. MANUPELLI | AYE |

VOTE: 5-0 (UNANIMOUS)

MADAM CHAIR, I MOVE TO RECOMMEND ARTICLE 8 – SELECT TOWN OFFICERS.

| | | |
|--------------|----------------|-----|
| MOTION BY: | MRS. GONZALEZ | |
| SECONDED BY: | MR. O'LEARY | |
| VOTED BY: | MR. SCHULTZ | AYE |
| | MRS. GONZALEZ | AYE |
| | MR. WALLNER | AYE |
| | MR. O'LEARY | AYE |
| | MRS. MANUPELLI | AYE |

VOTE: 5-0 (UNANIMOUS)

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MADAM CHAIR, I MOVE TO RECOMMEND ARTICLE 9 – HEAR AND ACT ON REPORTS OF TOWN OFFICERS AND COMMITTEES.

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| MOTION BY: | MRS. GONZALEZ | |
| SECONDED BY: | MR. O'LEARY | |
| VOTED BY: | MR. SCHULTZ | AYE |
| | MRS. GONZALEZ | AYE |
| | MR. WALLNER | AYE |
| | MR. O'LEARY | AYE |
| | MRS. MANUPELLI | AYE |

VOTE: 5-0 (UNANIMOUS)

MADAM CHAIR, I MOVE TO RECOMMEND ARTICLE 10 – AUTHORIZE DIRECTOR OF PUBLIC WORKS TO ACCEPT EASEMENTS.

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|--------------|----------------|-----|
| MOTION BY: | MRS. GONZALEZ | |
| SECONDED BY: | MR. O'LEARY | |
| VOTED BY: | MR. SCHULTZ | AYE |
| | MRS. GONZALEZ | AYE |
| | MR. WALLNER | AYE |
| | MR. O'LEARY | AYE |
| | MRS. MANUPELLI | AYE |

VOTE: 5-0 (UNANIMOUS)

MADAM CHAIR, I MOVE TO RECOMMEND ARTICLE 11 - AUTHORIZE TREASURER TO ENTER INTO COMPENSATING BALANCE AGREEMENTS.

| | | |
|--------------|----------------|-----|
| MOTION BY: | MRS. GONZALEZ | |
| SECONDED BY: | MR. O'LEARY | |
| VOTED BY: | MR. SCHULTZ | AYE |
| | MRS. GONZALEZ | AYE |
| | MR. WALLNER | AYE |
| | MR. O'LEARY | AYE |
| | MRS. MANUPELLI | AYE |

VOTE: 5-0 (UNANIMOUS)

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MADAM CHAIR, I MOVE TO RECOMMEND ARTICLE 12 – AUTHORIZE CHAPTER 90 HIGHWAY CONSTRUCTION.

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| MOTION BY: | MRS. GONZALEZ | |
| SECONDED BY: | MR. O’LEARY | |
| VOTED BY: | MR. SCHULTZ | AYE |
| | MRS. GONZALEZ | AYE |
| | MR. WALLNER | AYE |
| | MR. O’LEARY | AYE |
| | MRS. MANUPELLI | AYE |

VOTE: 5-0 (UNANIMOUS)

MADAM CHAIR, I MOVE TO RECOMMEND AT TOWN MEETING ARTICLE 13 – PRIOR YEAR BILLS.

| | | |
|--------------|----------------|-----|
| MOTION BY: | MRS. GONZALEZ | |
| SECONDED BY: | MR. O’LEARY | |
| VOTED BY: | MR. SCHULTZ | AYE |
| | MRS. GONZALEZ | AYE |
| | MR. WALLNER | AYE |
| | MR. O’LEARY | AYE |
| | MRS. MANUPELLI | AYE |

VOTE: 5-0 (UNANIMOUS)

MADAM CHAIR, I MOVE TO RECOMMEND ARTICLE 14 - FY2021 OPERATING BUDGET.

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|--------------|----------------|-----|
| MOTION BY: | MRS. GONZALEZ | |
| SECONDED BY: | MR. O’LEARY | |
| VOTED BY: | MR. SCHULTZ | AYE |
| | MRS. GONZALEZ | AYE |
| | MR. WALLNER | AYE |
| | MR. O’LEARY | AYE |
| | MRS. MANUPELLI | AYE |

VOTE: 5-0 (UNANIMOUS)

**MINUTES OF THE SELECT BOARD MEETING
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MADAM CHAIR, I MOVE TO (RECOMMEND ARTICLE 15 – FY 2021 CAPITAL EXPENDITURES.

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|--------------|----------------|-----|
| MOTION BY: | MRS. GONZALEZ | |
| SECONDED BY: | MR. SCHULTZ | |
| VOTED BY: | MR. SCHULTZ | AYE |
| | MRS. GONZALEZ | AYE |
| | MR. WALLNER | AYE |
| | MR. O'LEARY | AYE |
| | MRS. MANUPELLI | AYE |

VOTE: 5-0 (UNANIMOUS)

MADAM CHAIR, I MOVE TO RECOMMEND ARTICLE 16 – FUND RETIREMENT OBLIGATIONS.

| | | |
|--------------|----------------|-----|
| MOTION BY: | MRS. GONZALEZ | |
| SECONDED BY: | MR. O'LEARY | |
| VOTED BY: | MR. SCHULTZ | AYE |
| | MRS. GONZALEZ | AYE |
| | MR. WALLNER | AYE |
| | MR. O'LEARY | AYE |
| | MRS. MANUPELLI | AYE |

VOTE: 5-0 (UNANIMOUS)

MADAM CHAIR, I MOVE TO RECOMMEND ARTICLE 17 - APPROPRIATE FUNDS TO OTHER POST EMPLOYMENT BENEFITS LIABILITY TRUST FUND.

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|--------------|----------------|-----|
| MOTION BY: | MRS. GONZALEZ | |
| SECONDED BY: | MR. SCHULTZ | |
| VOTED BY: | MR. SCHULTZ | AYE |
| | MRS. GONZALEZ | AYE |
| | MR. WALLNER | AYE |
| | MR. O'LEARY | AYE |
| | MRS. MANUPELLI | AYE |

VOTE: 5-0 (UNANIMOUS)

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MADAM CHAIR, I MOVE TO RECOMMEND ARTICLE 18 - APPROPRIATE MONEY FOR LEGAL EXPENSES 20 ELM STREET LITIGATION.

| | | |
|--------------|----------------|-----|
| MOTION BY: | MRS. GONZALEZ | |
| SECONDED BY: | MR. O'LEARY | |
| VOTED BY: | MR. SCHULTZ | AYE |
| | MRS. GONZALEZ | AYE |
| | MR. WALLNER | AYE |
| | MR. O'LEARY | AYE |
| | MRS. MANUPELLI | AYE |

VOTE: 5-0 (UNANIMOUS)

MADAM CHAIR, I MOVE TO RECOMMEND ARTICLE 19 - AUTHORIZE LEASE OF LAND/ROOFTOP SPACE FOR SOLAR PHOTOVOLTAIC FACILITIES.

| | | |
|--------------|----------------|-----|
| MOTION BY: | MRS. GONZALEZ | |
| SECONDED BY: | MR. O'LEARY | |
| VOTED BY: | MR. SCHULTZ | AYE |
| | MRS. GONZALEZ | AYE |
| | MR. WALLNER | AYE |
| | MR. O'LEARY | AYE |
| | MRS. MANUPELLI | AYE |

VOTE: 5-0 (UNANIMOUS)

MADAM CHAIR, I MOVE TO (RECOMMEND ARTICLE 20 - AUTHORIZE ELECTRICITY SUPPLY/ON-BILL CREDIT PURCHASE AGREEMENTS.

| | | |
|--------------|----------------|-----|
| MOTION BY: | MRS. GONZALEZ | |
| SECONDED BY: | MR. O'LEARY | |
| VOTED BY: | MR. SCHULTZ | AYE |
| | MRS. GONZALEZ | AYE |
| | MR. WALLNER | AYE |
| | MR. O'LEARY | AYE |
| | MRS. MANUPELLI | AYE |

VOTE: 5-0 (UNANIMOUS)

**MINUTES OF THE SELECT BOARD MEETING
MONDAY, JUNE 1, 2020**

MADAM CHAIR, I MOVE TO RECOMMEND ARTICLE 21 - AUTHORIZE AGREEMENTS FOR PAYMENTS IN LIEU OF TAXES.

| | | |
|--------------|----------------|-----|
| MOTION BY: | MRS. GONZALEZ | |
| SECONDED BY: | MR. O'LEARY | |
| VOTED BY: | MR. SCHULTZ | AYE |
| | MRS. GONZALEZ | AYE |
| | MR. WALLNER | AYE |
| | MR. O'LEARY | AYE |
| | MRS. MANUPELLI | AYE |

VOTE: 5-0 (UNANIMOUS)

MADAM CHAIR, I MOVE TO RECOMMEND ARTICLE 22 - ESTABLISH SCHOOL RENTAL REVOLVING ACCOUNT.

| | | |
|--------------|----------------|-----|
| MOTION BY: | MRS. GONZALEZ | |
| SECONDED BY: | MR. O'LEARY | |
| VOTED BY: | MR. SCHULTZ | AYE |
| | MRS. GONZALEZ | AYE |
| | MR. WALLNER | AYE |
| | MR. O'LEARY | AYE |
| | MRS. MANUPELLI | AYE |

VOTE: 5-0 (UNANIMOUS)

MADAM CHAIR, I MOVE TO RECOMMEND ARTICLE 23 - AUTHORIZE LEASE FOR LED LIGHTING PROJECT.

| | | |
|--------------|----------------|-----|
| MOTION BY: | MRS. GONZALEZ | |
| SECONDED BY: | MR. O'LEARY | |
| VOTED BY: | MR. SCHULTZ | AYE |
| | MRS. GONZALEZ | AYE |
| | MR. WALLNER | AYE |
| | MR. O'LEARY | AYE |
| | MRS. MANUPELLI | AYE |

VOTE: 5-0 (UNANIMOUS)

**MINUTES OF THE SELECT BOARD MEETING
MONDAY, JUNE 1, 2020**

MADAM CHAIR, I MOVE TO RECOMMEND ARTICLE 24 - FUNDING FOR FY2021 REVALUATION.

| | | |
|--------------|----------------|-----|
| MOTION BY: | MRS. GONZALEZ | |
| SECONDED BY: | MR. SCHULTZ | |
| VOTED BY: | MR. SCHULTZ | AYE |
| | MRS. GONZALEZ | AYE |
| | MR. WALLNER | AYE |
| | MR. O'LEARY | AYE |
| | MRS. MANUPELLI | AYE |

VOTE: 5-0 (UNANIMOUS)

**APPROVE ORDER TO TAKING FOR WATER RECHLORINATION FACILITY – 303
MAIN STREET – VOTE TO APPROVE AND AUTHORIZE CHAIR TO SIGN**

Mr. Gilleberto states this agenda item will be passed over and a plan is being currently worked on that will be satisfactory to the property owner.

LEGAL BILLS

MADAM CHAIR, I MOVE TO APPROVE LEGAL BILLS FOR APRIL, 2020 IN THE AMOUNT OF \$1,007.50 AS FOLLOWS:

| | |
|-----------------------------|-------------|
| KP LAW - SSBC | \$ 682.50 |
| AMERICAN ARBITRATION ASSOC. | \$ 325.00 |
| TOTAL | \$ 1,007.50 |

| | | |
|--------------|----------------|-----|
| MOTION BY: | MRS. GONZALEZ | |
| SECONDED BY: | MR. O'LEARY | |
| VOTED BY: | MR. SCHULTZ | AYE |
| | MRS. GONZALEZ | AYE |
| | MR. WALLNER | AYE |
| | MR. O'LEARY | AYE |
| | MRS. MANUPELLI | AYE |

VOTE: 5-0 (UNANIMOUS)

TOWN ADMINISTRATOR'S REPORT

See attached. Topics discussed:

- Grant application submitted by the Fire Chief for SAFER program funding.
 - o Mr. O'Leary would like to see the contract for the grant money and would like to know how they will fit it into the schedule.
 - o Mrs. Manupelli inquired how it will carry forward after 3 years.
 - o Mr. Gilleberto will provide the Grant application to the Board.
- Town Planner working the MAPC to bring funding in for small business.
- DPW Director leaving the Town.
- Seasonal water use restrictions.

**MINUTES OF THE SELECT BOARD MEETING
MONDAY, JUNE 1, 2020**

OLD AND NEW BUSINESS

Mr. O'Leary:

- Wishes Mr. Bower well and states it is a loss to the Town.
- There is technology to record votes at Town meeting with electronic devices and "we should be looking into it".

Mr. Wallner: No comment.

Mr. Schultz:

- It has been a pleasure to work with Mr. Bower.
- The class of 2020 will have a rolling parade on June 20th at 10:00 am.

Mrs. Gonzalez:

- Thanks NORCAM and Susan Magner for the Memorial Day celebration.
- Inquired if masks can be distributed to Senior's. Mr. Gilleberto responded Mrs. Prenney has access to One Thousand masks and will distribute them, date to be determined.

Mrs. Manupelli:

- Appreciates everyone's efforts working on financial matters and getting everything squared away.

MADAM CHAIR, I MOVE TO ADJOURN

| | | |
|--------------|----------------|-----|
| MOTION BY: | MRS. GONZALEZ | |
| SECONDED BY: | MR. O'LEARY | |
| VOTED BY: | MR. SCHULTZ | AYE |
| | MRS. GONZALEZ | AYE |
| | MR. WALLNER | AYE |
| | MR. O'LEARY | AYE |
| | MRS. MANUPELLI | AYE |

VOTE: 5-0 (UNANIMOUS)

ADJOURN: 10:54 P.M.

DATE

LIANE R. GONZALEZ, CLERK