

**MINUTES OF THE SELECT BOARD MEETING
MONDAY, SEPTEMBER 21, 2020**

Chairwoman Manupelli called the meeting to order at 6:04 p.m. via remote participation. Participating members were Mrs. Gonzalez, Mr. Wallner, Mr. Stuto, Mr. O’Leary, and Town Administrator, Michael Gilleberto.

EXECUTIVE SESSION

MADAM CHAIR, I MOVE TO ENTER INTO EXECUTIVE SESSION FOR THE PURPOSES OF EXEMPTION 3 (SSBC LITIGATION; COLLECTIVE BARGAINING – DPW, FIRE), SUCH DISCUSSIONS IN OPEN SESSION WILL HAVE A DETRIMENTAL IMPACT ON THE TOWN, AND TO ADMIT THE FOLLOWING: ATTORNEY GEORGE DEPTULA (SPECIAL COUNSEL), HUMAN RESOURCES DIRECTOR ROBERT COLLINS; 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:	MR. O’LEARY	
SECONDED BY:	MR. O’LEARY	
VOTED BY:	MR. STUTO	AYE
	MRS. GONZALEZ	AYE
	MR. WALLNER	AYE
	MR. O’LEARY	AYE
	MRS. MANUPELLI	AYE

VOTE: 5-0 (UNANIMOUS)

RECESS OPEN SESSION TO GO INTO EXECUTIVE SESSION – 6:05

RECONVENE – 7:04

CALL TO ORDER OPEN SESSION

Chairwoman Manupelli called to order the open session at 7:04 p.m.

Members recite the Pledge of Allegiance.

Mrs. Manupelli asked the Board to join her in a moment of silence as they acknowledge the passing of Supreme Court Justice Ruth Bader Ginsberg. She states she was a legal crusader and has been on the Supreme Court since 1993. She will be remembered for her legacy as a gender and equality and disability rights champion and for her decades of service as an esteemed jurist for our country.

COVID 19 UPDATE

Mr. Gilleberto states the weekly maps from the state, North Reading has gone from the green area and is back in the grey area, which is encouraging on the eve of the opening day of schools. He acknowledges the efforts of Superintendent Patrick Daley, his administrative team, our Public

**MINUTES OF THE SELECT BOARD MEETING
MONDAY, SEPTEMBER 21, 2020**

Safety officials, the School Committee and all the personnel for the successful opening of the schools. There are ongoing discussions regarding how to monitor things.

**AGREEMENT WITH NORTH READING HISTORICAL AND ANTIQUARIAN SOCIETY -
VOTE TO AUTHORIZE TOWN ADMINISTRATOR TO SIGN AMENDMENT**

Mr. Gilleberto states the agreement needs to be modified prior to approval of Article 13. He further states the Town has a long term agreement where they maintain the property. Mr. Gilleberto informs the Board he is member of the Society because of donations he has previously made, however, he has no financial interest. Comments as follows:

- The burden to maintain the property will not be solely on the Society.
- The Minute Militia has been involved in maintaining the property, and it is not the intent to not have the Historical Society involved in decision making.
- Mrs. Manupelli inquires if the use and occupancy condition will be modified. Mr. Gilleberto responds they wouldn't want to change that. He further states the potential use of funding to upgrade or renovate would have to be agreed upon and would have to comply with the State's bidding laws.
- Mr. O'Leary states his concern is there have been people involved for over 30 years who have given lots of resources, now they need financial assistance. He does not think the Town should change the agreement because it has been working so well maintaining the historical nature of the property. This agreement would only be helping them financially, it will not be taking away any say from them. The spirit of the original agreement should be maintained. He further stated he thinks the seed money should more so they can generate interest going forward.
- Mrs. Gonzalez agrees with Mr. O'Leary. She further states these men have saved the Town money and have put their own time, effort and money into preserving these buildings.
- Mr. Wallner is in support of the amendment and further states the Town owes them credit for maintaining the property all these years, Ten Thousand Dollars is a small price to pay.

MADAM CHAIR, I MOVE TO AUTHORIZE THE TOWN ADMINISTRATOR TO SIGN AN AMENDMENT TO THE AGREEMENT BETWEEN THE TOWN OF NORTH READING AND THE NORTH READING HISTORICAL AND ANTIQUARIAN SOCIETY MODIFYING THE SOCIETY'S RESPONSIBILITIES FOR MAINTENANCE OF THE BUILDINGS AT THE PUTNAM HOUSE GROUNDS.

MOTION BY:	MR. STUTO	
SECONDED BY:	MR. O'LEARY	
VOTED BY:	MR. STUTO	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, SEPTEMBER 21, 2020**

**GIFT ACCOUNT FOR REPAIRS, MAINTENANCE, AND IMPROVMENTS TO
BUILDINGS LOCATED ON GROUNDS OF REVEREND DANIEL PUTNAM HOUSE –
VOTE TO ESTABLISH ACCOUNT**

Mrs. Manupelli states this account is being established for funds to be gifted from private funding sources.

MADAM CHAIR, I MOVE TO ESTABLISH A GIFT ACCOUNT FOR REPAIRS, MAINTENANCE, AND IMPROVMENTS TO BUILDINGS LOCATED ON THE GROUNDS OF THE REVEREND DANIEL PUTNAM HOUSE.

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

VOTE: 5-0 (UNANIMOUS)

Mrs. Manupelli requests that Mr. Gilleberto provide information about the account, once it is set up, so that donations can be made.

**DISCUSS OCTOBER TOWN MEETING – VOTE REMAINING RECOMMENDATIONS,
REVIEW WARRANT ARTICLE ASSIGNMENTS**

Mr. Gilleberto recommends the Board meet before Town Meeting to take final action on outstanding items so they don't need to convene on the day of Town Meeting. It is the consensus of the Board to meet 15 minutes prior to Town Meeting.

ARTICLE 4 –APPROPRIATE MONEY TO THE STABILIZATION FUND

MADAM CHAIR, I MOVE TO RECOMMEND PASSING OVER ARTICLE 4 – APPROPRIATE MONEY TO THE STABILIZATION FUND.

MOTION BY:	MR. STUTO	
SECONDED BY:	MR. O'LEARY	
VOTED BY:	MR. STUTO	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, SEPTEMBER 21, 2020**

**ARTICLE 5 – APPROPRIATE MONEY TO THE OTHER POST EMPLOYMENT
BENEFITS LIABILITY TRUST FUND**

MADAM CHAIR, I MOVE TO RECOMMEND PASSING OVER ARTICLE 5 -
APPROPRIATE MONEY TO THE OTHER POST EMPLOYMENT BENEFITS LIABILITY
TRUST FUND.

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

VOTE: 5-0 (UNANIMOUS)

ARTICLE 8 – RESCIND AUTHORIZATION TO BORROW

MADAM CHAIR, I MOVE TO RECOMMEND PASSING OVER ARTICLE 8 – RESCIND
AUTHORIZATION TO BORROW.

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

VOTE: 5-0 (UNANIMOUS)

ARTICLE 9 – AMEND FY2021 CAPITAL BUDGET

Mr. Gilleberto shares his screen to show the Capital Improvement Planning Committee
recommendations. Mr. Kelliher states that the Police station ventilation project is not included.
Mr. Gilleberto thanks him and states that it will be added for the Informational Hearing.

MADAM CHAIR, I MOVE TO RECOMMEND ARTICLE 9 – AMEND FY2021 CAPITAL
BUDGET.

MOTION BY:	MR. STUTO	
SECONDED BY:	MR. O'LEARY	
VOTED BY:	MR. STUTO	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, SEPTEMBER 21, 2020**

ARTICLE 10 – APPROPRIATE MONEY FOR SPECIAL COUNSEL LEGAL EXPENSES

MADAM CHAIR, I MOVE TO RECOMMEND PASSING OVER ARTICLE 10– APPROPRIATE MONEY FOR SPECIAL COUNSEL LEGAL EXPENSES.

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

VOTE: 5-0 (UNANIMOUS)

ARTICLE 12 – FUND TOWN BUILDING REPAIRS

Mr. Gilleberto does not have an itemized list of projects, however there are projects that DPW has evaluated which would total approximately Fifty Thousand Dollars.

MADAM CHAIR, I MOVE TO RECOMMEND AT TOWN MEETING ARTICLE 12 – FUND TOWN BUILDING REPAIRS.

MOTION BY:	MR. STUTO
SECONDED BY:	MR. WALLNER

Motion withdrawn

MADAM CHAIR, I MOVE TO RECOMMEND ARTICLE 12 – FUND TOWN BUILDING REPAIRS.

MOTION BY:	MR. STUTO	
SECONDED BY:	MR. O’LEARY	
VOTED BY:	MR. STUTO	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, SEPTEMBER 21, 2020**

ARTICLE 13 - ESTABLISH FUND/ACCOUNT FOR HISTORICAL BUILDINGS

MADAM CHAIR, I MOVE TO RECOMMEND ARTICLE 13 - ESTABLISH FUND/ACCOUNT FOR HISTORICAL BUILDINGS.

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

VOTE: 5-0 (UNANIMOUS)

Article Assignments:

Mrs. Gonzalez – 1-4

Mr. O'Leary – 5-8

Mr. Wallner – 9-12

Mrs. Manupelli – 13-16

Mr. Stuto – Mrs. Manupelli states if Mr. Stuto is able to attend the meeting, each member will present 3 articles.

AFFIRM DESIGNATION OF PUBLIC SAFETY DIRECTOR TO FILE REPORT OF MODERATOR'S DECLARATION TO DECLARE RECESS AND CONTINUE TOWN MEETING WITH ATTORNEY GENERALS OFFICE

Mr. Gilleberto states the notice to the Attorney General has already been filed and accepted. This is a procedural step to ensure we have complied with relevant state law.

MADAM CHAIR, I MOVE TO AFFIRM THE DESIGNATION OF THE PUBLIC SAFETY DIRECTOR TO FILE THE REPORT OF THE MODERATOR'S DECLARATION TO POSTPONE TOWN MEETING WITH THE ATTORNEY GENERAL'S OFFICE.

MOTION BY:	MR. STUTO	
SECONDED BY:	MR. O'LEARY	
VOTED BY:	MR. STUTO	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, SEPTEMBER 21, 2020**

MINUTES

MADAM CHAIR, I MOVE TO APPROVE THE MAY 18, 2020 EXECUTIVE SESSION MINUTES AS WRITTEN.

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

MADAM CHAIR, I MOVE TO APPROVE THE AUGUST 27, 2020 REGULAR SESSION MINUTES AS WRITTEN.

MOTION BY:	MR. STUTO	
SECONDED BY:	MR. O'LEARY	
VOTED BY:	MR. STUTO	AYE
	MRS. GONZALEZ	AYE
	MR. WALLNER	AYE
	MR. O'LEARY	ABSTAIN
	MRS. MANUPELLI	AYE

VOTE: 4-1 (MR. O'LEARY ABSTAINED)

MADAM CHAIR, I MOVE TO APPROVE THE AUGUST 31, 2020 REGULAR SESSION MINUTES AS WRITTEN.

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

VOTE: 5-0 (UNANIMOUS)

**VIRTUAL WARRANT ARTICLE INFORMATION HEARING – OCTOBER 3, 2020
TOWN MEETING (RESCHEDULED FROM OCTOBER 5, 2020)**

Mrs. Manupelli reads the Informational Hearing notice. Mrs. Manupelli states for the record that Mrs. Gonzalez is Vice Chairman, not Vice Clerk. Mr. Gilleberto gives a PowerPoint presentation (attached).

**MINUTES OF THE SELECT BOARD MEETING
MONDAY, SEPTEMBER 21, 2020**

8:21 – Hearing Concludes.

BOARD MEMBER REPORTS

Mr. Stuto:

- Attended a CPC meeting, developer Bruce Wheeler spoke of a development at 146-148 Park Street to include 44 units of Senior housing. He further stated it is too soon to present discussions to a bigger audience.

Mr. O’Leary:

- Acknowledged the passing of Brad Jones Sr. who he said was an active member of the community who spent lots of time and energy making the community what it is today. He further stated he spent hours and hours conversing with him over the years and attended hundreds of meetings with him. He sent his condolences to the family and thanked them for sharing him with the Town.
- Attended a Board of Health meeting last week and stated they have been active over these past months and continue to meet on a much more regular basis. He congratulated the Superintendent of Schools and the Chairman of the School Committee for their efforts and working with the Teachers Union to safely open the schools.
- Attended a water / wastewater meeting and would like the Consultants and the Water Superintendent to come to a Select Board meeting. Construction for a chlorination facility has gone back out to bid. He informed the audience that the rerouting of wastewater is being discussed, the Town of Andover would like the Town to look at another route; going up 125/114 directly into Lawrence rather than going up Route 28. Andover doesn’t want to tear up their streets again. 125-114 may be more cost effective.
- Mrs. Manupelli suggests this should be an agenda item for a future Select Board meeting. Mr. O’Leary responded it would be important to have another discussion especially while the permitting process is going on.

Mr. Wallner:

- Stated he has been working on the Community Compact for the Age Funding Initiative. A survey is being put together which will be going out to residents in the next couple of weeks. The goal is to address people who have lived in town and who have kids that have gone through the schools and determine if they plan to stay in town or leave town. The survey is trying to take a fresh look at how to keep adults engaged in their community and spend the rest of their lives here. Post cards will go out and residents will have the ability to fill out the surveys online. He has had further discussions with UMass Gerontology and they have done an assessment on our Town and have been clear saying that our community planning studies work is the best, newest, and freshest studies in all Towns and North Reading’s approach at looking at aging is innovative; they want to use North Reading as a case study to improve their own efforts. He has been working with Kim Manzelli, Katherine McKay, and Jen Ford, the “Age Friendly Task Force”. He further stated the Transcript did a nice review on Jen Ford, she believes in Community and he congratulates her for doing a great job in our Town.

**MINUTES OF THE SELECT BOARD MEETING
MONDAY, SEPTEMBER 21, 2020**

Mrs. Gonzalez:

- Stated the Recycling Committee has been working on grant opportunities. Dan Greenberg will speak about the opportunities tonight.
- She publically honored Mr. Brad Jones Sr., he was a personal friend, a wonderful man, who had lots of stories.

Mrs. Manupelli:

- Sent her condolences to the family of Brad Jones Sr. who she didn't know personally but has heard a lot about him and has seen the impact he has left on community. She further stated his impact it is very clear from what his son is doing with his lengthy public service and all that he has done for the Town; the family is in her thoughts and prayers.
- She echoes Mr. O'Leary and thanks the School Department, the Teachers, the Staff, the Administrators, Public Facilities, the School Committee, and Dr. Daley for the remarkable effort they put into the school opening and for the blitz of information they have offered. They also helped to get 3 Town Meetings squared away; it was an amazing effort and appreciates all the work being done and they are still keeping in contact with parents and kids. She thanked Scott Buckley who is in attendance this evening.

PUBLIC COMMENT

Finance Committee Member, Don Kelliher inquired if the Select Board is looking at a memorial for Brad Jones, Sr. as he did so much for the town and he would like a lasting memorial for him. Mrs. Gonzalez responded there have been discussions about this and she was going to approach the Select Board about planting a tree in the park across the street from where Representative Jones lives.

School Committee Chairman, Scott Buckley thanks everyone for their kind words. He thanks Dr. Daly and Mike Connolly and thanks the Finance Planning Team for getting the budget passed and having the supplies they need. They have everything they need because of the planning with Finance Committee and Select Board; he thanks them for assisting the schools in getting open.

RESCHEDULE TOWN OWNED LAND HEARING - MAP 78, PARCEL 17 – 23 RIVERSIDE DRIVE

Mr. Gilleberto states at the August 31st meeting, the Board voted to continue this hearing to September 28th, however this date was not scheduled as a meeting night.

MADAM CHAIR, I MOVE TO RESCHEDULE THE TOWN OWNED LAND HEARING FOR MAP 78, PARCEL 17 – 23 RIVERSIDE DRIVE FROM SEPTEMBER 28, 2020 TO OCTOBER 19, 2020 AT 7:30 PM.

MOTION BY:	MR. STUTO	
SECONDED BY:	MR. O'LEARY	
VOTED BY:	MR. STUTO	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, SEPTEMBER 21, 2020**

TEMPORARY OUTDOOR DINING

Mrs. Manupelli stated outdoor dining is set to terminate November 1st and the Board may extend the period to up to 60 days beyond the expiration of the pandemic related state of emergency.

Mr. Gilleberto states no additional permitting is required for heat and snow removal. Mrs.

Manupelli states this extension only pertains to licenses that have already been granted.

MADAM CHAIR, IN ACCORDANCE WITH COVID-19 ORDER #50, I MOVE TO EXTEND PREVIOUSLY APPROVED PERMITS FOR TEMPORARY OUTDOOR DINING TO 60 DAYS AFTER THE END OF THE COVID-19 STATE OF EMERGENCY SUBJECT TO REVIEW AND APPROVAL OF SNOW PLOWING/REMOVAL AND CLIMATE CONTROL PLANS.

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

VOTE: 5-0 (UNANIMOUS)

**APPROVAL PROCESS FOR REMOTE LEARNING ENRICHMENT PROGRAMS -
VOTE TO ESTABLISH PROCESS**

Mr. Gilleberto states pursuant to the relevant state order, in order for any entity in North Reading to apply to offer a program, the Board must designate an official to review applications. Mr. Gilleberto recommends going through the Public Safety Director. Mr. O'Leary inquires if General Government will be getting involved in remote learning enrichment programs. Mr. Gilleberto responded he is not sure at this point, but surveys have been sent to see the interest level. Parks and Recreation has gotten feedback from parents.

MADAM CHAIR, I MOVE TO DESIGNATE THE PUBLIC SAFETY DIRECTOR AS THE MUNICIPAL APPROVING AUTHORITY FOR REMOTE LEARNING ENRICHMENT PROGRAMS.

MOTION BY:	MR. STUTO	
SECONDED BY:	MR. O'LEARY	
VOTED BY:	MR. STUTO	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, SEPTEMBER 21, 2020**

“BUY RECYCLED” POLICY – FIRST READING OF POLICY

Mr. Gilleberto states he, Mrs. Gonzalez and the Public Works Director were approached by Mr. Greenburg regarding a state grant funding program available for the Town to adopt a “Buy Recycled” policy. The Town got state approval on the draft policy which is an important step in the right direction for purchasing process. Mrs. Manupelli states she will read the policy for informational purposes and for the Board to consider the policy and to give them the ability to make revisions to the policy. Comments as follows:

- Mr. O’Leary wants more input from the Administration about the practicality of the policy and the ability to implement it. Mr. Gilleberto responded he doesn’t think things are unreasonable but he is hoping people will think twice before making purchases without being binded to the requirements. The ability to track is not very strong and he doesn’t know if the requirement to track could be met. He further stated it’s a great step in the right direction.
- Mr. Manupelli stated there have been efforts to use electronic transmission and digital storage for documents rather than printing to reduce the use of paper. It’s a cultural shift that the administration is heading in that direction. The policy encourages everyone to do more.
- Mr. Greenberg informs the audience the Recycling Committee has been working for 1.5 years to obtain state funded grants through DEP to improve the recycling program in Town. Residents need to know what can and can’t go into the recycling bins. The contract with JRM is coming up for renewal next June and reducing contaminates from recycling will reduce costs.
- Mrs. Gonzalez thanks Mr. Greenburg and is excited about the education part of the grant for people to be aware and she looks forward to seeing it through.
- Mr. O’Leary stated he would like recycling efforts to be expanded for textiles; he reached out to Baystate textiles; he embraces the increasing efforts, but need to expand recycling program and recycling efforts and get the Town involved in textile recycling. He further stated the Town can do better and should do better, and wants to embrace textile recycling. Mr. Greenberg responded Goodwill accepts textiles for recycling. Mrs. Manupelli responded it would help to get more outreach so people understand, people need to learn the right way to recycle their trash as the Town does not want to incur more costs. She applauds Mr. Greenberg’s efforts. Acting DPW Director, Chris Deming stated he is trying to get all the aspects together to be able to educate the residents.
- Mrs. Manupelli states there will be a second reading with revisions at the next meeting.

REVIEW STATUS OF SENIOR TAX REBATE WORK-OFF PROGRAM

Mr. Gilleberto states due to the pandemic, the Senior Rebate program was suspended in March. It is recommended the wage rate be increased to the statutory maximum of \$12.75 per hour to increase the benefit to participants, but not to exceed the \$750 maximum.

**MINUTES OF THE SELECT BOARD MEETING
MONDAY, SEPTEMBER 21, 2020**

MADAM CHAIR, I MOVE TO INCREASE THE HOURLY RATE FOR THE SENIOR TAX WORK-OFF PROGRAM TO TWELVE DOLLARS AND SEVENTY FIVE CENTS (\$12.75) FOR PROGRAM YEAR 2019-2020 ONLY, AND TO MAINTAIN THE MAXIMUM BENEFIT OF \$750 AS AUTHORIZED BY TOWN MEETING.

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

VOTE: 5-0 (UNANIMOUS)

LEGAL BILLS

MADAM CHAIR, I MOVE TO APPROVE LEGAL BILLS FOR JULY, 2020 IN THE AMOUNT OF \$14,312.24 AS FOLLOWS:

GENERAL	\$ 5, 225.24
LABOR	\$ 8,716.50
20 ELM STREET	<u>\$ 370.50</u>
TOTAL	\$14,312.24

MOTION BY:	MR. STUTO	
SECONDED BY:	MR. O'LEARY	
VOTED BY:	MR. STUTO	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:

- DPW's opportunity to purchase a Ford F-250 from NEMLEC.
- Fall 2020 influenza clinics.

**MINUTES OF THE SELECT BOARD MEETING
MONDAY, SEPTEMBER 21, 2020**

OLD AND NEW BUSINESS

Mr. O'Leary:

- Compliments the Chair for her efforts in getting the letters done to the Congressional Delegations expressing the Board's concerns regarding attempts by government leaders to limit voting options and dismantle and the USPS. He also appreciates the letter to the US Census Bureau acknowledging the Boards concerns to shortening collection of data. He is glad to hear the congressional delegations have acknowledged receipt of the letters. Thanks Board members for taking action.
- He wishes Mr. and Mrs. Stuto good luck in the upcoming birth of their baby.

Mr. Wallner: No comment.

Mr. Stuto: No comment.

Mrs. Gonzalez: No comment.

Mrs. Manupelli: Cannot take credit for Mr. Wallner's letter, she only edited it.

MADAM CHAIR, I MOVE TO ADJOURN.

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

VOTE: 5-0 (UNANIMOUS)

ADJOURN: 9:26 P.M.

DATE

VINCENZO STUTO, CLERK