# MINUTES OF THE SELECT BOARD MEETING SATURDAY, OCTOBER 3, 2020

Chairwoman Manupelli called the meeting to order at 10:42 a.m. at Arthur Kenney Field, 189 Park Street. Participating members were Mrs. Gonzalez, Mr. Wallner, Mr. O'Leary, and Town Administrator, Michael Gilleberto. Mr. Stuto was absent anticipating the birth of a baby.

Lauren Goldberg from own Counsel Kopleman and Paige was also in attendance.

#### CALL TO ORDER OPEN SESSION

Chairwoman Manupelli called to order the open session at 10:42 a.m.

MADAM CHAIR, I MOVE TO APPOINT MRS. GONZALEZ AS CLERK.

MOTION BY: MR. O'LEARY SECONDED BY: MR. WALLNER

MRS. GONZALEZ
MR. WALLNER
MR. O'LEARY
MRS. MANUPELLI
AYE

VOTE: 4-0 (UNANIMOUS) (MR. STUTO ABSENT)

Mr. Gilleberto reviewed a Hillview prior year bill for sanitation services.

## **ARTICLE 2 – PRIOR YEAR BILLS**

A MADAM CHAIR, I MOVE TO RECOMMEND ARTICLE 2 – PRIOR YEAR BILLS.

MOTION BY: MRS. GONZALEZ SECONDED BY: MR. O'LEARY

MRS. GONZALEZ AYE
MR. WALLNER AYE
MR. O'LEARY AYE
MRS. MANUPELLI AYE

VOTE: 4-0 (UNANIMOUS) (MR. STUTO ABSENT)

### ARTICLE 7 – AMEND FY2021 OPERATING BUDGET

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MADAM CHAIR, I MOVE TO RECOMMEND PASSING OVER ARTICLE 7 – AMEND FY2021 OPERATING BUDGET.

MOTION BY: MRS. GONZALEZ SECONDED BY: MR. O'LEARY

MRS. GONZALEZ AYE
MR. WALLNER AYE
MR. O'LEARY AYE
MRS. MANUPELLI AYE

VOTE: 4-0 (UNANIMOUS) (MR. STUTO ABSENT)

#### **ARTICLE 13 - ESTABLISH FUND/ACCOUNT FOR HISTORICAL BUILDINGS**

Mr. Gilleberto described the change to reduce the amount and authorize a grant agreement. He further stated that his understanding is that the Historical and Antiquarian Society is agreeable.

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

MOTION BY: MRS. GONZALEZ SECONDED BY: MR. O'LEARY

MRS. GONZALEZ AYE
MR. WALLNER AYE
MR. O'LEARY AYE
MRS. MANUPELLI AYE

VOTE: 4-0 (UNANIMOUS) (MR. STUTO ABSENT)

Time was 11:00 AM.

MADAM CHAIR, I MOVE TO RECESS AND RECONVENE AT TOWN MEETING.

MOTION BY: MRS. GONZALEZ SECONDED BY: MR. O'LEARY

MRS. GONZALEZ AYE
MR. WALLNER AYE
MR. O'LEARY AYE
MRS. MANUPELLI AYE

VOTE: 4-0 (UNANIMOUS) (MR. STUTO ABSENT)

# MINUTES OF THE SELECT BOARD MEETING SATURDAY, OCTOBER 3, 2020

MADAM CHAIR, I MOVE TO ADJOURN.			
MOTION BY:	MRS. GONZALEZ		
SECONDED BY:	MR. O'LEARY		
	MRS. GONZALEZ	AYE	
	MR. WALLNER	AYE	
	MR. O'LEARY	AYE	
	MRS. MANUPELLI	AYE	
VOTE: 4-0 (UNANIMOUS) (MR. STUTO ABSENT)			
ADJOURN: 11:40 A.M.			
DATE	VINCENZO STUTO, CLERK		