

**BOARD OF SELECTMEN
TUESDAY, SEPTEMBER 6, 2022
REGULAR MEETING AGENDA – 7:00 P.M.
IN-PERSON AND VIRTUAL- TOWN HALL
MOTION**

4C. Appointments.

Motion: I move the Board of Selectmen approve all the appointments/reappointments given.

1. A. Maulucci (BHF- Renewal)
2. R. Klein (BHF – Renewal)
3. C. Moquin (Fire – Renewal)
4. T. Johnston (Ethics – Renewal)
5. C. Peter Van Dine (Conservation – Renewal)
6. C. Haugh (Sr. Citizens Comm. – Alternate Renewal)
7. L. Shea (Sr. Citizens Comm. – Renewal)
8. J. Clark (Veterans)
9. G. Carini (Veterans)
10. C. Udin (Sr. Citizens Comm – Renewal)
11. M. “Rivers (Conservation – Alternate)

By: M. Eremita

2nd: R. Morra

Vote:

Yes: M. Eremita, R. Morra, R. DePietro, A. Teller, and P. Sawyer

No: None

Abstain: None

5C. Consider and Act on A/P Report.

Motion: I move the Board of Selectmen approve the A/P report as presented.

By: R. DePietro

2nd: M. Eremita

Vote:

Yes: R. DePietro, M. Eremita, A. Teller, R. Morra and P. Sawyer

No: None

Abstain: None

6A. Consider and Possibly Act on Heritage Farm Master Site Plan.

Motion: I move the Board of Selectmen accept the Heritage Farm Master Site Plan.

By: R. DePietro

2nd: R. Morra

Vote:

Yes: R. DePietro, R. Morra, M. Eremita, A. Teller and P. Sawyer

No: None

Abstain: None

7B. Consider and Act on Basketball Supervisor Increase in Pay.

Motion: I move the Board of Selectmen approve the correction in the Basketball Supervisor’s pay to \$16.36.

By: R. Morra 2nd: A. Teller

Vote:

Yes: R. Morra, A. Teller, R. DePietro, M. Eremita and P. Sawyer

No: None

Abstain: None

7C. Consider and Act on Budget for Farm Celebration Event on September 25th.

Motion: I move the Board of Selectmen approve \$1,000 budget from the Founder's Day Fund for the Farm Celebration Event.

By: R. Morra 2nd: R. DePietro

Vote:

Yes: R. Morra, R. DePietro, M. Eremita, A. Teller and P. Sawyer

No: None

Abstain: None

Executive Session:

Cybersecurity.

Motion: I move the Board of Selectmen approve the acting Town Administrator be allowed to further vet and enter into a contract with Novus as our Cybersecurity Vendor.

By: A. Teller 2nd: M. Eremita

Vote:

Yes: A. Teller, M. Eremita, R. Morra, R. DePietro and P. Sawyer

No: None

Abstain: None

Respectfully Submitted,

Kathy McCavanagh

Please see minutes of subsequent meetings for corrections to these Minutes and any corrections hereto.