

**SELECT BOARD MEETING MINUTES
MONDAY, OCTOBER 21, 2019
UN-APPROVED**

SB Members Present: Alison S. Manugian, Chair; Joshua A. Degen, Vice Chair; John F. Reilly, Clerk; John R. Giger, Member; **Rebecca H. Pine, Member**

Also Present: Mark W. Haddad, Town Manager; Dawn Dunbar, Executive Assistant; Paul DeRensis, Town Counsel

Ms. Manugian called the meeting to order at 6:30pm.

1. Mr. Haddad said that the Board needed to vote on the Emergency Management Director's \$4K stipend to come out of taxation.

Mr. Degen moved to add the \$4K stipend per the conditions of the Fire Chief's contract as Emergency Management Director to the Town Meeting article #2. Ms. Pine seconded the motion. The motion carried unanimously.

2. Mr. Haddad said that the developer of Amelia Way had sold possession of the road to the owners. He said that based on this new information, the Chair was concerned with the owners owning the road and the Town taking it over. He said that the Developer said he would get releases from all owners by the stmt of Town Meeting. He said that they had not received anything yet adding he was not concerned about this new information and didn't think there would be any issues. Mr. Degen said that they should not take a road until they had those releases.

Mr. Giger arrived at 6:34pm.

Mr. Haddad said that they could move to indefinitely postpone the article.

Ms. Pine moved that they indefinitely postpone article 16. Mr. Degen seconded the motion. The motion carried unanimously.

Mr. Haddad said that even if the Town Meeting were to accept taking the road, the Town did not have to take it if they didn't receive the releases.

Mr. Degen moved to reconsider the vote. Mr. Giger seconded the motion. The motion carried unanimously.

Mr. Degen moved that they indefinitely postpone the article unless the releases were received from all property owners and Town Counsel signed off on the releases. Ms. Pine seconded the motion. The motion carried unanimously.

3. Mr. Haddad asked the Board to ratify his appointment of Brian Downes as a Constable to end June 30, 2022.

Mr. Giger made the motion. Ms. Pine seconded the motion. The motion carried unanimously.

4. Mr. Haddad said that the State had approved Olivia Way and the bill was on the Governor's desk. He said that the Charter was still in House Council.

The meeting was adjourned at 6:42pm.

Approved: _____
John Reilly, Clerk

respectfully submitted:
Dawn Dunbar, Executive Assistant

Date Approved: