

**SELECT BOARD MEETING MINUTES
MEETING PRIOR TO TOWN MEETING
SATURDAY, OCTOBER 3, 2020
APPROVED**

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

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

Ms. Manugian called the meeting to order at 9:38am.

1. Mr. Haddad said that he had provided the Board with a revised stormwater utility budget where the budget reflected wages based on 7 months. He asked the Board to consider approving the revised budget and to set the revised fee at \$42.27.

Mr. Giger moved to approve the budget at \$188,800 and set the revised fee at \$42.27. Mr. Degen seconded the motion. The motion carried unanimously.

Mr. Degen and Ms. Pine changed their positions on the article relative to this topic to in favor.

2. Mr. Haddad said that because Red Pepper Lane was not accepted by the Select Board, the residents on Olivia Way were being affected. He said he would like to ask the developer to sign a release authoring the Town to plow Red Pepper Lane over the winter so allow the residents access to their road.

Ms. Manugian made a motion to allow the developer to sign a release allowing the Town to plow over the winter. Mr. Reilly seconded the motion. The motion carried unanimously.

3. Ms. Manugian made a motion to extend the warrant signing authority for 30 days to the Town Manager and Mr. Reilly. Ms. Pine seconded the motion. The motion carried 4-0-1 with Mr. Reilly abstaining.

Ms. Manugian adjourned the meeting to Town Meeting at 9:45am.

Approved: _____
Rebecca H. Pine, Clerk

_____ respectfully submitted:
Dawn Dunbar, Executive Assistant

Date Approved: 10/19/2020