

**SELECT BOARD MEETING MINUTES
SPECIAL ZOOM MEETING
MONDAY, OCTOBER 13, 2026
APPROVED**

Select Board Members Present: Peter Cunningham, Chair; Nick Degaitas Jr., Clerk; John Reilly; Matt Pisani;

Select Board Member Absent: Becky Pine, Vice Chair;

Also Present: Mark Haddad, Town Manager; Kara Cruikshank, Executive Assistant to the Town Manager.

Chair Cunningham called the meeting to order at 10:00 AM and reviewed the agenda.

1. **The Board to Authorize Consent to Work with Town Counsel on the Drafting of the Contract for the Cow Pond Brook Fields Project.**

Mr. Haddad explained that negotiations were underway for the Cow Pond Brook Project contract. He said MJ Cataldo, Inc. was the low bidder and that, at the Park Commission's request, he had been working with Mirick, Town Counsel, on the contract. Because Mirick also represents MJ Cataldo, Inc., the Board must authorize Mirick to work on the contract and declare no conflict of interest.

Mr. Pisani moved to authorize Mirick to represent the Town regarding the Cow Pond Brook construction contract with M.J. Cataldo, Inc., as the contractor, and to consent to Mirick's representation of the Town in this matter. Mr. Degaitas seconded the motion. Roll call: Degaitas-aye; Reilly-aye; Pisani-aye; Cunningham-aye.

The Select Board adjourned at 10:01 a.m.

Respectfully submitted by Kara Cruikshank, Executive Assistant to the Town Manager.