



BOARD OF SELECTMEN REGULAR MEETING MINUTES

Wednesday, April 12, 2023
Remote Meeting

Members Present: Shana Shufelt, Chair
Richard W. Brewer, Vice Chair
Steven J. Ouellette
Ann E. Boxler, Clerk
Manuel Soares

Also Present: James Hartnett, Town Administrator

4:01 p.m. Call To Order

Ms. Shufelt opened the meeting by welcoming incumbent Steve Ouellette and new to The Board Manny Soares, the Board will formally welcome them at their next meeting on Tuesday.

Ms. Shufelt noted, the Moderator and Finance Committee are the ones to make the motions on financial articles, the Select Board sends over a recommendation to the Finance Committee with amounts for the supplemental budget. The Select Board can amend the motion so that the dollar amounts match the Finance Committee Recommendation to avoid confusion.

1. Approve Annual Town Meeting Warrant

Mr. Hartnett noted that in addition to amending Article 6, the Police Personnel Services increased from \$25,000 to \$50,000, to cover Arbitration in Article 2.

Cindy Brown questioned the wording of the article 2, Ms. Shufelt and Mr. Hartnett added it would be amended.

Mr. Fors previously questioned the vote, if 2/3 or Majority, Mr. Hartnett answered Majority to put into Stabilization and 2/3 to take out.

Betty Slade asked if there have been any comments from the School Committee. Ms. Shufelt answered she spoke to the Chair, they liked the previous version of Article 6 better.

Ms. Shufelt addressed Article 24, that she and David Cole are recommending this article be passed over at this time, there is a lot of confusion at the legislature level. David Cole added there is a lot of information coming out now that suggests we may not want to do this.

MOTION by Mr. Brewer to approve the Warrant as amended, seconded by Ms. Shufelt. The Board voted 5-0 in favor by roll call vote, Boxler aye, Brewer aye, Ouellette aye, Soares aye, and Shufelt aye.

- 2. Topics not reasonably anticipated forty-eight (48) hours in advance of the meeting.**
None

MOTION by Mr. Ouellette at 4:13pm to adjourn the remote meeting, seconded by Mr. Brewer. The Board voted 5-0 in favor by roll call vote, Boxler aye, Brewer aye, Ouellette aye, Soares aye, and Shufelt aye.



Paula Brown
Administrative Assistant

Approved: _____



Ann Boxler, Clerk
Select Board Member

File Attachments:

5-2-23 ATM Warrant 15th Draft