

SELECT BOARD OPEN SESSION MINUTES OF WEDNESDAY, AUGUST 31, 2022

In attendance (via Zoom): Chairman Daniel Lee, Vice Chair Pamela Campanella, Clerk Lindsay Vayda, Associate William Watkins, Town Administrator Gregory Hanley, Assistant to the Town Administrator Kara Nyman Absent: Associate David Reilly

1. Call to Order – Chairman Daniel Lee called the meeting to order via Zoom at 6pm and took roll call. All members were present besides David Reilly.
2. Discussion/Vote – Open September 2022 Special Town Meeting Warrant

MOTION to open the September 2022 Special Town Meeting Warrant, by Lindsay Vayda, 2nd by Pamela Campanella. Roll Call Vote: 4-0. Vayda voting yes, Watkins voting yes, Campanella voting yes, and Lee voting yes.

3. Discussion/Vote – Review Articles for September 2022 Special Town Meeting Warrant

Chairman Lee read the articles that will be acted on at the September 21st Town Meeting:

- Authorize 100 Year Lease for the Tri-Town Water District
- Authorize Additional Borrowing for the Tri-Town Water Treatment Plant Project

MOTION to accept the articles as read by Daniel Lee, 2nd by Lindsay Vayda. Roll Call Vote: 4-0. Vayda voting yes, Watkins voting yes, Campanella voting yes, and Lee voting yes.

4. Discussion/Vote – Close September 2022 Special Town Meeting Warrant

MOTION to close and issue the September 2022 Special Town Meeting Warrant, by Pamela Campanella, 2nd by Lindsay Vayda. Roll Call Vote: 4-0. Vayda voting yes, Watkins voting yes, Campanella voting yes, and Lee voting yes.

5. Discussion/Vote – Open November 2022 Special Town Meeting Warrant & Set Closing Date

MOTION to open the November 2022 Special Town Meeting Warrant for submissions and to be closed on September 30, 2022 at 12pm, by Lindsay Vayda, 2nd by Pamela Campanella. Roll Call Vote: 4-0. Vayda voting yes, Watkins voting yes, Campanella voting yes, and Lee voting yes.

6. Discussion/Vote – Holbrook 150th Celebration Committee

MOTION to appoint Danny Lee, Katie Goldrick, Karyn Gatto, Tom Benvie, Heather McLellan, Michelle Yundt, Susan Mann, Cheryl McAvenia, Patty Conway, and Tiffany Sheehan to the 150th Celebration Committee until July 1, 2023, by Lindsay Vayda, 2nd by Pamela Campanella. Roll Call Vote: 4-0. Vayda voting yes, Watkins voting yes, Campanella voting yes, and Lee voting yes.

7. Discussion/Vote – HR Director Search Committee & Process

Chairman Lee requested that the nominations for the HR Director Search Committee be held off until the September 7th meeting as Mr. Reilly was absent. Lindsay Vayda stated that she will not be at the next meeting but would like the process to move along so please proceed without her. Pamela Campanella suggested having the board members send Kara a list of people for the committee so they can review the names before the next meeting. William Watkins clarified that they were talking about the people to serve on the committee to pick the next HR Director. There was a brief discussion on the process. Chairman Lee stated that the Board will form and charge the HR Director Search Committee at the next meeting. William Watkins said the selection committee does not have to be put in place until after the resumes are received. Pamela Campanella said it would be prudent to pick the committee before the end of the submissions so they can work on questions to ask each applicant.

8. Adjourn

MOTION to adjourn at 6:14pm by Lindsay Vayda, 2nd by Pamela Campanella. Roll Call Vote: 4-0. Vayda voting yes, Watkins voting yes, Campanella voting yes, and Lee voting yes.