

SELECT BOARD OPEN SESSION MINUTES OF WEDNESDAY, SEPTEMBER 7, 2022

In attendance: Chairman Daniel Lee, Vice Chair Pamela Campanella, Associate William Watkins, Associate David Reilly, Town Administrator Gregory Hanley. Absent: Clerk Lindsay Vayda

1. Chairman Daniel Lee called the meeting to order in the Noel C. King Conference Room and via Zoom.
2. Approval of Minutes – MOTION to approve the minutes of Wednesday, August 31, 2022, by William Watkins, 2nd by Pamela Campanella. Roll Call Vote: 4-0. Watkins voting yes, Reilly voting yes, Campanella voting yes, and Lee voting yes.
3. Town Administrator's Report – TA Hanley said the agenda tonight covers his report so he will be participating extensively.
4. Discussion/Vote – Quorum Reduction for the 9/21/22 Special Town Meeting –

There was a discussion about reducing the quorum from 119 to 100 for the 9/21/22 Special Town Meeting.

MOTION to reduce the quorum for the September 21, 2022 Special Town Meeting to 100, by William Watkins, 2nd by David Reilly. Roll Call Vote: 4-0. Watkins voting yes, Reilly voting yes, Campanella voting yes, and Lee voting yes.

5. Discussion/Vote – Ambulance Abatements – Fire Chief Luke McFadden submitted an ambulance abatement request for the quarter beginning April 1, 2022 through June 30, 2022.

MOTION to approve an ambulance abatement in the amount of \$627,448.57, by William Watkins, 2nd by David Reilly. Roll Call Vote: 4-0. Watkins voting yes, Reilly voting yes, Campanella voting yes, and Lee voting yes.

6. Discussion/Vote – HR Director Screening Committee Appointments –

Chairman Lee said that the Board previously established that Mr. Watkins, Mr. Reilly and Mr. Hanley would serve on the HR Director Screening Committee with an additional two members who are HR professionals.

Chairman Lee presented the 3 resumes that were put forward from Mr. Watkins, Ms. Campanella and Mr. Reilly. The names were Cheryl Gelzer Alexis, Katie Goldrick, and Lauren Hunter-Dyson. David Reilly said he submitted Katie Goldrick's name because of her dedication to the Town but withdrew her name because he thought it might be better to go with people who have no affiliation with the Town. Ms. Campanella said she was fine with that. Chairman Lee thanked all the candidates for coming forward to serve. The

Board agreed that two people with an outside perspective would be best to serve on the Committee.

MOTION to move forward with names of Lauren Hunter-Dyson and Cheryl Gelzer Alexis to serve on the HR Selection Committee by William Watkins, 2nd by David Reilly. Roll Call Vote: 4-0. Watkins voting yes, Reilly voting yes, Campanella voting yes, and Lee voting yes.

7. Discussion/Vote – Public Safety / Traffic Enforcement – There was a discussion about public safety and traffic enforcement, specifically crossing guards at the school. Chief Smith was in attendance and answered questions from the Board.

8. Citizens' Forum –

Patricia Greeley:

Traffic light at school

Article to lower the Town Meeting quorum to 100 permanently

Meeting about intermediary solution for PFAS

Pastor Shawn, Brookville Bible Church:

Thanks to the Town for help with summer programs

9. Executive Session –

MOTION to enter into Executive Session per M.G.L. c. 30A, Section 21(a)(1) to discuss the reputation, character, physical condition or mental health, rather than the professional competence, of an individual, or to discuss the discipline or dismissal of, or complaints or charges brought against a public officer, employee, staff member or individual (Two Town Employees) and not to return to open session, by William Watkins, 2nd by David Reilly. Roll Call Vote: 4-0. Watkins voting yes, Reilly voting yes, Campanella voting yes, and Lee voting yes.