



TOWN OF NORTON
SELECT BOARD
MUNICIPAL CENTER
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NORTON, MA 02766

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Select Board
Meeting Minutes
March 30, 2022

I. Call to Order by Chair

The March 30, 2022 meeting of the Norton Select Board was held in the Community Room of the Norton Public Library as well as remotely (Web: <https://us02web.zoom.us/j/6391519600>; Phone: 646-558 8656; Meeting ID: 639 151 9600), and was called to order at 7:00 P.M., by Mr. John Conway, Chair. Member(s) present: Ms. Christine Deveau (virtually) and Ms. Renee Deley (virtually). Mr. Michael Toole joined the meeting at 7:05 P.M. Also in attendance: Mr. Michael D. Yunits, Town Manager.

II. Public Comment

There were no public comments made at this meeting.

III. Minutes

MOTION was made by Ms. Deley to approve the following minutes: March 16, 2022 and March 22, 2022 (Open Session). Seconded by Ms. Deveau. Vote: Ms. Deley – Yes; Ms. Deveau – Yes; and Mr. Conway – Yes. MOTION CARRIES.

IV. Appointments/Resignations/Retirements

1. Appointment of Marc Fernandes to the Conservation Commission.

Ms. Deley asked if there was any feedback from the Conservation Commission and Mr. Yunits advised that Mr. Thomas had sent the request forward and it looked like he had brought it to the Commission as well and Mr. Conway agreed.

Mr. Toole arrived at 7:05 P.M.

Ms. Deley asked Mr. Fernandes to explain his interest in the Conservation Commission. Mr. Fernandes replied that he grew up in Norton, went to Norton High School, graduated from there, built a home in Norton and the back part of his property is wetlands, so he was introduced to the wetlands regulations. He said as a property owner he learned how it impacted him and has touched base with the Conservation Commission to see what it entails. He emphasized that he doesn't plan to be an expert by any means. He further stated that he works in healthcare compliance and risk management, so the last 10 years he has been reviewing state and federal regulations and applying them to the healthcare setting and while it isn't exactly the same, there are some similarities. Mr. Fernandes expressed that he believes he brings his own unique perspective to the Commission and is looking forward to the process.

Ms. Deley said that she herself is very thankful for him volunteering and said she was sure the Board was too.

MOTION was made by Mr. Toole to appoint Marc Fernandes to the Conservation Commission. Seconded by Ms. Deley. Vote: Ms. Deley – Yes; Ms. Deveau – Abstain; Mr. Toole – Yes; and Mr. Conway – Yes. MOTION CARRIES.

Ms. Deley mentioned the context of the letter sent to the Board from the Conservation Agent, Mr. John Thomas, regarding Mr. Fernandes recusing himself from one of the legal matters that is currently in process. Mr. Fernandes thanked Ms. Deley for bringing that up and said he would like to recuse himself from any discussions on 162 West Main Street, but is more than happy to participate on any other matter of the Conservation Commission.

2. Appointment of Jeff Stoloff to the Historical Commission.

Mr. Stoloff informed the Board that he has been teaching history for a long time and is very interested in the local history; he explained that he has always taught his students that you learn from the past. He stated that he has always been involved in town politics and thought this was a good way to give back. Mr. Stoloff expressed that he loves the Town and the way it is run and wanted to pitch in a bit. He advised that he has been the President of a non-profit for a long time and now that he no longer is, he thought it was a good time to give back. He mentioned that he has lived in town for 7 years.

Ms. Deley asked for any future appointments to be run by the chair of that board/committee/commission first and Mr. Conway agreed.

MOTION was made by Mr. Toole to appoint Jeff Stoloff to the Historical Commission. Seconded by Ms. Deley. Vote: Ms. Deley – Yes; Ms. Deveau – Yes; Mr. Toole – Yes; and Mr. Conway – Yes. MOTION CARRIES.

3. Resignation of Michael A. Fiore from the Finance Committee.

Mr. Conway announced that anyone who is interested in serving on the Finance Committee should contact the Town Moderator.

4. Resignation of Sharyn Stedman from the Council on Aging.

Mr. Conway asked if people wish to serve on the Council on Aging who they should contact. Mr. Yunits answered that those interested can e-mail himself or Ms. Beth Rossi, Director of Human Services/Council on Aging.

5. Discussion and/or Vote to Appoint a Select Board Representative to NOPE.

Police Chief, Brian Clark, informed the Board that back in 2016 they started Norton Opioid Prevention Education and the mission of the collaborative is to utilize a multi-disciplinary approach with community members to strategically plan for prevention, awareness, and education programs to end opioid abuse within the community. Chief Clark explained that with the COVID-19 pandemic, they stepped away from the program for a bit, but they are looking to start meeting again; in result, they are looking for a Select Board member to

participate and wanted to address this now because they have their first in-person meeting coming up in April. He advised that there would be a collaborative of representatives for the Town, including the Fire Department, Veterans' Agent, Senior Center, Town Manager, Sturdy Memorial Hospital, YMCA, State Representatives, State Senator, and the District Attorney's Office. Chief Clark emphasized that this is a good collaborative meeting to address opioid addiction and mental health issues and to ultimately support, prevent, and educate people. Mr. Conway asked to put this off until they have a full board to give everyone who wants the opportunity to express an interest. Mr. Toole asked if they have a meeting between now and then and Chief Clark answered that the meeting is on April 27th. Mr. Toole said there has been a move to fight this locally and he volunteered to be the Select Board representative for the meeting on April 27th and then they can come back to the Board to decide on who will definitively be the representative [after the town election].

The Board asked to have the appointment of a Select Board representative for NOPE to their May 4th agenda after the town election.

IV. Licenses and Permits

1. Discussion and/or Vote to Approve the Parade/Motorcade Permit of Ragnar Events, LLC Scheduled for May 20-21, 2022.

Mr. Yunits stated that Chief Clark already signed off on this application and this is an annual event and the Town hasn't had any issues with this event. Mr. Conway said it has very little impact on normal operations given that they will be going through town starting at 10:00 P.M. on May 20th. Ms. Deley asked if any roads are going to be closed for this and Chief Clark answered no.

Ms. Amber Sadlier, Senior Race Director for Ragnar Events, LLC, informed the Board that this was originally in Cape Cod and it is usually intervals of people coming through for 8 hours and said she expected about 180 people to be participating. She advised that they extended the start times to keep the flow of traffic. Ms. Sadlier pointed out that because Ragnar Events, LLC is not a 501(c)(3) she was wondering if there was a charity through a chamber of commerce of a family of need that is looking for opportunities along this course. Mr. Conway suggested that Ms. Sadlier, Mr. Yunits, and Ms. Beth Rossi of the Council on Aging, meet to speak to that.

MOTION was made by Mr. Toole to approve the Parade/Motorcade Permit of Ragnar Events, LLC scheduled for May 20-21, 2022. Seconded by Ms. Deley. Vote: Ms. Deley – Yes; Ms. Deveau – Yes; Mr. Toole – Yes; and Mr. Conway – Yes. MOTION CARRIES.

2. Vote to Approve the One-Day Beer and Wine Liquor License to Scott O'Rourke on Behalf of Wheaton College for a Private Event at Wheaton College at the Loft and Outside from 9:00 P.M. to 12:00 A.M on Friday, April 8, 2022.

MOTION was made by Mr. Toole to approve the One-Day Beer and Wine Liquor License to Scott O'Rourke on behalf of Wheaton College for a private event at Wheaton College at the Loft and outside from 9:00 P.M. to 12:00 A.M on Friday, April 8, 2022. Seconded by Ms. Deley. Vote: Ms. Deley – Yes; Ms. Deveau – Yes; Mr. Toole – Yes; and Mr. Conway – Yes. MOTION CARRIES.

3. Vote to Approve the One-Day All Alcohol Liquor License to Michelle Petersen for a Private Event at Everett Leonard Park from 2:00 P.M. to 7:00 P.M on Saturday, July 16, 2022.

MOTION was made by Mr. Toole to approve the One-Day All Alcohol Liquor License to Michelle Petersen for a private event at Everett Leonard Park from 2:00 P.M. to 7:00 P.M on Saturday, July 16, 2022. Seconded by Ms. Deley. Vote: Ms. Deley – Yes; Ms. Deveau – Yes; Mr. Toole – Yes; and Mr. Conway – Yes. MOTION CARRIES.

V. **Announcements**

1. Norton Spring Cleanup to be Held on Saturday, April 23rd at 8:30 A.M.

Ms. Deveau announced that the Norton Spring cleanup is scheduled for Saturday, April 23rd at 8:30 A.M. They are seeking volunteers to help clean designated areas around town in an effort to keep Norton beautiful. Registration is with either the Norton Highway Department, Friday April 22nd from 7:00 A.M. to 3:00 P.M. or at Wheaton College (Lot 3) Saturday, April 23rd from 8:30 A.M. to 11:30 A.M. Lunch will be provided at BOG Iron Brewery from 11:30 A.M. to 1:00 P.M. (wrist band required).

Ms. Deley asked if there was an online registration for this. Ms. Deveau asked Mr. Yunits if that was the Google Doc they were working on and Mr. Yunits said he wasn't sure. Ms. Deveau agreed that there should be some sort of online registration.

Mr. Conway said he would like to challenge his fellow Select Board members to whoever collects the most nip bottles around town gets \$100 towards a charity of their choice. Mr. Toole agreed and raised it to \$200 and Ms. Deley said she was in too.

2. It Takes a Community Basketball Game will be Friday, May 6th.

Ms. Deveau announced that the It Takes a Community Basketball Game will be held on Friday, May 6th. She explained that this event helps families dealing with serious illnesses and/or facing financial difficulties.

VI. **Business**

A. **New Business**

1. 7:15 P.M. - Public hearing on the application of Kaival Krupa Corp. d/b/a Norton Liquors, Manager, Dharaben Patel, for a change of location to its Retail Package Goods Store License to Expose, Keep for Sale, and to Sell All Kinds of Alcoholic Beverages Not to be Drunk on the Premises from 92 Mansfield Avenue, Norton, MA 02766 to 175 Mansfield Avenue, Suite #2, Norton, MA 02766.

The public hearing was called to order at 7:15 P.M. by Mr. Conway.

Attorney Matthew Porter, counsel for applicant, gave the following overview:

- Change of location for Norton Liquors;

- Been in town since 2014 at 92 Mansfield Avenue and now have the opportunity to move to 175 Mansfield Avenue;
- This gives them the opportunity for double the space and provide a larger inventory and variety to customers.

Mr. Toole asked the owner to explain what they envision for the new location besides more space. Attorney Porter said basically they are taking a 1,400 square foot building and going to 3,200 square foot building where they can build on their craft beer and wine selection. Attorney Porter added that they can stay more competitive because they can purchase more inventory and create more competitive pricing. He further stated that the owner will be putting in brand new coolers and shelving. Mr. Toole asked what the remaining use of the 92 Mansfield Avenue property will be and Attorney Porter said at this time they are unsure, but advised that they do still own it. He further stated that this new location was too good of an opportunity to pass up. Mr. Toole asked the Town Manager if the Town has had any issues with this licensee and Mr. Yunits answered it has not.

MOTION was made by Mr. Toole to approve the application of Kaival Krupa Corp. d/b/a Norton Liquors, Manager, Dharaben Patel, for a change of location to its Retail Package Goods Store License to Expose, Keep for Sale, and to Sell All Kinds of Alcoholic Beverages Not to be Drunk on the Premises from 92 Mansfield Avenue, Norton, MA 02766 to 175 Mansfield Avenue, Suite #2, Norton, MA 02766. Seconded by Ms. Deley. Vote: Ms. Deley – Yes; Ms. Deveau – Yes; Mr. Toole – Yes; and Mr. Conway – Yes. MOTION CARRIES.

MOTION was made by Mr. Toole to close the public hearing at 7:20 P.M. Seconded by Ms. Deley. Vote: Ms. Deley – Yes; Ms. Deveau – Yes; Mr. Toole – Yes; and Mr. Conway – Yes. MOTION CARRIES.

2. Review American Rescue Plan Act (ARPA).

Mr. Yunits provided the following information in his presentation on ARPA:

- Passed on 3/11/21;
- Put \$1.9 trillion to fight COVID-19 pandemic, including public health and economic impacts;
- Municipal allocation \$2,087,928; county reallocation \$3,874,665; total funding \$5,962,593;
- All funds must be committed by 12/2024;
- All payments must be completed by 12/2026;
- 4 main categories: public sector revenue loss; public health and economic response; water, sewer & broadband infrastructure; and premium pay for essential works;
- Final rule set a standard allowance of \$10 million revenue loss. This significantly streamlines the process. Are accepting our municipal funds under this category;
- County reallocation cannot be taken as revenue loss;

Public Health and Economic Response:

FIRE DEPARTMENT

Rapid PCR Testing Equipment and Test Kits	\$ 6,470 X
PCR Tests	\$ 4,000 X
Emergency Operations Center Equipment Upgrades	\$ 1,790 X
Home Covid Tests For Employees	\$ 2,700 X
Shift Command Vehicle	\$ 77,000 X
Ambulance Purchase	\$ 360,000
HVAC Mini Split System	\$ 20,000
Self-Contained Breathing Apparatus	\$ 500,000
Portable Radios	\$ 350,000

X = Committed

Mr. Conway asked how ARPA funds affect distributions. Mr. Yunits responded that they can report ARPA funds as revenue loss, so people can submit and the Select Board votes on how to allocate the funds.

POLICE:

- Clinician services counseling of Bristol County 36 months @ \$2,500/month totaling \$90,000 (committed); Chief Clark said implemented this in March at 12 hours per week and paid for it with COVID-19 funds and when those funds ran out, they started using ARPA funds. Ms. Deley asked if this includes substance abuse, which Chief Clark replied it does. Ms. Deley advised Mr. Yunits that they should keep this in mind when negotiating the Host Community Agreements (HCAs) and fund these services through the marijuana HCAs;
- Ventilation system improvements in the firing range \$55,000 (committed);
- Portable radio replacement \$76,000;

Norton Emergency Management:

- Teleworkers phone solutions \$9,800 (committed);
- Phone server upgrade \$10,198 (committed)

Board of Health:

- EPI Pen Purchase \$886 (for two pens) and is committed

Council on Aging:

- Outreach worker increase hours 6 hours per week 156 weeks \$21,528 (committed);
- Clerical staff increase hours 14 hours/week 156 weeks \$47,436 (committed).

Mr. Yunits mentioned that something that came up during the pandemic was the need for a van to transport people (whether to appointments or vaccines). Mr. Yunits advised that he hopes to incorporate these hours into the budget. Mr. Toole asked if they put together a cost for the van as well as driver of the van and Mr. Yunits said that is something they are also going to have to figure into the budget.

Planning Director:

- Consultant Services for establishment of Business Association \$25,000;
- Aid to small businesses impacted by COVID-19 \$125,000; Ms. Deley asked what the justification is for \$125,000 and if they don't use those funds, what happens to the allocation of those funds. Mr. DiGiuseppe said that this particular item is to help these businesses invest back into themselves to make themselves more sustainable (Taunton used ARPA funds to purchase sales software to help businesses that didn't have the ability to purchase products online); Mr. DiGiuseppe also mentioned assistance with rent;
- Development of Doing Business in Norton Guide Book \$10,000;
- Consultant services to develop 40R Smart Growth District \$20,000.

Water & Sewer:

- Water main improvements S. Worcester St. & E. Hodges St. \$2,687,500 (committed)
- Sewer pump station improvements Holly Rd. & Knollwood St. \$225K (committed);
- Water main improvements Dean St. \$4,158,000
- Water Main improvements Taunton Ave. \$2,112,000

Mr. Yunits pointed out that with the submitted requests, not including the van and driver, it only leaves \$275,000 as a balance, so they have to be careful with where they spend this money.

Mr. Conway asked if there are any provisions for school funds through this. Mr. Yunits answered that these funds could be used for the schools, but pointed out that the schools did already receive \$1.5 million in ESSER funds, COVID relief and prevention funds, etc. Mr. Conway clarified that they are not excluded, which Mr. Yunits said they were not.

2. Review of Spring Annual Town Meeting Warrant.

Mr. Yunits stated that this evening he really wanted the Board to focus on the special legislation article and the Department of Public Works (DPW) articles. Mr. Toole informed the Board that he has followed up with town counsel several times now and he is still waiting to hear back, so he doesn't have the exact language yet.

Ms. Deley said she could speak to the Economic Development Commission (EDC) review process. Ms. Deley said the language in the article had already been vetted by both groups with the exception of the EDC forming a review committee. She advised that as long as it was

counsel that put in the language about the review committee, she thought the article was acceptable and looked good.

MOTION was made by Mr. Toole to support Article 10 on the Spring Town Meeting warrant. Seconded by Ms. Deley. Vote: Ms. Deley – Yes; Ms. Deveau – Yes; Mr. Toole – Yes; and Mr. Conway – Yes. MOTION CARRIES.

Mr. Yunits explained that Article 2 is Chapter 90 and Mr. Conway added that this article is for the acceptance of state funds for the improvement of roadways. Mr. Yunits informed the Board that this year, the Town's allotment will be \$551,445 which is actually a reduction of \$5,196. The Town Manager explained that Chapter 90 funds are calculated using a formula where they take the road miles at 58.33%, population is 20.83%, and employment is 20.83%. He further explained that there is a pool of money that has been the same since 2012 (\$200 million that the State has) and then they allot it based on this formula. Mr. Yunits informed the Board that they are looking to have state increase this.

MOTION was made by Mr. Toole to support Article 2 on the Spring Town Meeting warrant. Seconded by Ms. Deley. Vote: Ms. Deley – Yes; Ms. Deveau – Yes; Mr. Toole – Yes; and Mr. Conway – Yes. MOTION CARRIES.

4. Discussion on Debt Exclusion Tax Impact.

Mr. Conway stated that this became apparent last week when the Finance Committee met to discuss the budget. He explained that during the run-up to the debt-exclusion vote, he had said several times that the tax impact from the projects would not be felt until they were complete and that was wrong. Mr. Conway stated that they will start seeing the impact as the borrowing starts, which will be in FY23 and added that he believes there is \$4.8 million going out (so about 1/10th of the total borrowing cost). He expressed that he feels ashamed and terrible for misspeaking and being just "flat out wrong with that." Mr. Conway clarified that if he had sat and thought about it more, he would have changed the wording to "the full tax impact wouldn't be until the projects were complete" and pointed out that they will be seeing that tax impact about a year sooner than he had communicated. Mr. Conway expressed his deepest apologies for communicating this information wrong and wanted to take a moment to acknowledge this publicly.

In response, Ms. Deley thanked Mr. Conway and stated that there has been a lot of information going around and he has tried to be very transparent with the information on the projects.

5. Award of Janitorial Services Contract for the Period of July 1, 2022, through June 30, 2024.

Mr. Yunits advised that the total cost, if awarded to MC Cleaning as he is recommending, would be \$39,039 and emphasized that they were much lower than the other bids, which Mr. Conway acknowledged as well. Mr. Conway informed those watching that Commonwealth Cleaning came in at \$73,000 and SJ Services came in at \$110,000. Mr. Yunits advised that this is cleaning for the Town Hall, Police Station, Senior Center, and Everett Leonard Park.

MOTION was made by Mr. Toole to accept the recommendation of MC Cleaning for the Janitorial Services Contract for the period of July 1, 2022, through June 30, 2024. Seconded by Ms. Deley. Vote: Ms. Deley – Yes; Ms. Deveau – Yes; Mr. Toole – Yes; and Mr. Conway – Yes. MOTION CARRIES.

B. Old Business

1. Discussion and/or Vote to Open the Special Town Meeting for Tuesday, June 7, 2022.

Mr. Yunits explained that they are really running out of time as far as opening the Special Town Meeting (STM). He advised that if they open the STM this evening and someone submitted a petitioned zoning article, from the time they publish the notice in paper that the STM is open to the time they close it, to the time they have to post the warrant, that only leaves 5 weeks. Mr. Yunits informed the Board that the Planning Board would have to advertise, put signs up, and hold a hearing, making the timeline really tight. In response, Mr. Toole said to the Town Manager's point they should open the STM. Ms. Deley said she still thinks they should still wait a couple of weeks. Mr. Yunits cautioned them that if they wait another week, then they are down to 4 weeks and if they wait an additional week it is 3 weeks, and then they are really running out of time. Mr. Toole pointed out that they have the [Planning Board] seats now and after the election they might not have those. Mr. Yunits asked what the benefits are of waiting and Ms. Deley replied that in case they forget an article or an article doesn't make the Annual Town Meeting warrant they can have it on the STM warrant. Mr. Yunits pointed out that it closes 5 days after they publish in the paper, so it wouldn't close until April 12th (if they opened it tonight). Mr. Conway said if they wait until their next meeting, it would close on April 26th. Mr. Conway clarified that they could do a Special within a STM and Mr. Yunits said he believed they could, but he would check with town counsel. Mr. Yunits explained that any budget amendments have to be done at the STM, such as the snow and ice budget.

The Board asked that the agenda for Tuesday, April 5th include an agenda item for "Discuss and/or Vote to Open the Special Town Meeting for Tuesday, June 7, 2022" and to change the meeting time to 7:15 P.M. to not inconvenience the Conservation Commission for their joint executive session.

2. Review of the Process for Available Liquor Licenses.

Ms. Deley explained that the proposed process would be similar to how they awarded they marijuana licenses where there would be a sub-committee review and would open it up for the submissions for the requests, and then have a baseline of criteria, which she said is defined and will cleanup the document and get it out to the Board. She advised that what they did is similar to with marijuana where they had an extensive list of documents like what they went through based on what the Cannabis Control Commission (CCC) required. Ms. Deley stated that she thinks the EDC is the right place for it as well as with Mr. DiGiuseppe and Mr. Yunits to see how it impacts the Town. She said that the EDC did talk about having a certain number of members from the EDC on the sub review committee, but they also didn't want to hold up the process due to scheduling conflicts, so they agreed upon a quorum of the EDC for those review sessions. She lastly stated that businesses would be rated on some scale that would be defined.

3. Update on Select Board's Submissions for Town Report (i.e., Cover Photo, Dedication, and Select Board Annual Report).

The Board did not discuss the above agenda item.

C. **Town Manager's Report**

1. Xfinity Center Upcoming Season.

Mr. Yunits stated that he wanted to bring this to the Board's attention in case they want to setup meeting with Xfinity Center to address any possible concerns. Ms. Deveau said that there has been a lot of concern regarding not being allowed to turn left onto Reservoir Street after 9:30 P.M. and expressed that for those who live closer to the Mansfield side, they push you through the traffic of the concert. Ms. Deveau said to be fair the traffic details don't care about Norton and are just push residents through this and emphasized that they should be more considerate of their neighbors. Mr. Toole suggested a joint meeting with Xfinity Center.

Ms. Deley mentioned previous discussions from a few years ago about the viability to have an off-ramp from the northbound side onto Route 140 and asked if this is something they can collaborate with Mansfield on to influence the State to do that. She expressed that while it may not solve the immediate problem that Ms. Deveau spoke to, it probably would solve a significant portion of the problem off at the exit formerly known as exit 10 of I-495 onto Route 123 and then going through town to get to the Xfinity Center. Mr. Yunits responded that this is something they could talk to them about. He mentioned that this has been a 40-year issue.

2. Mr. Yunits mentioned that the Massachusetts Municipal Association (MMA) is trying to increase the Unrestricted General Government aid. He advised that right now, the State is proposing 2.7% and as the MMA says, based on the revenues that the State has pull in above anticipated, they really should be able to do a 7.3% in Unrestricted Government aid. Mr. Yunits explained that if they did do that, that would be \$166,751, which is an additional \$61,075 to Norton. The Town Manager informed the Board that they are still working on the Chapter 70 funding; the State is proposing \$30 per student and the MMA would like that to increase to \$100 per student. Mr. Yunits explained that the MMA also wants SPED fully funded. He advised that the Governor also took out regional transportation when he proposed his budget, but they are looking to put that back in. Mr. Conway asked if school meals were to be included back in budget and Mr. Yunits said he would check with the schools, but he thought the federal was ending and that this was the last year.

VII. **Select Board's Report and Mail**

Mr. Toole advised that residents at South Worcester Street have been voicing concerns about the new manager at Home Market Foods and in result, a meeting has been setup between residents, the new manager, and Mr. Yunits.

Ms. Deley asked if there were any expenses they carried over from providing food to residents that could be reimbursed through ARPA and Mr. Yunits said he believed everything has been taken care of.

Ms. Deley reported that Solar Retail Norton put up the new sign and took down the mini golf sign. She continued that the owner, Andre, stated that initially they were to start at the end of March, but now it will be the end of May because they are waiting for their Certificate of Occupancy and for the Cannabis Control Commission to do their inspection. Ms. Deley advised that he is hoping to take advantage of the concert traffic.

IX. **Warrants**

Report of Chair, John Conway, on the following Payroll and Invoice Warrants:

A. Payroll Warrant PR22-20 for the week ended March 19, 2022, Warrant dated March 24, 2022, in the amount of \$1,488,158.18.

B. Invoice Warrant AP22-39 dated March 24, 2022, in the amount of \$961,416.51.

C. Invoice Warrant AP22-40 dated March 31, 2022, in the amount of \$1,064,835.45.

X. **Other Business**

Other Business: Topics Not Reasonably Anticipated 48 Hours in Advance.

There was no other business to discuss.

XI. **Next Meeting's Agenda** – Tuesday, April 5th (discussion and/or vote regarding opening STM and executive session) and Wednesday, April 13th.

XII. **Executive Session.**

There were no executive session.

XIII. **Adjournment.**

MOTION was made by Mr. Toole to adjourn the Select Board meeting at 9:07 P.M. Seconded by Ms. Deley. Vote: Ms. Deley – Yes; Ms. Deveau – Yes; Mr. Toole – Yes; and Mr. Conway - Yes. MOTION CARRIES.

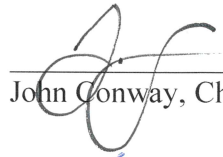
URL Link: <https://www.youtube.com/watch?v=z4J4UbWNS1g>

Respectfully Submitted by:

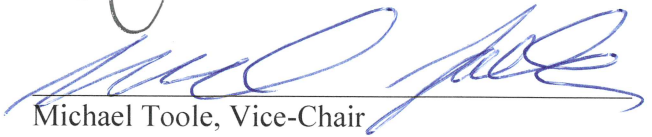


Jennifer Reid, Office Administrator

**SELECT BOARD
MINUTES OF MEETING
MARCH 30, 2022**



John Conway, Chair



Michael Toole, Vice-Chair



Christine Deveau, Clerk

Renee Deley, Member

Megan Artz, Member

Minutes Approved by Board on: April 27, 2022