

Approved: May 2, 2022

Select Board Meeting: March 28, 2022

Present: Ulfelder, Olney, Sullivan Woods, Aufranc, Lanza

Also Present: Jop, Frigulietti

Meeting Documents:

1. Agenda
2. Draft STM Warrant
3. Moderator's Letter re: STM
4. Commendation for Assistant Fire Chief
5. Correspondence re: Brandon Schmitt Completion of MACC Fundamental Program
6. Fair Housing Website Update
7. Police Commendations
8. Correspondence to C. Spagnulo

1. Call to Order

Mr. Ulfelder, Chair, called the meeting to order at 6:00 pm online.

2. Citizen Speak

None.

3. Discuss and Vote to Rescind Interim Town Accountant Appointment

Ms. Strother, Finance Director; Ms. Moreau, Assistant Town Accountant; and Ms. O'Connor, Town Treasurer, joined the Board.

Ms. Strother reviewed the staffing changes within the Finance Office and the Treasurer's Office after several retirements and staff transitions. She introduced Ms. O'Connor, the newly hired Town Treasurer, and reviewed her background. The Board discussed the staffing accomplishments during the transitions, welcomed Ms. O'Connor to the Town and thanked Ms. Moreau for taking on additional responsibilities during the transition process.

Upon a motion by Ms. Sullivan Woods and seconded by Ms. Olney, the Board was polled and voted (5-0) to rescind the interim appointment of Tiana Moreau as Interim Town Accountant.

Sullivan Woods – Aye

Aufranc – Aye

Olney – Aye

Ulfelder – Aye

Lanza – Aye

4. Discuss and Vote Warrant for April 11, 2022 Special Town Meeting

Ms. Jop reviewed the drafted warrant for the Special Town Meeting. The Board briefly discussed the warrant.

Upon a motion by Ms. Sullivan Woods and seconded by Ms. Olney, the Board was polled and voted (5-0) to approve the Warrant for the April 11, 2022 Special Town Meeting.

Sullivan Woods – Aye

Aufranc – Aye
Olney –Aye
Ulfelder – Aye
Lanza – Aye

5. Annual Town Meeting Preparation

Ms. Jop noted that Article 5, Motion 2 had been amended and was distributed to Town Meeting Members.

6. New Business and Correspondence

Ms. Sullivan Woods stated that the Moderator would be recognizing the sudden passing of Ms. Johnson at Town Meeting. The Board briefly discussed the resolution and passing of Ms. Johnson and her long service to the Town.

The meeting was adjourned at 6:14 pm

The next regular meeting is scheduled for March 29, 2022 at 6:00 pm.