

**MINUTES OF THE SELECT BOARD MEETING
SATURDAY, JUNE 5, 2021**

CALL TO ORDER OPEN SESSION

Chairwoman Manupelli called the meeting to order at 8:39 a.m. prior to Spring Annual Town Meeting held at the NRHS/MS turf field 189 Park Street. Participating members were Mrs. Gonzalez, Mr. Wallner, Mr. Stuto, Mr. O’Leary, and Town Administrator, Michael Gilleberto.

Town Administrator, Michael Gilleberto updated the members on amounts and recommendations for the following articles:

#2. VOTE WARRANT ARTICLE RECOMMENDATIONS

ARTICLE 1 - FY2021 BUDGET AMENDMENT

MADAM CHAIR, I MOVE TO AMEND THE FY2021 OPERATIONG BUDGET VOTED UNDER ARTICLE 14 OF THE JUNE 29, 2020 ANNUAL TOWN MEETING AS FOLLOWS:

- INCREASE LINE 101-WATER DEPARTMENT EXPENSES BY \$147,295 TO BE FUNDED FROM WATER REVENUE
- INCREASE LINE 105-HILLVIEW COUNTRY CLUB EXPENSES BY \$160,000 TO BE FUNDED FROM HILLVIEW REVENUE

AS SPECIFIED IN ARTICLE 1 AS PRINTED IN THE WARRANT.

MOTION BY MR. STUTO

SECONDED BY MR. O’LEARY

VOTED BY:	MR. STUTO	AYE
	MRS. GONZALEZ	AYE
	MR. WALLNER	AYE
	MR. O’LEARY	AYE
	MRS. MANUPELLI	AYE

VOTE: 5-0 (UNANIMOUS)

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**ARTICLE 3 – FY 2021 APPROPRIATE MONEY TO CAPITAL IMPROVEMENT
STABILIZATION FUND**

MADAM CHAIR, I MOVE TO RECOMMEND ARTICLE 3– FY 2021 APPROPRIATE MONEY TO CAPITAL IMPROVEMENT STABILIZATION FUND.

MOTION BY MR STUTO

SECONDED BY MR. O’LEARY

VOTED BY:	MR. STUTO	AYE
	MRS. GONZALEZ	AYE
	MR. WALLNER	AYE
	MR. O’LEARY	AYE
	MRS. MANUPELLI	AYE

VOTE: 5-0 (UNANIMOUS)

ARTICLE 5 – FY 2021 APPROPRIATE MONEY TO STABILIZATION FUND

MADAM CHAIR, I MOVE TO RECOMMEND ARTICLE 5 – FY 2021 APPROPRIATE MONEY TO STABILIZATION FUND.

MOTION BY MR. STUTO

SECONDED BY MR. O’LEARY

VOTED BY:	MR. STUTO	AYE
	MRS. GONZALEZ	AYE
	MR. WALLNER	AYE
	MR. O’LEARY	AYE
	MRS. MANUPELLI	AYE

VOTE: 5-0 (UNANIMOUS)

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ARTICLE 7 – FY2021 TRANSFER FUNDS TO SOLID WASTE STABILIZATION FUND

MADAM CHAIR, I MOVE TO PASS OVER ARTICLE 7 – FY2021 TRANSFER FUNDS TO SOLID WASTE STABILIZATION FUND.

MOTION BY MR. STUTO

SECONDED BY MR. O’LEARY

VOTED BY:	MR. STUTO	AYE
	MRS. GONZALEZ	AYE
	MR. WALLNER	AYE
	MR. O’LEARY	AYE
	MRS. MANUPELLI	AYE

VOTE: 5-0 (UNANIMOUS)

ARTICLE 14– PRIOR YEAR BILLS

MADAM CHAIR, I MOVE TO RECOMMEND ARTICLE 14 – PRIOR YEAR BILLS.

MOTION BY MR. STUTO

SECONDED BY MR. O’LEARY

VOTED BY:	MR. STUTO	AYE
	MRS. GONZALEZ	AYE
	MR. WALLNER	AYE
	MR. O’LEARY	AYE
	MRS. MANUPELLI	AYE

VOTE: 5-0 (UNANIMOUS)

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ARTICLE 20 – RESCIND AUTHORIZATION TO BORROW

MADAM CHAIR, I MOVE TO PASS OVER ARTICLE 20 – RESCIND AUTHORIZATION TO BORROW.

MOTION BY MR. STUTO

SECONDED BY MR. O’LEARY

VOTED BY:	MR. STUTO	AYE
	MRS. GONZALEZ	AYE
	MR. WALLNER	AYE
	MR. O’LEARY	AYE
	MRS. MANUPELLI	AYE

VOTE: 5-0 (UNANIMOUS)

ARTICLE 24 – APPROPRIATE MONEY FOR SPECIAL COUNSEL LEGAL EXPENSES

MADAM CHAIR, I MOVE TO PASS OVER ARTICLE 24– APPROPRIATE MONEY FOR SPECIAL COUNSEL LEGAL EXPENSES.

MOTION BY MR. STUTO

SECONDED BY MR. O’LEARY

VOTED BY:	MR. STUTO	AYE
	MRS. GONZALEZ	AYE
	MR. WALLNER	AYE
	MR. O’LEARY	AYE
	MRS. MANUPELLI	AYE

VOTE: 5-0 (UNANIMOUS)

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ARTICLE 28 AMEND DOLLAR AMOUNTS FOR VARIOUS REVOLVING FUNDS

MADAM CHAIR, I MOVE TO PASS OVER ARTICLE 28 - AMEND DOLLAR AMOUNTS FOR VARIOUS REVOLVING FUNDS.

MOTION BY MR. STUTO

SECONDED BY MR. O'LEARY

VOTED BY:	MR. STUTO	AYE
	MRS. GONZALEZ	AYE
	MR. WALLNER	AYE
	MR. O'LEARY	AYE
	MRS. MANUPELLI	AYE

VOTE: 5-0 (UNANIMOUS)

#3 RECESS

Time was 8:49 AM.

MADAM CHAIR, I MOVE TO RECESS TO TOWN MEETING FLOOR.

MOTION BY MR. STUTO

SECONDED BY MR. O'LEARY

VOTED BY:	MR. STUTO	AYE
	MRS. GONZALEZ	AYE
	MR. WALLNER	AYE
	MR. O'LEARY	AYE
	MRS. MANUPELLI	AYE

VOTE: 5-0 (UNANIMOUS)

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#4 CONVENE ON TOWN MEETING FLOOR

Chairwoman Manupelli convened the Board on Town Meeting floor.

**ARTICLE 32 – AMEND CODE – ZONING BY-LAWS – SECTION 200-30 ZONING MAP
– 4, 12 AND 14 CONCOCORD STREET**

MADAM CHAIR, I MOVE TO RECOMMEND ARTICLE 32 - AMEND CODE – ZONING BY-LAWS – SECTION 200-30 ZONING MAP – 4, 12 AND 14 CONCOCORD STREET.

MOTION BY MR. STUTO

SECONDED BY MR. O’LEARY

VOTED BY:	MR. STUTO	AYE
	MRS. GONZALEZ	AYE
	MR. WALLNER	AYE
	MR. O’LEARY	AYE
	MRS. MANUPELLI	AYE

VOTE: 5-0 (UNANIMOUS)

ADJOURN

MADAM CHAIR, I MOVE TO ADJOURN.

MOTION BY:	MR. STUTO
SECONDED BY:	MR. O’LEARY

VOTED BY:	MR. STUTO	AYE
	MRS. GONZALEZ	AYE
	MR. WALLNER	AYE
	MR. O’LEARY	AYE
	MRS. MANUPELLI	AYE

VOTE: 5-0 (UNANIMOUS)

ADJOURN: 10:26 A.M.

DATE

VINCENZO STUTO, CLERK