In accordance with the Board's practice, Town Administrator Michael Gilleberto called the meeting to order at 7:02 p.m. via remote participation. Participating members were Mrs. Manupelli, Mrs. Gonzalez, Mr. Wallner, Mr. Stuto, Mr. O'Leary, and Town Administrator, Michael Gilleberto.

Also in attendance was Maureen Doherty.

CHAIR

- Mr. Gilleberto called for nominations for the position of Chairperson.
- Mr. Stuto nominated Mrs. Manupelli for Chairperson, Mrs. Manupelli accepted.
- Mr. Wallner asked about annual objectives.

Chairwoman Manupelli stated 100% we will do strategic planning. We usually do it in person.

Mr. Wallner questioned about Facilities Master Planning Committee. He asked to speak but was shut down.

Chairwoman Manupelli responded that there were 3 or 4 members present. The Board isn't able to deliberate outside of a meeting. If deliberation is anticipated the meeting should be posted.

Mr. Wallner said he spoke to the Town Clerk and she said he could speak but the Board could not deliberate.

Mr. Stuto said he thinks this is a bigger thing and perhaps the Town Administrator could update the Board in a future meeting. He only has 10 minutes.

Chairwoman Manupelli said to respond, she will always be strict on that. If we rely on Barbara that we can attend and deliberate, I would want to hear from Barbara.

Mr. O'Leary said that participate is different from deliberate.

Chairwoman Manupelli said that would be the case in a public hearing.

- Mr. O'Leary thinks that should be discussed separately.
- Mr. Wallner asked if whoever the Chair is would commit to address this sooner than later.

Chairwoman Manupelli understood there is apparently an opinion and the Town Administrator can provide it.

Mr. Stuto furthered there are liaison assignments, and he doesn't attend other meetings. Whatever the Board roles are, he asks that the Board members respect the other Board members' roles because a lot of time is being put in and it shouldn't be useless.

Mr. O'Leary asked why is it useless?

Mr. Stuto said that hasn't been how it's worked. A Board member can attend.

Chairwoman Manupelli said that attending and participating are two different things.

Mr. O'Leary said that liaisons are there to facilitate communication and understanding the needs, but not interject into the deliberation.

Mr. Stuto said that was how he's handled things

Mr. Stuto said he facilitates.

I MOVE TO CLOSE NOMINATIONS FOR CHAIR OF THE SELECT BOARD

MOTION BY: MR. STUTO

SECONDED BY: MRS. GONZALEZ

VOTED BY: MR. STUTO AYE

MRS. GONZALEZ AYE
MR. WALLNER AYE
MR. O'LEARY AYE
MRS. MANUPELLI AYE

I MOVE THAT THE FOLLOWING INDIVIDUAL SERVE AS CHAIR OF THE SELECT BOARD:

VOTED: MR. WALLNER: MRS. MANUPELLI

MRS. GONZALEZ: MRS. MANUPELLI MR. O'LEARY: MRS. MANUPELLI MR. STUTO: MRS. MANUPELLI MRS. MANUPELLI: MRS. MANUPELLI

Mrs. Manupelli voted Chairwoman (5-0)

Mr. Gilleberto turned the meeting over to Mrs. Manupelli.

Chairwoman Manupelli thanked the members for their support.

VICE CHAIR

Mr. Stuto nominated Mrs. Gonzalez for Vice Chairperson.

Mr. O'Leary and Mr. Stuto close nominations.

Mr. Wallner ask if Mrs. Gonzalez had anything to do with the flyer from last week.

Mrs. Gonzalez declared absolutely 1000% no.

Chairwoman Manupelli asked if Mrs. Gonzalez would accept the nomination for Vice Chairperson.

Mrs. Gonzalez said she would be honored to serve.

MADAME CHAIR, I MOVE TO CLOSE NOMINATIONS FOR VICE-CHAIR OF THE SELECT BOARD

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

MADAME CHAIR, I MOVE THAT THE FOLLOWING INDIVIDUAL SERVE AS VICE-CHAIR OF THE SELECT BOARD:

VOTED: MR. O'LEARY: MRS. GONZALEZ

MR. WALLNER: MRS. GONZALEZ
MRS. GONZALEZ: MRS. GONZALEZ
MR. STUTO: MRS. GONZALEZ
MRS. MANUPELLI: MRS. GONZALEZ

VOTE: 5-0 (UNANIMOUS)

CLERK

Chairwoman Manupelli opened nominations for Clerk.

Mr. O'Leary and Mr. Wallner nominated Mr. Stuto.

Mr. Stuto asked if we could be in a room together by the end of the year and is willing to accept. He won't do it next year.

Mrs. Gonzalez nominated Mr. Wallner.

Mr. Wallner declined.

Mrs. Gonzalez said she would have liked to see Mr. Wallner do it.

MADAME CHAIR, I MOVE TO CLOSE NOMINATIONS FOR VICE-CHAIR OF THE SELECT BOARD

MOTION BY: MR. O'LEARY: SECONDED BY: MR. WALLNER

VOTED BY: MR. STUTO AYE

MRS. GONZALEZ AYE
MR. WALLNER AYE
MR. O'LEARY AYE
MRS. MANUPELLI AYE

Mr. O'Leary asked about the writing for his notes....cursive or not?

Mr. Stuto said in cursive.

MADAME CHAIR, I MOVE THAT THE FOLLOWING INDIVIDUAL SERVE AS CLERK OF THE SELECT BOARD:

MOTION BY: MR. O'LEARY: SECONDED BY: MR. WALLNER

VOTED: MR. O'LEARY: MR. STUTO

MR. WALLNER: MR. STUTO MRS. GONZALEZ: MR. STUTO MR. STUTO MRS. MANUPELLI: MR. STUTO

Mr. Stuto voted Clerk (5-0).

MADAME CHAIR, I, MR. STUTO MOVE TO ADJOURN.

SECONDED: MRS.GONZALEZ

VOTED: MR. WALLNER AYE

MR.O'LEARY AYE
MR. STUTO: AYE
MRS.GONZALEZ AYE
MRS. MANUPELLI AYE

VOTE: 5-0 (UNANIMOUS)

ADJOURN: 7:27 p.m.

	<u> </u>
DATE	MR STUTO CLERK