



Wednesday, June 29, 2022
Select Board and Finance Committee Meeting Agenda

Present were: Jane Nevinsmith, Chair; Randy Izer, Member; Molly Keegan, Member
Absent: Joyce Chunglo, Clerk; Amy Parsons, Member

Also present were: Carolyn Brennan, Town Administrator; Jennifer Sanders James, Licensing Coordinator; Dan Zdonek, Town Assessor; William Dwyer, Planning Board; Linda Sanderson, Town Treasurer; Scott McCarthy, DPW Director; Susan Glowatsky, Town Collector; Amy Fyden, Finance Committee; Lori Dell Olio, Melanson Accounting; David Fill II, Finance Committee; Andy Klepacki, Finance Committee.

1. Call to Order - 3:00 pm

1.1 Call to order

The Select Board will convene a meeting on Wednesday, June 29, 2022, at 3:00 p.m. on Zoom Meeting: 865 1389 8579 there and then to act on the following agenda.

The public may access the meeting remotely by using a computer or telephone and follow the instructions below:

Topic: Select Board Meeting

Time: May 18, 2022 06:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/86513898579?pwd=dUhPSTlE10RldRYloxTDBMVW9BZz09>

Meeting ID: 865 1389 8579

Passcode: 448565

2. Public Comments -

2.1 Public Comments

None.

3. Appointments - 3:15 pm

3.1 Committee and Board Appointments

Motion to accept the appointments as presented.

Motion: Izer Second: Keegan

Roll call: Nevinsmith: Aye, Izer: Aye, Keegan: Aye.

Approved 3-0.

4. Extension of the 9 MassDOT Project and Work on South Maple Street

Carolyn Brennan, Town Administrator provided background regarding replacing again water lines on South Maple Street to Mill Valley Road as an adjunct to the Route 9 work underway with MassDOT. The cost is just under \$500,000, but there is savings of roughly \$100,000 if a contract is executed with the contractor performing the Route 9 work.

Scott McCarthy, DPW Director explained the project from the DPW viewpoint including likely completion during the coming Winter.

Linda Sanderson, Town Treasurer further explained from the financial viewpoint, attempting to utilize money from the Water Fund and ARPA funds before the end of FY 2022 on June 30.

Motion to extend the Route 9 project to include the water line replacement on South Maple Street to Mill Valley Road and committing to do so by June 30th to take advantage of a discount opportunity with the incumbent contractor.

Motion: Keegan Second: Izer

Roll call: Nevinsmith: Aye, Izer: Aye, Keegan: Aye.

Approved 3-0

5. Accounting Services Contract

Carolyn Brennan, Town Administrator, provided an update regarding the contract for outside accounting services. The Town will be renewing with Melanson with a total contract cost of \$90,000. Nobody responded to the position posting.

Motion: To accept the contract with Melanson.

Moved: Keegan Second: Izer

Roll call: Nevinsmith: Aye, Izer: Aye, Keegan: Aye.

Approved 3-0.

6. Adjournment

6.1 Adjournment

Motion to adjourn.

Motion: Izer Second: Keegan

Roll call: Nevinsmith: Aye, Izer: Aye, Keegan: Aye.

Approved 3-0.

The meeting was adjourned at 3:24 p.m.

Respectfully submitted,

Peter Lore and Jennifer Sanders James