

## **MINUTES OF MEETING OF THE BOARD OF SELECTMEN**

Date of Meeting: September 20, 2022  
Date of Transcription: October 17, 2022  
Transcribed by: Cassandra Slaney

### **Remote meeting due to Covid-19**

#### **1. CALL MEETING TO ORDER BY CHAIRMAN**

#### **2. ROLL CALL**

Selectmen Present: Judith Whiteside, Chairman  
Patricia A. Wurts, Clerk  
Ronald S. Besse  
Jared S. Chadwick  
Alan H. Slavin

Also Present: Derek Sullivan, Town Administrator

Not Present: Richard Bowen, Town Counsel

#### **3. PLEDGE OF ALLEGIANCE**

#### **4. ANNOUNCEMENTS**

The Harvest Moon Festival will be taking place on Saturday, September 24<sup>th</sup> in Onset from 10:00 a.m. to 5:00 p.m. There will be a car show, food vendors, craft vendors and activities for children. There will be shuttle available at the Water Wizz parking lot. Fireworks will also be displayed at 7:15 p.m.

CZM (Coastal Zoning Management) awarded the Town a grant in the amount of \$199,918.00 for the Main Street project flood resiliency.

#### **5. APPOINTMENTS/REAPPOINTMENTS/INTERVIEWS**

None.

#### **6. LICENSES AND PERMITS**

None.

#### **7. TOWN BUSINESS**

- a. **Discussion and possible vote to accept FY23 Curbside Revenue in the amount of \$1,266,732.50.**

**MOTION:** Selectman Wurts moved to accept FY23 Curbside Revenue in the amount of \$1,266,732.50. Selectman Besse seconded. Roll Call: Selectman Slavin-yes, Selectman Besse-yes, Selectman Chadwick-yes, Selectman Wurts-yes, Selectman Whiteside-yes.

**VOTE: 5-0-0 (Unanimous)**

SELECTMEN MEETING MINUTES-9/20/2022 (CONT'D)

b. **Discussion and possible vote to include articles in the 2022 Annual Fall Town Meeting Warrant.**

**MOTION:** Selectman Slavin moved to include Articles 1 through 27 to be included in the 2022 Annual Fall Town Meeting Warrant. Selectman Chadwick seconded.

Roll Call: Selectman Slavin-yes, Selectman Besse-yes, Selectman Chadwick-yes, Selectman Wurts-yes, Selectman Whiteside-yes.

**VOTE: 5-0-0 (Unanimous)**

**MOTION:** Selectman Slavin moved to include the Citizens Petition articles 28-30 in the 2022 Annual Fall Town Meeting Warrant. Selectman Wurts seconded. Roll Call: Selectman Slavin-yes, Selectman Besse-yes, Selectman Chadwick-yes, Selectman Wurts-yes, Selectman Whiteside-yes.

**VOTE: 5-0-0 (Unanimous)**

c. **Close 2022 Annual Fall Town Meeting Warrant.**

**MOTION:** Selectman Slavin moved to close the 2022 Annual Fall Town Meeting Warrant. Selectman Besse seconded. Roll Call: Selectman Slavin-yes, Selectman Besse-yes, Selectman Chadwick-yes, Selectman Wurts-yes, Selectman Whiteside-yes.

**VOTE: 5-0-0 (Unanimous)**

d. **Any other Town business not reasonably anticipated 48 hours prior to the posting of this meeting.**

**8. TOWN ADMINISTRATOR'S REPORT**

*Nothing to report.*

**9. LIAISON/INITIATIVE REPORTS /BOARD'S COMMENTS**

Selectman Slavin has been informed that limiting the amount of marijuana establishments is likely acceptable and was advised that the Town should speak to Town Counsel as well.

Selectman Slavin also attended the Finance Committee meeting and the five year plan involving the new Police Station and new Water Pollution Control Facility was discussed.

**10. CONSENT AGENDA**

a. **Authorization to sign bills and documents, etc.**

b. **Approval of meeting minutes: August 9, 2022.**

**MOTION:** Selectman Wurts moved to approve the meeting minutes of August 9, 2022.

Selectman Besse seconded. Roll Call: Selectman Slavin-yes, Selectman Besse-yes, Selectman Chadwick-yes, Selectman Wurts-yes, Selectman Whiteside-yes.

**VOTE: 5-0-0 (Unanimous)**

**11. ADJOURNMENT**

**MOTION:** Selectman Slavin moved to adjourn at 7:44 pm. Selectman Besse seconded. Roll Call: Selectman Slavin-yes, Selectman Besse-yes, Selectman Chadwick-yes, Selectman Wurts-yes, Selectman Whiteside-yes.

**VOTE: 5-0-0 (Unanimous)**

**12. SIGNING OF DOCUMENTS APPROVED BY THE BOARD**

Respectfully submitted

***Cassandra Slaney***

Department Assistant

SELECTMEN MEETING MINUTES-9/20/2022 (CONT'D)

The foregoing minutes were submitted to the Board of Selectmen on:

Attest:   
**Patricia A. Wurts, Clerk**

Date Signed: 11/2/22

**DOCUMENTS REVIEWED AND/OR USED IN MEETING.**

1. Curbside Revenue \$1,266,732.50.
2. 2022 Fall Town Meeting Warrant.
3. Meeting minutes for August 9, 2022.

Date sent to Town Clerk: 11.2.22