MINUTES OF MEETING OF THE SELECT BOARD

Date of meeting:

July 24, 2023

Date of transcription:

July 27, 2023

Transcribed by:

Jared Chadwick

Roll Call:

Select Board Members present:

Judith Whiteside, Chair

Jared S. Chadwick, Clerk

Alan H. Slavin Ronald S. Besse Patricia A. Wurts

Also present:

Derek Sullivan, Town Administrator

Absent:

Rich Bowen

MOTION: Mr. Chadwick moved that the Board vote, pursuant to Bylaws Division 1, Article 1, Section 2, to certify that Article 5,amend Article 15 from the 2022 Spring Town Meeting, should be taken up immediately, prior to Article 1.

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

VOTE:

5-0-0 (Unanimous)

There was a discussion about the public safety issues created by the traffic at Water Wizz. Ms. Whiteside spoke with Chief Osswald, and Mr. Sullivan spoke with Chief Correia and Mr. David Evans, EMS Director. Until there is a complaint from Fire, Police or EMS, we cannot require a detail officer.

Motion to adjourn made by Mr. Slavin, second by Mr. Besse. Roll Call: Mr. Slavin-yes, Mr. Besse-yes, Ms. Wurts-yes, Mr. Chadwick-yes, Ms. Whiteside-yes.

VOTE:

5-0-0 (Unanimous)

Adjourned 6:50 p.m.

Respectfully submitted:

Attest:

Jared S. Chadwick, Clerk

Date Signed: 7-3/-23

DOCUMENTS REVIEWED AND/OR USED IN MEETING.

- 1. Certification to Moderator
- 2. Special Town Meeting Warrant
- 3. ArcGIS Map of Water Wizz Properties
- 4. Assessors Field Card