

Minutes of Meeting –November 16, 2022; meeting called to order at 6:00pm. Present: Ed Lane; Warren Archey; Neal Maxymillian; Marybeth Mitts. Absent: Dave Roche.

MOTION by EL, seconded by NM to approve the Minutes of November 9. 4/0 vote.

DPW FY23-25 Contract: The TM presented the Board with the DPW FY23-25 contract which was approved by the union, and now needs to be ratified by the Board. MOTION by MM, seconded by NM to ratify the Teamsters 404 DPW FY23-25 contract as presented. 4/0 vote.

STM Draft Warrant: The TM briefly went over the draft warrant articles with the Board. He stated that the Planning Board plans to finalize the cell tower by-law on Monday, November 21. He went on to state that there were very minor changes made to the CPC article and to the bond authorization articles by bond counsel. The Board discussed the order of the articles. It was questioned if the sale of the land to the Town should go before or after the Public Safety Complex, in case the public safety article does not get approved. They then went through the articles, determining the new order. MM then suggested that a Code Red alert be sent out closer to the meeting date. It was also mentioned that the article regarding the WWTP stated a new building rather than an upgrade.

It was agreed to hold a working meeting on Tuesday, November 21 to approve, sign and post the STM warrant.

Meeting adjourned at 6.33pm.

Minutes Taken By: _____	Minutes Accepted By: _____
Mary Ellen Deming	Clerk
Director of Administrative Services	Board of Selectmen