

**Board of Selectmen
Agenda
Municipal Center Resource Room
Tuesday October 5, 2021**

7:00 PM

- Call to Order
 - Pledge of Allegiance
 - Chairman Announcements
 - Citizen's Forum
1. BOS Reorganization
 2. Review & Discuss MA DOT Rate Increase for Snow Plows – Possible Vote(s)
 3. Discussion on Public Safety Complex Feasibility Committee Establishment – Possible Vote(s)
 4. Sign Waiver – Gregory's Restaurant – Possible Vote(s)
 5. Dog Orphans Public Use License – Possible Vote(s)
 6. Review & Discuss STM Warrant & Articles – Possible Vote(s)
 7. Review Language for Personnel By-law Amendment Regarding Vacation for STM Warrant – Possible Vote(s)
 8. Close STM Warrant – Possible Vote(s)
 9. Approve Minutes – Possible Vote(s)
 - 10 Town Administrator's Report
 11. Open Session for Topics Not Reasonably Anticipated 48 Hours in Advance of the Meeting
 12. Executive Session
 - a. Interest in Real Property
 - b. Litigation
 - c. Collective Bargaining
 - d. Investigation
 13. Adjournment

Note: Times are estimates unless denoted as a Hearing.

The Town of Douglas is an equal opportunity provider, and employer.

BOARD OF SELECTMEN
MEETING MINUTES
TUESDAY OCTOBER 5, 2021

ATTENDANCE: Kevin Morse (Chair), Timothy Bonin (Vice-Chair), Harold Davis, Michael Fitzpatrick, David Cortese, Matthew Wojcik (Town Administration), Lisa Freeman (non-voting member)

Chair Kevin Morse called the meeting to order at 7:00 PM

Stand for the Pledge of Allegiance

Chairman Announcements

Board welcomed David Cortese back.

Citizen's Forum

None

1. BOS REORGANIZATION

Harold Davis nominated Kevin Morse for Chair, seconded by David Cortese. All members in favor AYE

Harold Davis nominated Dave Cortese for Vice-Chair, seconded by Tim Bonin. All members in favor AYE

2. REVIEW & DISCUSS MA DOT RATE INCREASE FOR SNOWPLOWS – Possible Vote

John Furno (Highway Super), request that the rates for snowplows be increased to match the MA DOT current rates.

Motion to raise snowplow rates made by Mike Fitzpatrick, seconded by Tim Bonin. All members in favor AYE

3. DISCUSSION ON PUBLIC SAFETY COMPLEX FEASIBILITY COMMITTEE ESTABLISHMENT – Possible votes

Chair requested that Fire Chief Kent Vinson, John Furno (Highway Super.), Adam Furno, and Police Chief Miglionico attend meeting tonight. They spoke about the need for a bigger updated facility that could house Police, Fire and possibly the Highway Dept. in one Public Safety Complex.

7:22 PM Motion to establish said committee made by David Cortese, seconded by Harold Davis. All members in favor AYE

4. SIGN WAIVER – GREGORY'S RESTAURANT – Possible Votes

Owner of Gregory's Pizza Restaurant request waiver to add a new LED message sign board.

7:34 PM Motion to approve sign waiver made by Hal Davis, seconded by David Cortese for a trial period that complies with MA DOT 10 second intervals.

7:35PM Motion Amendment subject to 60-day (after install of the sign) review and readdress the signs interval. All members in favor – AYE, Mike Fitzpatrick – NAY

5. DOG ORPHANS PUBLIC USE LICENSE – Possible Votes

Chair Kevin Morse recuses himself from discussion. Owners of business present at meeting, request use of the public way to place the new sign due to the setbacks putting the sign in the middle of the driveway. Town Council in an effort to protect the Board of Selectman suggests the Board put a license in place

7:54 PM Motion to allow the placement of new sign in right of way contingent on executing a license made by Hal Davis, seconded by Tim Bonin. All in members in favor AYE

Matthew Wojcik (Town Administrator) request the Board go into executive session for Items in (6) for the STM to discuss Items in (12) Interest in Real Property and Collective Bargaining.
8:00 PM Motion made to go into executive session made by Tim Bonin, seconded by Kevin Morse. All members in favor AYE

8:28 PM Board returned to regular agenda from executive session.

8:28 PM Motion to remove Article 2 from warrant made by Mike Fitzpatrick, seconded by David Cortese. All members in favor AYE

6. REVIEW & DISCUSS STM WARRANT & ARTICLES – Possible Votes

Jeanne Lovett (Town Finance Director) and Matt Wojcik (Town Administrator) discussed the articles for Special Town Meeting and Grants. Jeanne will have the funding sources for the next meeting on October 19, 2021.

9:00 PM Motion made to continue meeting, vote made by Tim Bonin, seconded by Kevin Morse. All members in favor AYE

7. REVIEW LANGUAGE FOR PERSONNEL BY-LAW AMENDMENT REGARDING VACATION FOR STM WARRANT – Possible Votes

New hires receive a week of vacation time when hired.

8. CLOSE STM WARRANT – Possible Votes

9:10 PM Motion to remove Article 10 (Highway Bounds) from warrant made by Mike Fitzpatrick, seconded by Hal Davis. All members in favor AYE

9:14 PM Motion to close STM warrant made by Tim Bonin, seconded by Dave Cortese. All members in favor AYE

9. APPROVE MINUTES – Possible Votes

9:15 PM Motion to approve 9/13 general session meeting minutes made by Tim Bonin, seconded by Kevin Morse. All members in favor AYE. Dave Cortese abstains from vote.

Motion to approve 9/7 executive session meeting minutes made by Tim Bonin, seconded by Hal Davis. All members in favor AYE. Dave Cortese abstains from vote.

Motion to approve 9/21 general session meeting minutes made by Tim Bonin, seconded by Mike Fitzpatrick. All members in favor AYE. Dave Cortese abstains from vote.

Motion to approve 9/21 executive session meeting minutes made by Tim Bonin, seconded by Kevin Morse. All members in favor AYE. Dave Cortese abstains from vote.

10. TOWN ADMINISTRATOR'S REPORT

Matt thanks Board for a successful Octoberfest. Announces that the city of Fall River has joined our retiree group.

11. OPEN SESSION FOR TOPICS NOT REASONABLY ANTICIPATED 48 HOURS IN ADVANCE OF THE MEETING - NONE

12. EXECUTIVE SESSION

Done at 8:00 PM tonight

13. Adjournment

9:20 PM Motion to adjourn meeting made by Dave Cortese, seconded by Tim Bonin. All members in favor AYE

Respectfully Submitted,


Stephenie Gosselin
Recording Secretary