

**Board of Selectmen
Agenda
Municipal Center Resource Room
Tuesday October 19, 2021**

7:00 PM

- Call to Order
 - Pledge of Allegiance
 - Chairman Announcements
 - Citizen's Forum
1. Meet with Town Clerk & Town Moderator – November 8th Town Meeting
 2. Approve & Sign Town Meeting Warrant – Possible Vote(s)
 3. Health Insurance Policy – 2nd Reading – Possible Vote(s)
 4. Public Safety Complex Feasibility Committee Follow-up – Possible Vote(s)
 5. Municipal Center Generator & Electrical Project Contract Award – Possible Vote(s)
 - BLW Engineers Inc.
 - NV5
 - MacRitchie Engineering Inc.
 6. Approve Minutes – Possible Vote(s)
 - 7 Open Session for Topics Not Reasonably Anticipated 48 Hours in Advance of the Meeting
 8. 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
October 19, 2021

Call to Order: Chairman Kevin Morse called the meeting to order at 7:00 pm in the Municipal Center Resource Room. In attendance: Davis Cortese, Timothy Bonin, Hal Davis, Mike Fitzpatrick, and Lisa Freeman.

•**Pledge of Allegiance (00:09)**

•**Chairman Announcements (00:30):** Chairman Morse would like to have a moment of silence for the passing of Mr. Louis Tusino of GBI. Services will be on Thursday 10/21 & Friday 10/22 in Milford, MA.

•**Citizen's Forum (01:25):** N/A

1. Meet with Town Clerk & Town Moderator – November 8th Town Meeting – (01:31): *Town Clerk Christine Furno & Town Moderator Keith Menard were in attendance.* Mr. Menard stated everything looked pretty straight forward, he requested larger maps with landmarks for Article 11 & Article 12. He will be taking motions from the floor, seconds from the floor, and unanimous consent. The microphone will be sanitized in between speakers. Lisa Freeman will email STM Warrant, FinCom flyer, motions, and maps to Mr. Menard and Mrs. Furno.

2. Approve & Sign Town Meeting Warrant - Possible Vote(s) (10:11):
Mr. Davis made a motion to approve & sign warrant as presented, Mr. Cortese seconded, all in favor - aye.

3 Health Insurance Policy – 2nd Reading – Possible Vote(s) (10:44):
No changes have been made since the first reading - **No vote(s) taken.**

4 Public Safety Complex Feasibility Committee Follow-up – Possible Vote(s) (11:20):
In attendance: Chief Nick Miglionico, Chief Kent Vinson, Asst. Chief Kelly Manning, Highway Superintendent John Furno, and Highway/Building Facilities Manager Adam Furno. Recommendation for (2) delegates from each department, (1) Board of Selectmen member, and the Town Planner. Possibly have a town citizen volunteer, and maybe another board/committee member from FinCom. Delegates for the Police Department; Chief Miglionico and Reserve Officer Mark Dunleavy, for the Fire Department; Chief Vinson and Asst. Chief Manning, and for the Highway Department; John Furno and Adam Furno, for the Board of Selectmen; Michael Fitzpatrick, and the Town Planner Matthew Benoit. Mr. Fitzpatrick will email all delegates for their availability and start a meeting schedule. In the meantime delegates should start noting what their current, and future needs will be for each department for the next meeting. **No vote(s) taken.**

5. Municipal Center Generator & Electrical Project Contract Award– Possible Vote(s) (26:03 – 40:05): *In attendance: Shirley Moczymski (Chair Building & Facilities Construction Committee).* Ms. Moczymski read a memo from the BFCC regarding their

meeting on 10/7 at 4pm, stating the BFCC met on this date and reviewed all the applicants for the project. After reviewing all six applicants' proposals the committee chose:

MacRitchie Engineering and BLW Engineers tied for first choice, and NV5 Engineering was rated as their second choice. Per Ms. Mosczynski MacRitchie Engineering stood out, noting their bid was specific to the town's project needs.

Mr. Fitzpatrick made a motion to accept the recommendation from the BFCC to select MacRitchie Engineering, Mr. Bonin seconded, all in favor- aye.

The Board thanked Ms. Mosczynski and members of the BFCC for all the hours they spent reading all the material on their own time.

6. Approve Minutes – Possible Vote(s) (40:15):

September 23, 2021 Special Executive Meeting Minutes - **Mr. Morse made a motion to approve the minutes and retain all, Mr. Davis seconded, all in favor - aye. Mr. Bonin and Mr. Cortese abstained.**

October 5, 2021 Meeting Minutes – **Mr. Morse made a motion to approve the minutes as presented, Mr. Fitzpatrick seconded, all in favor - aye. Mr. Bonin made a request to have Stephenie Gosselin (Meeting Minute Taker) time stamp the minutes.**

October 5, 2021 Executive Session Meeting Minutes – **Mr. Morse made a motion to approve the minutes and retain all, Mr. Bonin seconded, due to Mr. Bonin recusing himself for the Collective Bargaining discussion, he had to rescind his second motion, Mr. Cortese seconded, all in favor - aye.**

7. Open Session for Topics Not Reasonably Anticipated 48 Hours in Advance of the Meeting (44:53): N/A

8. Adjournment: Mr. Bonin made a motion at 7:45 pm to adjourn, Mr. Davis seconded the motion, all in favor – aye.

Respectfully submitted,



Lisa C. Freeman
Executive Assistant