

Article 5: On a motion from Erica to appropriate \$37,000 to repair the Transfer Station landfill cap, Chris seconded all said aye and the motion was unanimous in favor. Finance Committee voted 4 - 0 in favor.

Article 6 and 7: On a motion from Erica to appropriate \$970 and \$920 to pay two bills from a prior fiscal year, Chris seconded all said aye and the motion was unanimous in favor. Finance Committee voted 4 - 0 in favor.

Article 8: On a motion from Chris to create a special fund for the purpose of making timely payments to Police officers on outside details, Erica seconded all said aye and the motion was unanimous in favor. Finance Committee voted 4 - 0 in favor.

Article 9: On a motion from Chris to appropriate \$10,000 to the Article 8, Erica seconded all said aye and the motion was unanimous in favor. Finance Committee voted 4 - 0 in favor.

New Business

Discussion and vote on the remaining warrant articles

Article 10: On a motion from Phil to accept Mass. General Law, Chapter 59, Section 5, Clause 41C, Erica seconded all said aye and the motion was unanimous in favor.

Article 11: On a motion from Phil to request special legislation providing for the recall of elected officials, Erica seconded all said aye and the motion was unanimous in favor.

Article 12: On a motion from Phil to see if the town will vote to recommend to the Selectboard a specific fee for permit stickers and set a limit on the number of stickers, there was no second and the motion did not pass.

Article 12: On a motion from Chris to remove the article so more information can be shared with the public regarding cost and use of the Transfer Station, Erica seconded, and the motion passed with a vote of 2-1.

On a motion from Erica to close the close the warrant for Special Town Meeting, Phil seconded all said aye the motion was unanimous in favor.

Items Not Anticipated 48 Hours in Advance of the Meeting

None

Town Administrator update

- Last week I attended the MMA's update on the new law governing Host Community Agreements, which went into effect on November 9th. Of interest is that municipalities may now waive an HCA requirement altogether and use the special permit process alone to address concerns. Also, any impact fees assessed must document the actual costs incurred by the municipality for the preceding year, may not exceed 3%, and can be effective for eight years from the date the license was issued. All municipalities must also establish minimum standards to promote social equity for businesses by June 30, 2023.
- As you are aware, the second bridge on North Poland Road off of 116 has been closed, effective November 4th. MassDOT was conducting their quarterly inspection and recommended the bridge be shut down immediately. I met with emergency services on the 10th to discuss the

impacts to response time and drafted the letter to send to MassDOT outlining the hardships the town will face due to the closure.

- The Emergency Management team met to discuss a grant application through which the town will apply for two new laptops for our EMD and Assistant EMD, along with plans to update the Emergency Operations Center manual.

**Select Board member
comments/concerns**

None

Mail

None

Announcements

None

Next Meeting

The next meeting will be Monday November 21, 6:00 p.m. at the Town Hall.

Adjourn

On a motion from Phil to adjourn the meeting at 6:54, Erica seconded all said aye and the motion was unanimous in favor.

*This meeting of the Selectboard will be held in person with capability for the public to attend via Zoom.
Members of the public are welcome to attend this meeting.*