

# Selectmen Minutes

May 25, 2021

Tuesday, May 25, 2021

Virtual Meeting – 143TV and Zoom.

**Select Board Present:** Diane Kennedy, Chair  
Keri Thompson  
Paul Schubert  
Corey Evans

**Not Present:** Jack Creighton

**Others Participating:** Christopher Senior, Town Manager

**Chairperson Kennedy called the meeting to order at 7:02 p.m. and asked for a Roll Call Vote; Corey Evans-Present, Diane Kennedy-Present, Paul Schubert-Present, Keri Thompson-Present.**

**Public Comment**-None.

**Community Update**-Chief Silvia reviewed the MA Face Covering Guidance. The face covering order will be rescinded on May 29<sup>th</sup>. The advisory is that fully vaccinated individuals no longer need to wear a face covering however, unvaccinated individuals are advised to continue wearing face coverings. As of May 18<sup>th</sup>, youth and amateur sports no longer require face coverings for youth athletes 18 years old and younger. On May 29<sup>th</sup>, all youth and amateur sports restrictions will be lifted. The State of Emergency will end on June 15<sup>th</sup>.

**Licenses/Permits/Events-Applications for Extension of Premises for Outside Seating for Food & Beverage Services**-Chairman Kennedy stated the applications are still being vetted. The Board will discuss at a future meeting.

**Modifications to Parking Fines**-Chief Quigley requested that the Board vote to modify the parking fines for the summer again this year. It worked out well to control parking issues and crowds. The Board had a brief discussion. Chief Quigley advised the Board that there was a delay in the production of signage for the new speed limits. He will keep the Board informed as he gets updates. **Motion by Select Member Thompson to approve the increase of parking fines to \$100 for no/expired town permit for Wadleigh Park/Black Rock Beach, Sandy Beach, Government Island, and the Parker Avenue lot through 9/30/2021, seconded by Select Member Schubert. Roll Call Vote; Corey Evans-Aye, Diane Kennedy-Aye, Paul Schubert-Aye, Keri Thompson-Aye.**

**Reappointment of Election Workers**-Motion by Select Member Schubert to appoint Abigail Alves, Joseph Astino, James Carroll, Jr., Jody Doyle, Bernadette Faulkner, F. Roy Fitzsimmons, Kelly Grech, Richard Harries, Debra Krupczak, Rebekah Matthey, Virginia Najmi, Ruth Nedrow, Susan Ryan, Pearl Smith, Lauren Walsh, and Kenneth Warner as Election Workers for FY2021 through FY2022, seconded by Select Member Evans. Roll Call Vote; Corey Evans-Aye, Diane Kennedy-Aye, Paul Schubert-Aye, Keri Thompson-Aye.

**Cable Advisory Committee-Discuss and Vote Committee Status**-Mr. Senior advised the Board this committee is only needed for negotiations during the renewal of a contract. They will not need this committee until 2023. At that time, he would recommend appointing members. The Board had a brief discussion. **Motion by Select Member Schubert that the Board will not populate the Cable Advisory Committee this year or until it is needed for contract renewal, seconded by Select Member Thompson. Roll Call Vote; Corey Evans-Aye, Diane Kennedy-Aye, Paul Schubert-Aye, Keri Thompson-Aye.**

**Community Preservation Committee-Discuss & Vote Committee term years**-Mr. Senior stated when CPC was established there were three appropriate groups created. For some reason they were not staggered as they should have been so that all members/classes end at the same time. He suggested the following changes.

Member	Current Expiration	Next Appt Term	Proposed Expiration
Planning Board	2021	Three year	2024
Housing Authority	2021	Two year	2023
Historical Commission	2021	Two year	2023
Open Space	2022	Three year	2025
Select Board	2022	Two year	2024
ConCom	2022	Three year	2025
Citizen #1	2023	One year	2024
Citizen #2	2023	Two year	2025
Citizen #3	2023	Three year	2026

Old Classes		New Classes
Planning Board		Planning Board
Housing Authority		Select Board
Historical Commission		Citizen
Open Space		Open Space
Select Board		ConCom
ConCom		Citizen
Citizen #1		Housing Authority
Citizen #2		Historical Commission
Citizen #3		Citizen

After some discussion, the Board will vote at the next meeting.

**School Facilities Committee-Recruitment & Process for Appointments**-Chairperson Kennedy stated the Board and Moderator will be reviewing applications. The School Committee has already appointed their members. She asked that anyone interested submit an application.

**Transient Vendors License**-Chairperson Kennedy stated the applications are not completed yet. Sandy Beach Association President Annette Sawchuk was present. She stated her concerns with transient vendors at the beach. SBA is a non-profit and the money earned from the snack shack is put back into running the beach. The Board discussed having restrictions. Dan Leahy-215 Forest Avenue stated Sandy Beach Association has been operating for over 40 years and now they have a snack shack and they do

not need the vendors. The Board agreed to review at a future meeting when they receive the applications.

**FY21 Budget Update through April 30, 2021**-Finance Director Don Piatt stated overall the General Fund, Sewer Fund and Water Fund are in good shape and trending in the right direction. The General Fund revenues are at 97.2% collected through 4/30/2021, expenditures are 79.7% of budget expended through 4/30/2021, Sewer Fund revenues are 101% collected and expenditures are 85.5% of budget expended, Water Fund revenues are 93.3% of budget collected and expenditures are 81.6% of budget expended. The Board had a brief discussion.

**Memorial Tree and Bench Policy-Vote to Adopt**-Chairperson Kennedy asked if the Board reviewed the policy and are ready to vote. The Board reviewed a minor typo in the policy. **Motion by Select Member Thompson to approve the Memorial Tree & Bench Policy with the minor change discussed, seconded by Select Member Schubert. Roll Call Vote; Corey Evans-Aye, Diane Kennedy-Aye, Paul Schubert-Aye, Keri Thompson-Aye.**

**Process for Annual Personnel Review of Town Manager**-Chairperson Kennedy stated she and Select Member Thompson will meet with Human Resources Director Miriam Johnson this Friday and review the standard document they have used over the last few years. The document will be shared with all members of the Select Board. The Board's goals are basically what the Town Manager is reviewed on with other general things. Each member will receive the document and fill it out and meet with the Town Manager to discuss and turn in the document. The review will be conducted at a public meeting. The review will be at the last meeting June or the first meeting in July.

**Town Manager Update**-Mr. Senior thanked everyone that participated in Annual Town Meeting last night. There were 258 residents that attended. He thanked everyone that worked so hard to prepare for the meeting to make it happen. Mr. Senior reviewed the schedule of events for this coming Memorial Day Activities. Chairperson Kennedy stated the Farmer's Market will have their kickoff market on Saturday. The Board will meet on Thursday, June 3<sup>rd</sup> for the Legal RFQ discussion at 6 p.m.

**Select Member Comments**-Corey Evans shared a story about his grandfather's military experience and a Veteran's Memorial in his hometown. He thanked all the Veterans in this community. Select Member Schubert added that this weekend is a special weekend for the Town. He reminded everyone to be social but safe. Select Member Thompson echoed what the other members said tonight. She is excited to see people in person. She reminded anyone that is interested in getting a Pride flag or sign they are still available. Chairperson Kennedy encouraged everyone to safely participate in the Memorial Day events. She thanked everyone again for a successful Annual Town Meeting. She shared a story about her brother's friend who was a Marine Corps co-pilot who died after serving in multiple tours.

**Minutes**-**Motion by Select Member Schubert to approve the minutes of 4/27/2021 and 5/11/2021, seconded by Select Member Thompson. Roll Call Vote; Corey Evans-Aye, Diane Kennedy-Aye, Paul Schubert-Aye.**

**Motion by Select Member Schubert to adjourn, seconded by Select Member Thompson. Roll Call Vote; Corey Evans-Aye, Diane Kennedy-Aye, Paul Schubert-Aye, Keri Thompson-Aye.**

The meeting adjourned at 9:05 p.m.

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Respectfully submitted,

Diane Kennedy, Chair

### Documents

Election Workers

FY21 Budget Update

Memorial Tree & Bench Policy

Minutes