

**SELECTBOARD MEETING  
TUESDAY, MAY 3, 2022  
MEETING MINUTES  
VIRTUAL SELECTBOARD MEETING ROOM – 7 P.M.**

*Present were Chair Jeff Cyr, Vice Chair Andrea Miles, Clerk Renee Sweeney, Member Carol Constant, and Town Administrator Lisa Wong. Member Sarah Etelman was absent.*

**CALL TO ORDER**

Cyr called the meeting to order at 7 p.m.

**MINUTES**

Miles motioned to accept the draft minutes of May 3, 2022. Constant seconded. All in favor.

**ROLL CALL VOTE**

**Sweeney - Aye  
Miles - Aye  
Constant - Aye  
Cyr - Aye**

**CONSENT AGENDA**

Constant motioned to accept the consent agenda. Sweeney seconded. All in favor.

**ROLL CALL VOTE**

**Sweeney - Aye  
Miles - Aye  
Constant - Aye  
Cyr - Aye**

The consent agenda consisted of a One-Day Beer & Wine License Request from Jon Anz for June 16; a One-Day Beer & Wine License Requests from Nichole McClellan for May 19, 20 (Creighton Hall), 20 (Art Museum Lobby), 21 (Blanchard), 21 (Dining Center), 21 (Skinner Green), 21 (Art Museum), 21 (Buckland Living Room), 28 (Dining Center), and 28 (Skinner Green), and a One-Day All Alcohol License Request from Margaret Boxold for May 21.

**ANNOUNCEMENTS / OPEN FORUM**

Constant noted a caregiver class at the senior center. Miles reminded the public of the May 11 Town Meeting. Cyr highlighted a May 14 shredding and e-waste drive.

**LEDGES LIQUOR LICENSE AMENDMENT**

Miles motioned to approve the amended hours starting at 10 a.m. on Sundays. Sweeney seconded. All in favor.

**ROLL CALL VOTE**

**Sweeney - Aye  
Miles - Aye  
Constant - Aye  
Cyr - Aye**

**TOWN MEETING**

Wong noted some updates including the addition of an article to cover a Ledges expenditure, a Scrivener error in Article 10 that has since been corrected and small changes in the Human Rights Commission and food truck bylaw articles.

Constant motioned to approve the town meeting warrant and allow the application of electronic signatures. Miles seconded. All in favor.

**ROLL CALL VOTE**

**Sweeney - Aye**

**Miles - Aye**

**Constant - Aye**

**Cyr - Aye**

**TIGHE AND BOND CONTRACT**

Miles motioned to contract with Tighe and Bond in the amount of \$264,000 for Landfill Post Closure Services. Constant seconded. All in favor.

**ROLL CALL VOTE**

**Sweeney - Aye**

**Miles - Aye**

**Constant - Aye**

**Cyr - Aye**

**RESIGNATIONS**

Miles motioned to accept the resignations of Amy Foley, Shelley Gingras and Nicole Casolari from the Board of Registrars. Constant seconded. All in favor.

**ROLL CALL VOTE**

**Sweeney - Aye**

**Miles - Aye**

**Constant - Aye**

**Cyr - Aye**

**TA REPORT**

See the full Town Administrator's report on the website.

**ADJOURN**

Miles motioned to adjourn. Sweeney seconded. All in favor.

**ROLL CALL VOTE**

**Sweeney - Aye**

**Miles - Aye**

**Constant - Aye**

**Cyr - Aye**

The meeting adjourned at 7:25 p.m.

**Respectfully submitted**  
**Kristin Maher**  
**Executive Assistant to Administration**