

**HYBRID SELECTBOARD MEETING
TUESDAY, JUNE 2, 2023
MEETING MINUTES
SENIOR CENTER MULTI-PURPOSE ROOM
6:30 P.M.**

Present in person were Chair Andrea Miles, Vice Chair Carol Constant, member Jeff Cyr, member Renee Sweeney, clerk Nicole Casolari, and Town Administrator Lisa Wong.

CALL TO ORDER

Miles called the meeting to order at 6:39 p.m.

CONSENT AGENDA

The board interviewed Nancy Wood for the Historic District Study Committee and Historical Commission, Melissa Taylor Dresler for the Historic District Study Committee and Historical Commission, Denise Presley for the Town Meeting Review Committee, Geraldine de Berly for the Cultural Council and Historical Commission, and Linda Young for the Bylaw Review Committee.

PUBLIC HEARING 7 p.m. - CDBG Performance Hearing

Miles opened the public hearing at 7:02 p.m. and closed it at 7:11 p.m. following a presentation from PVPC Senior Planner John O'Leary.

MINUTES

Cyr moved to accept the draft minutes of May 16, 2023. Sweeney seconded. All in favor. Unanimous.

CONSENT AGENDA

Constant motioned to approve the consent agenda as presented. Cyr seconded. All in favor. Unanimous. The consent agenda consisted of a One-Day Beer & Wine License request from David Capriati for June 22, 2023.

ROOM TAX

The board discussed a potential room tax and noted they should hold a public hearing.

ARPA – JUDD BROOK

Cyr motioned to approve \$2.2 million in ARPA funds for the Judd Brook interceptor project. Sweeney seconded. All favor. Unanimous.

SUMMER SCHEDULE

The board agreed to meet once each month this summer on July 11 and Aug, 8 tentatively at 6:30 p.m.

TA REPORT

For the full town administrator's report, see the June 6, 2023 Selectboard Meeting Packet.

ADJOURN

Cyr motioned to adjourn. Sweeney seconded. All in favor. Unanimous. The meeting adjourned at 7:42 p.m.

**RESPECTFULLY SUBMITTED
Kristin Maher
Executive Assistant to Administration**