

**HYBRID SELECTBOARD MEETING
TUESDAY, JUNE 20, 2023
MEETING MINUTES
SENIOR CENTER MULTI-PURPOSE ROOM
6:30 P.M.**

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

CALL TO ORDER

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

APPROVAL OF MINUTES

Cyr motioned to approve the draft minutes of June 6, 2023. Casolari seconded. All in favor. Unanimous.

ANNOUNCEMENTS / PUBLIC COMMENT

Cyr noted the fireworks at MESMS and Sweeney highlighted the Housing Production Forum.

CONSENT AGENDA

The consent agenda consisted of multiple one-day beer & wine license requests from Larry DuBois for July 7, 14, 21, 28, Aug. 4, 11, 18, 25, Sept. 1, 8, multiple one-day beer & wine license requests from Elizabeth Sawyer for July 18, 19, 20, 22, 24, 25, 26, 27, 29, 31, Aug. 1, 2, 3, 5, 7, 8, 9, 10, and multiple one-day beer & wine license requests from Bridget Carroll for June 24, 26, 27, 28, 29, July 8, 10, 11, 12, 13, 15, 17.

TRI-ANNUAL INTERVIEWS AND APPOINTMENTS

The board interviewed Nancy Wood for the Trustees of the Old Firehouse Museum, Laura Woz for MPIC, David Solender for the Town Meeting Review Committee and Cultural Council, Terry Rosenfeld for the Conservation Commission, Meghan Bristol for the Town Meeting Review Committee, Anthony Dart for the Commission on Disabilities and COA, Patrick Tracey for the Tree Committee, Anne Barry for Bike Walk, Daniel Parrish for the Bike Walk and Tree Committee, and Chris Conley for the Bike Walk Committee.

Cyr motioned to accept the annual board and committee renewals for 2023 as presented. Casolari seconded. All in favor. Unanimous.

The board appointed: Anne Barry to a 2024 Bike Walk term, Linda Young to a 2026 Bylaw Review Committee term, Terry Rosenfeld to an associate 2025 Conservation Commission term, Geraldine de Berly and David Solender to 2026 terms on the Cultural Council, Anthony Dart to a 2026 term on the CoD, Nancy Bacis Wood to a 2025 term on the Historical Commission, Melissa Taylor to a 2026 term on the Historic District Study Committee, Laura Woz to a 2024 MPIC term, David Solender, Meghan Bristol, and Denise Presley to 2024 terms on the Town Meeting review Committee, Mary Jane Else to a 2025 SEC term, Patrick Tracey to a 2026 Tree Committee term, and Nancy Wood to a 2026 term on the Trustees of the Old Firehouse.

TRAFFIC REVIEW COMMITTEE

Wong gave a mid-year update.

TA REPORT

For the full town administrator's report, see the June 20, 2023 Selectboard Meeting Packet.

ADJOURN

Cyr motioned to adjourn. Sweeney seconded. All in favor. Unanimous. The meeting adjourned at 8:17 p.m.

RESPECTFULLY SUBMITTED
Kristin Maher
Executive Assistant to Administration