

**SELECTBOARD MEETING  
TUESDAY, AUG. 16, 2022  
MEETING MINUTES  
HYBRID / SENIOR CENTER  
7 P.M.**

*Present in person were Chair Jeff Cyr, Clerk Renee Sweeney, and Town Administrator Lisa Wong.  
Present virtually were Vice Chair Andrea Miles and Member Carol Constant.*

**CALL TO ORDER**

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

**MINUTES**

Miles motioned to approve the draft minutes of July 12, 2022 and Aug. 1, 2022. Constant seconded. All in favor.

**Roll Call Vote**

*Miles – Aye*

*Constant – Aye*

*Sweeney – Aye*

*Cyr – Aye*

**ANNOUNCEMENTS / OPEN FORUM**

Constant highlighted the opening of the Pickleball courts and noted the Woodlawn Park dedication set for Sept. 10.

Cyr congratulated Wong on the birth of her son Simon.

**CONSENT AGENDA**

Constant motioned to approve the consent agenda which consisted of a One-Day Beer & Wine License request from Gregory Tiner for Aug. 27 and multiple One-Day Beer & Wine License requests from Karen Franz for Sept. 30 & Oct. 8. Miles seconded. All in favor.

**Roll Call Vote**

*Miles – Aye*

*Constant – Aye*

*Sweeney – Aye*

*Cyr – Aye*

**ARPA REQUEST FOR FALLS FAÇADE IMPROVEMENTS**

Miles motioned to expend \$30,000 in American Rescue Plan Act funds to provide grants to reimburse facade improvements at 72 Lamb Street, 17 Bridge Street and 24-26 Main Street. Sweeney seconded. All in favor.

**Roll Call Vote**

*Miles – Aye*

*Constant – Aye*

*Sweeney – Aye*  
*Cyr – Aye*

### **WARRANT FOR SEPTEMBER PRIMARY**

Sweeney motioned to approve the warrant as presented for the Sept. 6 primary election. Miles seconded. All in favor.

#### **Roll Call Vote**

*Miles – Aye*  
*Constant – Aye*  
*Sweeney – Aye*  
*Cyr – Aye*

### **POLICE CHIEF ELECTION DESIGNATION**

Sweeney motioned to approve a sufficient number of police officers/constables, but not less than 1, at the polling location at every election therein to preserve order and to protect the election officers and supervisors from any interference with their duties and to aid in enforcing the laws relating to elections, as required by Section 72 of MGL Chapter 54 which was changed in section 13 of Chapter 92 of the Acts of 2022. Further, move to designate the Police Chief the authority to assign specific police officers/constables according to scheduling and availability. The Town Clerk will advise the Police Chief on the location and time the police officers/constables needed. Miles seconded. All in favor.

#### **Roll Call Vote**

*Miles – Aye*  
*Constant – Aye*  
*Sweeney – Aye*  
*Cyr – Aye*

### **TA REPORT**

For the full town administrator's report, see the Aug. 16, 2022 Selectboard packet on the town website.

### **ADJOURN**

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

#### **Roll Call Vote**

*Miles – Aye*  
*Constant – Aye*  
*Sweeney – Aye*  
*Cyr – Aye*

The meeting adjourned at 7:34 p.m.

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