

**Selectmen Meeting
Minute
May 5, 2021**

Chairman Kerrigan, Selectman Boisonneau, Selectman Devault, Selectman Connolly, and Selectman Kobus were in attendance. Attendees were Town Administrator Ward and Town Solicitor Gibbons. Chairman Kerrigan opened the meeting at 7:02PM.

Public Comment

There was none.

Review of Minutes

The board received minutes from April 21, 2021 Selectmen's meeting and Executive Session for review and approval. Selectman Connolly made a motion to approve minutes as presented. Selectman Boisonneau seconded the motion. The vote was unanimous.

Dina Rollman- Green Thumb Industries, Proposed new Owners of Liberty Compassions, Inc.

Chairman Kerrigan invited representative forward from Green Thumb Industries. Ms. Dina Rollman, Attorney William O'Neil and Vincent Giordano were before the board. Attorney O'Neil pointed out there was an audience member who raised their hand for public comment but may have been too late. Chairman Kerrigan asked to be excused, he didn't realize there was participation. He asked for the audience member to come forward.

Public Comment

Ms. Regina Salter of 69 Greely Street was before the board. Ms. Salter explained she is a neighbor to the business and is aware there was an issue with odor. She resides at the corner of Greely and Brook Streets on the other side of the building. There was an issue with an odor few a couple of days but it has stopped and there is no odor at this time. There was a machine installed incorrectly which created the problem. The business is a great neighbor and there is no problem with an odor today. Chairman Kerrigan thanked Ms. Slater for the information. Chairman Kerrigan continued the discussion with Green Thumb Industries. Mr. Vincent Giordano of Affinity at 179 Brook Street Clinton, explained they were experiencing an odor issue and realized a piece of equipment was installed incorrectly, they continue to test for odors now. They are repairing the problem and haven't used the equipment until it will be installed and vented correctly. Modifications are being completed and the contractor is confident this will take care of the issue. He understands from a business need and a community need the solutions is needed.

Dina Rollman- Green Thumb Industries, Proposed new Owners of Liberty Compassions, Inc. continued

Chairman Kerrigan continued the discussion with Green Thumb Industries. Ms. Dina Rollman was before the board. She explained she will be the contact for Green Thumbs Industries and understands the importance of putting a face with the name. She is aware the town has a great relationship with the Liberty Team and she plans to maintain that partnership, it is a good thing. Her base is in Chicago and she has been with the company since it was founded. She is aware the licensing is competitive and a good relationship with the community is a benefit. She has interest in aligning with the community and to be a positive member, making a positive impact to the community. There is an upcoming job fair with 150 jobs available over the next 7 years. They plan to provide tax revenue to the community and making financial and time contributions to the community with their community engagement committee. She explained Green Thumb Industries is serious about making a long term investment in the community, she offered letters of support from other community leaders in Massachusetts showing examples of the relationships they have. They are a publically traded company in Canada, all of the companies' information is available through public website. Selectman Connolly explained he is curious of her role with the company, is she the spokesperson. Ms. Rollman explained she has a background as an Attorney she practiced law for 15 years and then met the founder and owner of Green Thumb Industries. She began working for the company on regulatory and compliance and now she is the oversight of Government Relations Department nationally. She is very involved in the operations of the company working closely with the operations teams. Chairman Kerrigan asked if the ownership has changed. Ms. Rollman explained they are seeking approval from the regulatory Cannabis Control Commission and it requires a letter of support from the community. She reviewed the host agreement stays in place that doesn't change, the change is of control of ownership. Solicitor Gibbons agreed the vote is to support the change of ownership the entity is not changing. The vote is to approve the change of ownership not the host agreement. Selectman Connolly made a motion to authorize the transfer of the ownership of Liberty Compassion d/b/a Affinity to Green Thumbs Industries at 179 Brook Street. Selectman Boisoneau seconded the motion. Under Discussion: Chairman Kerrigan thanked Ms. Rollman and team for the ongoing relationship, the Building Inspector was able to work together and review issues he became aware of. That review produced results in ratifying the issue. He looks forward to continuing the working relationship into the future. The vote was unanimous.

Entertainment License Public Hearing – 175 Sterling Street

Brian Mason Sterling Street Brewery

Chairman Kerrigan opened the hearing for the Entertainment License request and invited the applicant forward. Mr. Brian Mason co-founder of Sterling Street Brewery, 175

Sterling Street. He explained they have applied for the Entertainment License to host some acoustic guitar and singing performances, on the weekends probably Friday nights until they close at 10PM. Selectman Connolly asked if the entertainment is outside he doesn't want there to be a disruption to the neighborhood. Mr. Mason explained there wouldn't be, it wouldn't be a band just a singer with acoustic guitar, they would be outside mostly during the day. Selectman Devault asked if they will be using an amplifier or speakers. Mr. Mason explained yes but it would be only a guitar and no drum sets or bands. Selectman Connolly made a motion to grant the Entertainment License as requested to Sterling Street Brewery 175 Sterling Street. Selectman Boisoeneau seconded the motion. The vote was unanimous.

Greenway Conservation Trust-Update on Rail Trail Project Property Frannie Hodge

Chairman Kerrigan invited Ms. Hodge forward for discussion regarding the Rail Trail Project. Ms. Hodge provided an update to the board on the recent acquisition of the Rail Trail property from the railroad. She worked with Mr. Gibbons and the acquisition was complete in December of 2020. She explained now the next step is securing the tunnel. She has been working with Miller Fence Company to get fencing to block the entrances and that will be completed in 3 to 4 weeks. She has been working with the Police and Fire Chiefs on securing the location and the departments having access if necessary. She submitted some sample signage to the board to post the closure and information regarding the Rail Trail. She asked for the boards review. Selectman Connolly thanked Ms. Hodge for all her work and making this happen for the community. He understands she has been working hard on this for some time. He asked why the tunnel has to be closed. Ms. Hodge explained there are loose rocks in the tunnel that potentially could fall and injure someone. Selectman Connolly asked if the repairs needed are extensive. Ms. Hodge explained the is a three step process, one is to scale the rock and get the loose ones out, the they will do a test by wetting rock to view the separations and bolt them together and the third is a mesh lining is installed to help with damage. The next piece will go out to bid for the design of the rehab. Selectman Connolly asked for an idea of the cost. Ms. Hodge said when going out to bid for design that cost will be between \$25,000 and \$50,000. She intends to apply for grant funding. Selectman Connolly asked if she had any grant funding at this time. Ms. Hodge explained that is the next step she hopes to get private funding to support as well from organizations like the Mass Rail Trails or Mass DoT. Selectman Connolly asked when it may reopen to the public. Ms. Hodge explained it will be 6 months to go through process for grant and get bid for design and then the first step is repair, after they are determined. Selectman Connolly asked about one to two years. Ms. Hodge explained yes. Ms. Hodge reviewed there is an event coming up on May 15th which will be a two mile walk ending at Rauscher Farm for a picnic, she wanted to invite all to attend. Also she would like to work on a press release regarding the tunnel project and asked who to work with on that. Chairman Kerrigan explained it

can be sent to him. Selectman Kobus asked about fencing of the top of the tunnel, he has seen some hangover the top. Ms. Hodge explained she hadn't seen an issue but will review, she explained some things can be done to prevent that. Chairman Kerrigan thanked Ms. Hodge for the update.

2021 Special Town Meeting Warrant Review

Chairman Kerrigan reviewed the Special Town Meeting will have one article with an amendment to the DPW budget, to the FY21 Water Department budget. Administrator Ward agreed explaining it requires a two week advertisement so it would have to be in next week's newspaper. The Annual Town Meeting Warrant will have to be finalized at the May 19th meeting to meet the one week deadline. Superintendent of Public Works was before the board to review the article for the Special Town Meeting. He explained it is an amendment of \$110,000 in the budget. He explained going forward there will be two loans which will be paid off next year so there will be extra funding. Chairman Kerrigan asked if there was a certain cause to this. Mr. McGown explained there was an inflation to the cost of chemicals to run the Filtration Plant and the budget of the prior year had revenue, there was a review over the last two years. Also there are issues with the sewer system and repairs are needed. So it was a combination of lowering the budget, inflation and issues with sewer system, the funding will be taken from retained earnings to use for this. Selectman Connolly made a motion to approve the Special Town Meeting Warrant Article as presented. Selectman Boisoneau seconded the motion. The vote was unanimous. Administrator Ward reviewed the Special Town Meeting is scheduled for 7:00PM and the Annual Town Meeting is scheduled for 7:15PM.

2021 Annual Town Meeting Warrant Review

Chairman Kerrigan explained the board received a draft town meeting warrant for review. He began the review of each article.

Articles 1 through 5 are standard accounting articles

Article 6 is the appropriation of \$4,800.00 to be used for social services in accordance with programs as approved by the board of Selectmen.

Article 6 is the appropriation of funds the sum of \$20,000.00 to be expended by the town to WHEAT, Inc. a delegate agency of the United Way Tri- County.

Article 7 is the approval to set limits on the total amounts that may be expended from the revolving accounts.

Article 8 is the approval of \$30,000.00 to be used by the Senior Tax Rebate Program.

Article 9 is the approval of unpaid bills.

Article 10 is approval to close out any unexpected warrant articles with balances remaining. Administrator Ward explained he had worked with Selectman Kobus on this, the list is still being finalized, the funds will be closed out and go to the General Fund.

Article 11 is the approval of rescinding the 2016 Article that approved funding to purchase open space, the Cislauk land. Administrator Ward reviewed town meeting authorized the funding now the town has received the full grant to cover the borrowing that was authorized.

Article 12 is the approval of funding to the Health Insurance Trust Fund, Selectman Connolly explained in the past most years \$100,000 has been funded in this article some years it has been \$150,000. Administrator Ward agreed explaining the average has been \$100,000. Selectman Connolly agreed the amount this year will be \$100,000 for Articles 12 & 13.

Article 13 is the approval of \$100,000.00 to the stabilization fund.

Article 14 approval of transfer of \$3.2 million in retained earnings from the landfill enterprise fund to the capital improvements and infrastructure fund.

Article 15 approval of the appropriation of \$150,000.00 from the PEG Access and Cable Related Fund for support of cable access related services, programming and equipment.

Article 16 approval to pay out contractual retro wages to the Fire Union.

Article 17 approval to pay out contractual retro wages to the Police Union.

Article 18 approval of \$1,000,000.00 in funding to be appropriated by the Permanent Building Committee to conduct the needs assessment feasibility study of the Middle School making the town eligible for the Massachusetts School Building Authority grant funding.

Article 19 the approval of the transfer of \$3.1 million from the landfill enterprise fund to be used for the landfill closure.

Article 20 approval of \$3 million to be used to dredge the South Meadow Pond as part of the landfill project.

Article 21 approval of \$2 million to be used from Capital Projects & Infrastructure Enterprise fund to be used for road improvements as determined by the Board of Selectmen.

Article 22 approval of \$2 million to be used from the water enterprise fund to be used for repairs to the sewer inflow and infiltration program.

Article 23 approval of the balance from the drainage improvements project to be used towards storm water system permit requirements.

Article 24 & 25 is approval of \$65,000 for the purchase of a truck to be used by the DPW and \$65,000 for the purchase of a truck to be used by the Facility Department.

Article 26 approval of \$75,000 to be used for the beautification of the downtown area to be expanded by the Facilities Department.

Article 27 is the approval of \$144,000 to be used to improve accessibility to Rauscher Farm.

Article 28 Accept the streets that had been approved at prior town meeting. Administrator

Ward explained this was a Home Rule Petition in process. He was speaking with Representative Kilcoyne who explained this never made it through process and needs to be refilled from a few years ago. So the town needs to reauthorize.

Article 29 is the approval of MGL Chapter 148§ 26F and 26F1/2 smoke detectors installed in sleeping areas required if sale or transfer of home.

Article 30 approval of amendment to Personnel by- Laws 3.2-3 changing from Personnel Board to Town Administrator.

Article 31 approval of an amendment to the Administrative By-Laws Article X section 1 to approve an additional Police Lieutenants to the Police Department staff. Discussion of the board to remove the Police Department from the Administrative By-Laws and allow it to be under the discretion of the Chief.

Article 32 approval to eliminate the Town Caucus.

Article 33 approval to eliminate quorum for any legal Town Meetings.

Article 34 approval of leash laws and fine structure implementation.

Article 35 approval to amend the Administrative by Law for storm water drains.

Article 36 approval of Storm Water Regulations.

Article 37 approval of ZBA change to the steel storage containers, Selectman Connolly explained a Planning Board Public Hearing is required for the proposed change and it had been cancelled. Selectman Boisoneau explained it is scheduled for Tuesday, June 1st. Administrator Ward reviewed the Planning Board can make a report at Town Meeting.

Article 38 approval of amendment of ZBA for parking requirements.

Article 39 approval of amendment of ZBA for deleting existing lot.

Article 40 a Citizen Petition to support the amendment to an existing Beer & Wine License making it an All Alcohol License for Ranna Inc. on High Street.

Selectman Kobus asked about the determination of closing out Articles where projects have been completed. Administrator Ward explained that is Article 10. Selectman Connolly asked about money for the Fire Chiefs vehicle. Administrator Ward explained that is part of the Fire Department budget. Selectman Connolly asked about a warrant article for the implementation of the Paramedic study. Administrator Ward indicated this will be part of the discussion with the Finance Committee. Selectman Connolly asked about a Citizen Petition he had been notified of changing the number of members to the Library Board. Solicitor Gibbons reviewed that petition has been withdrawn because it cannot be done under the statute, it is required to have a board number divisible by 3. Selectman Connolly explained a Home Rule Petition would be excluded by statute. Solicitor Gibbons agreed the petitioner could do that. Selectman Connolly explained he would like to consider this at the next meeting. The board explained the warrant will be finalized at the May 19th meeting.

2021 Livery License Renewal

Chairman Kerrigan reviewed the board has received renewal requests from Jacqueline Baldassarre d/b/a The Taxi Livery Ride for 423 Water Street. Selectman Connolly made a motion to renew the 2019 Livery Licenses as requested. Selectman Boisoneau seconded the motion. The vote was unanimous.

Administrative Business

VFW Buddy Poppy Drive

Chairman Kerrigan reviewed the board has received a request for approval for the VFW Post #523 to sell buddies poppies at the intersection of High & Church Streets on May 29, 2021 to raise funds for veterans causes. Selectman Connolly made a motion to approve the request as presented by the VFW Post # 523. Selectman Kobus seconded the motion. The vote was unanimous.

Old & New Business

Contract Award for Cameron Street Retaining Wall Repair

Superintendent of Public Works was before the board and explained he would recommend awarding the Cameron Street retaining wall repair to Busy Bee Nursery & Landscape Company out of Jefferson, Ma, which is a section of Holden. He explained he is familiar with the company they have been in business for years and are a reputable company. Selectman Connolly made a motion to award the Cameron Street retaining wall repair project to Busy Bee Nursery & Landscape Company in the amount of \$47,100. Selectman Boisoneau seconded the motion. The vote was unanimous.

Acceptance of Streetlight on Prescott Lane

Administrator Ward reviewed the town accepted Prescott Lane as a public way at the 2019 town meeting but the street lights were never transferred from the Contractor. He explained he is asking for the board to accept this light as part of the town street light inventory. It should be part of the town the board would have to take a vote to accept and maintain the street light and finalize the process with National Grid. He reviewed the Planning Board has accepted the project and town meeting has accepted the street. Mr. Neal Fossile, the contractor of the project was before the board and explained he has over 60 e-mails and notes regarding the transfer of the light. He explained a balance is due to National Grid of \$713.39 and he is being held up on another project until this balance is settled. He hoped to resolve this. Chairman Kerrigan explained this is the first the board is hearing of the issue. Mr. Fossile asked for the board to pay the bill. Administrator Ward explained the town should accept the light, and work with National Grid regarding the balance. Selectman Connolly made a motion to accept the Street Light at Prescott Lane. Selectman Boisoneau seconded the motion. The vote was unanimous. Mr. Fossile asked what happens with the bill. Selectman Connolly explained the board is not prepared to answer this at this time. Selectman Devault explained the board will

have it on the next meeting agenda and will have a chance from now until next meeting to review and look into it. Selectman Connolly explained the board will have to evaluate the consequences, if the board had acted immediately when the street light was accepted what would be the cost. Mr. Fossile explained no other towns have this process. In other communities once the street is accepted the lights, water, drains and roads are covered. He asked why this street light isn't accepted. Chairman Kerrigan explained the board will continue discussion at the next meeting.

MVP Regional Action Grant

Administrator Ward explained to the board the town received funding in 2018 from the Commonwealth to undertake a Municipal Vulnerability Planning process. The intention of the process is to identify the community's particular vulnerabilities to climate driven hazard and its capacity to address the effects of these. He reviewed he has been working with a core team of local officials and stakeholders, and the community has completed the planning process. He has been working with Bolton and Harvard to develop the best practices for land management. They are reviewing turf management of ball fields and open space on urbanized practices to improve the land. Selectman Connolly made a motion to support joining Bolton & Harvard on a regional action grant that will provide guidelines for forestry and turf management. Selectman Boisoneau seconded the motion. The vote was unanimous.

Personnel Board Appointments

Administrator Ward reviewed it is the opinion of Town Solicitor Gibbons that a recent amendment to the Personnel Bylaw approved Town Administrator Ward to make the appointments to the Personnel Board. Solicitor Gibbons explained in 2017 the amendment made at the town meeting was to add an employee member and to provide the appointing authority to the Town Administrator. This makes Administrator Ward the appointing authority at this time not the board. Chairman Kerrigan asked if the 15 day veto would apply to these appointments. Solicitor Gibbons explained no, that is only to the appointments that fall under the board that have been delegated to the Administrator like hiring. The Bylaw authorizes the Administrator appoint. Selectman Devault reviewed the board has recently reviewed and this is something the board members approved to fall under their appointment. Administrator Ward agreed he worked together with the Government Affairs Committee and agreed the policy making boards should be appointed by the Selectmen. This amendment was presented as a Citizen Petition and accepted by town meeting approval. He explained he is not opposed to this appointment returning back to the Selectmen. Selectman Devault agreed and explained it should be aligned with all appointments to the boards. He understands the change was proposed but there should be conformity and a standardized process. He would consider moving this appointment back to the Select board's appointment. Selectman Connolly reviewed he

worked hard on creating the Strong Town Administrator position being accepted it took the work of many past boards before being accepted. Under the Government Affairs Committee the discussion is to reshape the structure and continue with the Administrator as the day to day decision maker and the board transfer staff appointments to the Administrator. Keeping the Committee appointments for policy making boards under the authority of Selectmen. Solicitor Gibbons agreed the Personnel By-Law at that time had the appointments made by the Administrator and to be consistent the policy determination was to still have it remain with the Selectmen. Selectman Connolly explained the board should draft an article to make correction. Selectman Devault asked if the Town Administrator is comfortable with that. Administrator Ward explained yes. Selectman Connolly made a motion to draft a warrant article to approve the Board of Selectmen make all appointments to the Policy Making boards as previously determined, including the Personnel Board. Selectman Boisoneau seconded the motion. The vote was unanimous. Chairman Kerrigan asked for this to be added to the draft warrant.

West Ledge Streetlight Energization Update

Selectman Devault thanked Administrator Ward for his work on this project and its completion, the lights have been energized. He thanked National Grid as well he understands it took a lot of work to complete. Chairman Kerrigan explained there have been some issue with recent developments as discussed, Nathan Heights has been close to 15 years with same issue. Selectman Connolly noted the recent discussion at the board meeting regarding Prescott Lane street light acceptance was for the town to take over account from National Grid moving forward from the date of the motion, May 5, not to pay the unpaid amount due by the developer. The unpaid bill doesn't become the town's responsibility. The board agreed.

Approval of Goals for the Town Administrator

Selectman Devault explained he had submitted the drafted Town Administrator Goals to the board two meetings ago. He reviewed the Evaluation subcommittee made a recommendation of goals out of the results of the recent Town Administrator evaluation, he presented them to the board for review. He reviewed the list of 6 goals:

- Gathering Data for a time entry/reporting system
- Implementation of MUNIS software
- Organizational Initvie
- Action Item Chart
- Evaluations of Direct Reports
- Internal Survey of the town IT service

Selectman Devault made a motion to adopt the Town Administrators goals as presented. Selectman Kobus seconded the motion. Under Discussion: Selectman Connolly asked about the gathering of information for a time entry, employee tracking system, he explained he has reservations about any time clock or scan in/out venture. Objectively any system can do that. He values the town employees and is aware they are dedicated, hardworking people, this proposal insinuates the innuendo of they are anything less. The employees are the most valuable resources of the town. It is offensive that you want employees to punch in and out, he explained he supports the subcommittee report. Selectman Connolly made a motion to amend the Goals for the Town Administrator, removing the item of the information gathering of an employee reporting system to sign in/out. Selectman Boissoneau seconded the motion. Under Discussion: Selectman Devault reviewed this is done all over, data tracking systems are widely used. This would be a goal to improve the existing antiquated system that is using paper sheets. The hourly employee will have to punch in/out. This would eliminate the time sheets and data would be captured with the swipe card, he understands this is a concern. This will not be done to slight a group, it is to move the organization forward, to modernize the system and have a centralized data record keeping system. The Town Administrator and Human Resource have indicated modernization is needed. He explained he doesn't agree to end the review or discussion before information is gathered. He is opposed to cutting out any sections of this, it is best for the town and is a step by step process. He is supportive of any steps needed to move this forward and against the amendment to the motion. Selectman Kobus explained the purpose is compliance, the attendance and paid time off. Human Resource manager has indicated the town is out of compliance and it is a significant issue, this is not tied to evaluating any employee. Selectman Connolly explained he is not trying to kill any ideas. There isn't a need to have a town employee punch in/out the idea should not see the light of day. The town employees are the hardest working people in the community, people step up and put extra into the job they do for no extra. He is supportive of collecting data to be in compliance, but asked if they support putting a chip in every employees shoulder to follow them around. Selectman Devault explained the Town Administrator and Department Heads guess at how much time is used, he doesn't understand the insult and does not see the difference. Selectman Kobus reviewed the subcommittee was looking at efficiency, at this time Department Heads have to come to town hall and sign the time sheets. This should all be done electronically and ties into the new software. Chairman Kerrigan explained we are not voting on this tonight, he has serious concerns. He supports doing things to get results that means something. It will take a lot to sell me on this. There is no information now, the motion is to approve the goals not the centralized data collection. Chairman Kerrigan called for a vote on the amendment made to the original motion. The vote was 2/3 in opposition. Selectmen Kobus & Devault and Chairman Kerrigan, amendment to motion defeated. Chairman Kerrigan called for a vote to approve the goals as presented with information gathering,

not the approval of a collection data time entry system. Selectman Boisoneau explained this should be under the Human Resource department, under the manager. Selectman Devault reviewed the HR manager has evaluated this with the subcommittee and has expressed support for review of a town wide system. This should not be put all on her, it has to come from the level of the board of Selectmen. HR is in favor of gathering information that will be compatible with MUNIS, she agrees with the sentiment. She is in favor of system. Selectman Connolly understands the comments and struggles with this being under the direction of the board. This is something HR should have proposed, not the outcome of an evaluation review of the Town Administrator's performance. Selectman Devault explained he doesn't control the HR Goals, these goals are delegated by the Town Administrator to who he sees fit. Chairman Kerrigan called for a vote for the original motion to approve the Town Administrator goals as presented including gathering information for a time entry/reporting system. The vote was 3/2 in favor. Selectmen Boisoneau & Connolly in opposition. Chairman Kerrigan explained the motion is approved.

Appointing of Selectmen to Boards & Committee Vacancies

Selectman Devault explained he understands some boards are in need of members, so instead of boards falling behind he would like the Chair to appoint Selectmen to fill the vacancies. He explained it would be short term just until an appointment can be made, it would bring boards up to capacity and allow work to continue. He is aware the board is the appointing authority and it would be proactive to fill boards to the level they should be at. Selectman Connolly explained he is not an idea killer and is supportive of this but it is not a new concept. A few years ago he and Selectman Dziokonski filled vacancies on the Conservation Commission. It did work out well allowing for the board to continue to operate. Selectman Kobus stated he is not opposed to the concept but would like to raise more awareness of the vacancies. He suggested adding a description of what the volunteer board position would involve. He explained it may be hard for people to apply not knowing a lot about what the duties entail. Chairman Kerrigan asked if there will be a conflict of interest. Solicitor Gibbons explained there is no conflict the boards are not compensated under the law. Selectman Connolly explained this should be a case by case basis. Chairman Kerrigan explained the discussion should continue at the next meeting.

Selectmen Connolly asked for the next meeting to be held in the chamber room. Board members discussed and are open to it. They discussed social distance practices and leaving windows open to ventilate the space. But determined the decision will be made when an approximate number of attendees is determined.

Committee Reports

Budget Subcommittee

Chairman Kerrigan explained the budget subcommittee is scheduled to meet to review the FY22 budget.

Cable Committee

Selectman Devault explained the committee should meet next week to review with the new Cable Director where things stand with the 6 month plan that was presented to be completed.

Chairman Kerrigan explained the board will enter into Executive Sessions and not return to an open meeting, next meeting scheduled for May 19, 2021. Executive Session under Article 3 Landfill Consent Order. Roll Call Vote: Selectman Boisoneau "aye", Selectman Devault "aye", Selectman Connolly "aye", Selectman Kobus" aye", Chairman Kerrigan "aye".

Executive Session Article3 Landfill Consent Order 9:02PM -9:30 PM

Executive Session Article3 Facility Union Contract 9:31PM -9:52 PM

Selectman Boisoneau made a motion to adjourn the meeting at 9:53PM. Selectman Kobus seconded the motion. The vote was unanimous.

Meeting Adjourned,

Joyce A. Corbosiero

Executive Assistant to the Clinton Board of Selectmen/Town Administrator