

The Select Board met on Tuesday, January 19, 2021 remotely at 7:00pm. Vice Chair Nancy Mackenzie was absent. The following Board members were present:

Benjamin Barrett, Chair
Mark Gallivan, Clerk
James O'Neil
David Salvatore

Also participating
James Johnson, Town Administrator
Patrick Shield, Assistant Town Administrator
Rick Mattson, Director of Public Works
Bernie Marshall, Sewer & Water Superintendent
Aoife Kelly, Executive Assistant
Bryan Jarvis, Project Manager, Compass

Executive Order on Remote Participation

Thursday March 12, 2020 Governor Baker issue and "Order Suspending Certain Provisions of the Open Meeting G.L. c 30A Section 20. That order, which was effective immediately and until it is rescinded or the State of Emergency is terminated.

Chair to announce that all members will be participating remotely during the meeting due to unprecedented time in history of the Commonwealth. The Governor has authorized remote Participation for all public boards due to the Emergency declaration order that was issued on March 12, 2020. Every vote taken will be taken by roll call vote.

Chair Barrett called the meeting to order followed by the Pledge of Allegiance.

Appointments

7:00pm MSBA Middle School Building Project Discussion on three site options and Possible Vote – Joint meeting with members of the Board of Sewer and Water Commissioners and the School Building Committee

Board of Sewer and Water Commissioners participating:

William Abbott, John Spillane, Glenn Maffei and John Hasenjaeger.

School Building Committee Members participating:

Mark Breen, John Conroy, Jeffrey Fisher, Jack Fisher, Katia Santiago-Taylor and Boris Senic.

Mark Breen outlined where the School Building Committee was in terms of the process and that they had narrowed down the sites from seven to three – Johnson site, renovation to Bird School and construction of new school adjacent to Bird School.

William Abbott gave a presentation on the Sewer & Water Commissioners' concerns in regards to the proposed new school building at the Johnson location. Each of the Commissioners spoke and raised issues they had about the proposed Johnson location.

Several members of the School Building Committee spoke in reference to the points raised by the Commissioners.

The Select Board acknowledged the great work the School Building Committee has been doing and appreciate the opportunity for everyone to speak and raise any issues or concerns they have regarding a particular site.

On motion of Commissioner Maffei, seconded by Commissioner Spillane, voted the Sewer and Water Commissioners are opposed to the siting of a middle school on Robbins Road in close proximity of the wells. On roll call vote of the Commissioners, Motion Passed (4-0-0).

On motion of Sewer and Water Commissioner Hasenjaeger, seconded by Commissioner Maffei voted to adjourn. On roll call vote of the Commissioners, Motion Passed (3-0-0). Commissioner Spillane had left the meeting.

On motion of Select Board member O'Neil, seconded by Clerk Gallivan, voted to adjourn and the meeting was adjourned according at 8:10pm. On roll call vote of the Board, Motion Passed (4-0-0).