



Office of
SELECTMEN
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**BOARD OF SELECTMEN
MEETING OF THE BOARD OF SELECTMEN
THURSDAY, JULY 14, 2022
MEETING MINUTES
FRANCIS HALL BUILDING, FRANCIS FARM
27 FRANCIS FARM ROAD**

Present: Selectman Frederick "Skip" Vadnais, Selectman George Solas, Selectmen Michael Deignan, Selectman Robert Johnson II, Selectman Leonard Mills Jr., and Interim Town Administrator Deborah Arruda

Call to Order at 7:02 p.m.: The Board and the public participated in the Pledge of Allegiance to the Flag.

1.0) Consent Agenda

Minutes: Executive Minutes: none
Regular Minutes: none

NEW BUSINESS:

Action Item (1): End of FY22 Warrants, as submitted

M. Deignan motion to approve the final Warrant for FY22 dated July 14, 2022: 22-55B Warrant \$14,042.04. Second by G. Solas. Vote 5-0.

Action Item (2): Year End Budget Amendments, as submitted

M. Deignan motion to decrease various accounts per attached listing and increase 011873-58722 Town Building Improvements 23 for \$1,485,805 and 011873-58822 Town Vehicles & Equipment for \$1,614,195.00. Bringing the total to \$3,100,000.00. Second by R. Johnson. Vote 5-0.

Action Item (3): Reserve Fund Transfers, as submitted

None were submitted

Selectmen's Reports:

Vadnais: Next Tuesday Selectman Vadnais has a meeting.

Deignan: M. Deignan motion to approve BOS authorizing various departments to move forward with capital projects on the list provided by Gerry Schwall. The BOS need to review and prioritize to finalize the list. Does not include ARPA items. Second by L. Mills. Vote 4-0. Selectman Johnson abstained from voting.

Solas: no report

Johnson: Attended a Recreational Committee meeting regarding events for June 2023 with minutemen, tractors, and other items. Rob asked the committee to get all their information in line before approaching the BOS.

Mills: Opened bids today for portico, one bidder at \$146,000.00.

L. Mills motion to award the bid to Full Scope Contractors. Second by M. Deignan. Vote 5-0.

Selectmen M. Deignan motioned to enter into Executive Session under Chapter 30A, Section 21 (a) (3) To discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares.

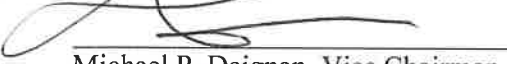
Chairman Vadnais, so declares.

Discussions regarding litigations

ADJOURNMENT: Selectman M. Deignan motion to adjourn the Board of Selectmen's meeting at 8:24PM. Second by G. Solas. Vote 5-0.




Frederick E. Vadnais, Jr., Chairman



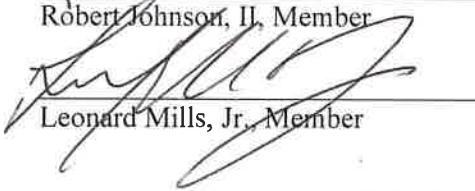
Michael P. Deignan, Vice Chairman



George M. Solas, Sr., Clerk



Robert Johnson, II, Member



Leonard Mills, Jr., Member

Respectfully Submitted,
Logan Shaker

Approved: 9/19/2022