


Select Board premeeting for the Special Town Meeting
June 29, 2023

In attendance: David Dufresne, Chair; Rich Eichacker, Vice-Chair; Derick Veliz, Clerk;
James Ferrera, Town Administrator; Karen Dusty Administrative Assistant

1. **Call the Meeting to Order:** 6:38PM at QRMHS auditorium.
2. **Review Article on Warrant and Motion for Special Town Meeting:** Mr. Dufresne asked if each of the Select Board members had reviewed the article and warrant. All confirmed that they had read it and were okay to proceed.
3. **Warrants and Bills**
 - a. Warrants: Mr. Eichacker made a motion to pay the following warrants, 2nd by Mr. Veliz, all in favor Passed unanimously.
 - i. #115 Payroll \$117,558.53
 - ii. #116 Vendor \$125,464.50
 - b. Bills: Mr. Eichacker made a motion to pay the following bills, 2nd by Mr. Veliz AIF Passed unanimously.
 - i. WB Mason $\$33.31 + 304.80 + 61.49 = \$$ 399.60
 - ii. B-G Mechanical Service, Inc \$ 506.34
 - iii. Lowes \$ 662.96
 - iv. Paul Shepardson Electric \$9,800.00
 - v. Petty Cash \$ 99.84
 - vi. David Johnson Constable \$ 20.00
 - vii. Comcast \$ 20.30
4. **Discussion and possible vote to use Community Development Block Grant funds (program income) for the School Street improvement project.** Mr. Ferrera stated that part of the money that is owed by the Town could be paid out of the CBDG Program Income account for the amount of \$35,348.50 if the Select Board agrees. Mr. Eichacker so moved, 2nd by Mr. Veliz all in favor Passed unanimously.
5. **Additional Year End appointments:** Mr. Eichacker read each name and term year separately; Mr. Veliz 2nd all in favor passed each one unanimously.
Tammy Martin as Town Account for three-year term
Tamara Dufresne as Animal Control Officer for a one-year term Mr. Dufresne abstained.
Gerald Millette as Chief of Police for a three-year term
James Early as a Lieutenant for a three-year term
James Ferrera as Procurement Officer for a one-year term
Derick Veliz as the Planning Board Delegate to Central MA Regional Planning Commission for a one-year term. Mr. Veliz abstained from voting.
6. **Recess to Special Town Meeting** at 6:44pm

Town meeting adjourned at 8:21PM

Respectfully submitted by
Karen Dusty, Administrative Assistant


Rich Eichacker, Vice-Chair