Present were Chair Jeff Cyr, Vice Chair Sarah Etelman, Member Chris Geraghty, Member Andrea Miles, Clerk Carol Constant, and Town Administrator Lisa Wong.

CALL TO ORDER
Cyr called the meeting to order at 7 p.m.

MINUTES
Constant motioned to approve the draft minutes of Dec. 21, 2021 and Jan. 4, 2022. Geraghty seconded. All in favor.

ROLL CALL VOTE
Etelman – Aye
Constant – Aye
Geraghty – Aye
Miles – Aye
Cyr – Aye

ANNOUNCEMENTS
Constant reminded residents that nomination papers for elected town boards, committees and town meeting are available in the clerk’s office. She noted she and Geraghty will march in the St. Patrick’s Parade. Constant praised Wong’s latest Weekly Wrap-Up. She also directed residents to www.covidtests.gov to order their four free COVID rapid tests.

OPEN FORUM
Resident Ira Brezinsky of 93 Woodbridge Street suggested changes to the way Bylaw Review Committee members are appointed.

CONSENT AGENDA
Miles motioned to approve a One-Day Beer & Wine License Request from The Orchards for May 20, 2022. Constant seconded. All in favor.

ROLL CALL VOTE
Etelman – Aye
Miles – Aye
Constant – Aye
Geraghty – Aye
Cyr – Aye

DOG HEARING
Cyr opened the hearing at 7:10 p.m. Read into the record were 13 memos from the animal control officer, two © letters from Tampa Street residents, a letter dated Nov. 29, 2021 from Miami Street residents, a police report dated Aug. 24, 2021, a police report dated Sept. 15m

**ROLL CALL VOTE**
Etelman – Aye
Miles – Aye
Constant – Aye
Geraghty – Aye
Cyr – Aye

Etelman motioned the Selectboard institute remedies 1-6 of the seven remedies to be imposed if a dog is deemed dangerous under G.L. c. 140 157(c). Miles seconded. All in favor.

**ROLL CALL VOTE**
Etelman – Aye
Miles – Aye
Constant – Aye
Geraghty – Aye
Cyr – Aye

**SCHOOL COMMITTEE VACANCY INTERVIEWS**
Members of the School Committee and Selectboard interviewed Lynda Pickbourn and Edward Boiselle to fill the vacancy on the School Committee until the April 2022 town election. School Committee and Selectboard members appointed Lynda Pickbourn.

**ROLL CALL VOTE**
Etelman – Aye
Miles – Aye
Constant – Aye
Geraghty – Aye
Cyr – Aye
Matos – Aye
Cook – Aye
Friesner – Aye
Schlachter – Aye

Matos motioned to adjourn the joint meeting adjourned at 9:13 p.m. Frisner seconded. All School Committee members in favor.

**ROLL CALL VOTE**
Matos – Aye
Cook – Aye
Friesner – Aye
Schlachter – Aye

**RESIGNATION**
Etelman motioned to accept the resignation of Scott Roe from MPIC. Miles seconded. All in favor.

ROLL CALL VOTE
Etelman – Aye
Miles – Aye
Constant – Aye
Geraghty – Aye
Cyr – Aye

TA REPORT
Wong highlighted the snow and ice budget expenditures which have increased because of the recent storms, changes to school contract tracing protocols. For the full TA Report, see the Jan. 18, 2022 Selectboard meeting packet on the town website.

ADJOURN
Etelman motioned to adjourn. Constant seconded. All in favor.

ROLL CALL VOTE
Etelman – Aye
Miles – Aye
Constant – Aye
Geraghty – Aye
Cyr – Aye

The meeting adjourned at 9:21 p.m.

Respectfully submitted,
Kristin Maher
Executive Assistant to Administration