

**HYBRID SELECTBOARD MEETING
TUESDAY, MARCH 21, 2023
MEETING MINUTES
SENIOR CENTER CONFERENCE & MULTI-PURPOSE ROOMS
7 P.M.**

Present in person were Chair Jeff Cyr, Vice Chair Andrea Miles, Clerk Renee Sweeney, member Carol Constant, member Nicole Casolari, and Town Administrator Lisa Wong.

CALL TO ORDER

Cyr called the meeting to order at 7 p.m.

EXECUTIVE SESSION

Sweeney motioned to enter into executive session under MGL Ch. 30 §21(a) 3 to discuss strategy with respect to collective bargaining or litigation regarding the March 9, 2023 Open Meeting Law Complaint from Bob Authier, and to return to open session. Miles seconded.

ROLL CALL VOTE

Miles – Aye
Casolari – Aye
Constant – Aye
Sweeney – Aye
Cyr - Aye

Miles motioned to exit executive session. Constant seconded.

ROLL CALL VOTE

Miles – Aye
Casolari – Aye
Constant – Aye
Sweeney – Aye
Cyr - Aye

The executive session adjourned and the board reentered the regular public session at 7:25 p.m.

MINUTES

Constant motioned to approve the draft minutes of March 7, 2023. Miles seconded. All in favor. Unanimous.

ANNOUNCEMENTS

Miles noted board members marched in the Holyoke St. Patrick's Day Parade.

OPEN FORUM

Senator Jacob Oliveira introduced himself to the board as the new senator representing sections of Hampden, Hampshire and Worcester counties.

CONSENT AGENDA

Constant motioned to approve the consent agenda as presented. Miles seconded. All in favor. Unanimous. The consent agenda consisted of a One-Day Beer & Wine License request from Karen Franz for March 23.

RESIGNATION

Miles motioned to accept the resignation of Marie Rohan from the Commission on Disabilities with regret and thanks. Constant seconded. All in favor. Unanimous. Cyr thanked Rohan for all the things she does for the community.

PUBLIC COMMENT RULES

Casolari motioned to accept the changes to the Selectboard policy as presented and that “Open Forum” be changed to “Public Comment” throughout the document. Miles seconded. All in favor. Unanimous.

FY24 BUDGET

Wong reviewed the status of the FY24 budget.

TOWN ADMINISTRATOR’S REPORT

For the full town administrator’s report, see the March 21, 2023 Selectboard meeting packet on the town website.

ADJOURN

Miles motioned to adjourn. Sweeney seconded. All in favor. Unanimous. The meeting adjourned at 9:43 p.m.

**Respectfully submitted,
Kristin Maher
Executive Assistant to Administration**