

Board of Selectmen's Meeting
Open Session Meeting Minutes
Meeting Conducted Remotely via Zoom

RECEIVED
TOWN CLERK'S OFFICE
WRENTHAM, MA
2023 NOV 14 AM 11:15

Members Present: Joseph Botaish, James Anderson, Christopher Gallo, William Harrington, Michelle Rouse

Members Absent:

Also present: Kevin Sweet, Town Administrator; Amanda Vasapollo, Administrative Assistant; Gregory Enos, Assistant Town Administrator/Human Resources Director

Called to order: The meeting was called to order at 6:30PM by Mr. Botaish. Followed by a roll call for attendance, all members and staff present.

Documentation:

October 3, 2023 Open Session Meeting Minutes
On Day Special License Application – 42nd Parallel Brewing, Co.
November 13, 2023 Town Meeting Warrant
Supplemental Information for Community Preservation Articles
Emails from Finance Director, Mike King, regarding Finance Articles

Announcements:

Mr. Harrington read the following, A special district election for the new Tri-County school building project will be held on Tuesday, October 24th at the Public Safety Building (89 South Street) from 12PM to 8PM. This project is projected to cost approximately \$280+ million. The cost will be spread out over the eleven towns in the Tri-County district, pro-rated on the number of children attending from each community on an annual basis. 6th Annual Turkey Wacker 5K on November 23rd starting at the Rice Recreation Complex on November 23rd at 8:30AM. Register now at runsignup.com Now accepting nominations for the 6th Annual Volunteer of the Year! If you know someone who has gone the extra mile, contributed their time, skills and passion for the betterment of our community, nominate them today! Nominations can be submitted to the Board of Selectmen's Office by November 2nd. Wrentham Fire Station Open House on Saturday, October 28th from 10AM to 2PM; There will be live demonstrations, kids fire gear, and other educational items. Notice of Toxic Algae Bloom at Lake Pearl, the Lake should be avoided by people and pets until the algae bloom has disappeared for two weeks and water testing shows cyanobacteria are below the acceptable limits.

Approval of the Minutes

Motion made by Mr. Harrington, seconded by Mr. Anderson, the Board voted to approve the October 2, 2023 Open Session Meeting Minutes. Followed by a roll call vote, Anderson – yes, Botaish – yes, Gallo – yes, Harrington – yes, Rouse – yes. Motion carries, 5-0.

One Day Special License Application – 42nd Parallel Brewing Co.

Present was Jonathan Loiacono of 42nd Parallel Brewing Co and Angela Roberto of White Barn Farm

October 17, 2023 Board of Selectmen Open Session Meeting Minutes

Ms. Roberto spoke, reviewed the event that will be held at White Barn Farm, highlighted activities that will take place.

Mr. Loiacono spoke, reviewed the special on day license application submitted by 42nd Parallel Brewing Co.

The Board reaffirmed the need for a police detail, as stated on the Entertainment License for White Barn Farm.

Motion made by Mr. Anderson, seconded by Mr. Gallo, the Board voted to approve the special one-day license application for 42nd Parallel Brewing for Saturday, October 28, 2023 with a rain date of October 9, 2023. Followed by a roll call vote, Anderson – yes, Botaish – yes, Gallo – yes, Harrington – yes, Rouse – yes. Motion carries, 5-0.

Review of Town Meeting Warrant Articles

Present was Mike King, Finance Director and Scott Manchuso, Chair of Community Preservation Commission.

The Board and Mr. Sweet reviewed the articles for the November 13, 2023 Town Meeting.

Mr. Manchuso reviewed the articles being presented by the Community Preservation Commission.

A discussion took place amongst the Board, Mr. Sweet and Mr. Manchuso regarding the Towns future role in oversight of Mirror Lake and Lake Archer.

Vote to Approve and Sign November 13, 2023 Town Meeting Warrant

Motion made by Mr. Harrington, seconded by Mr. Anderson, the Board voted to approve the November 13, 2023 Town Meeting Warrant and to authorize the use of electronic signatures. Followed by a roll call vote, Anderson – yes, Botaish – yes, Gallo – yes, Harrington – yes, Rouse – yes. Motion carries, 5-0.

Town Administrator's Report

Mr. Sweet spoke, provided an update on the landscaping for the Center Lot. Mr. Sweet updated the Board on the status of the Sweatt Park Project and noted upcoming roadwork projects being conducted.

Adjournment

Motion made by Mr. Anderson, seconded by Ms. Rouse, the Board voted to adjourn the open session meeting at 7:10PM. Followed by a roll call vote, Anderson – yes, Botaish – yes, Gallo – yes, Harrington – yes, Rouse – yes. Motion carries, 5-0.

Respectfully submitted,

Amanda Vasapollo, Executive Assistant