HOLDEN BOARD OF SELECTMEN MEETING MINUTES May 9, 2023

4:45PM Starbard Building

Present: Anthony Renzoni, Stephanie Mulroy, Geri Herlihy, Richard Bates (participating remotely), Thomas Curran

Others Present: Peter Lukes, Town Manager

Ms. King, Assistant Town Manager

Chairman Renzoni called the Board of Selectmen meeting to order. The Board stood to recite the Pledge of Allegiance. Chairman Renzoni stated that Sel. Bates was participating remotely this evening and all votes would be taken by a roll call vote.

1. Reorganization of Board

Chairman: Herlihy made a motion for Bates to become Chair, Curran seconded, Bates declined due to his inability to be there in person for an undetermined time. Motion was withdrawn.

Bates then made a motion for Mulroy to become Chair, seconded by Renzoni. This motion passed 3-2 by Bates, Mulroy and Renzoni yes, Herlihy and Curran no.

Vice Chairman: Renzoni made a motion for Bates to be Vice Chair, seconded by Mulroy, vote unanimous 5-0.

Clerk: Bates nominated Herlihy for Clerk, Herlihy rejected nomination. Herlihy nominated Renzoni, seconded by Curran, vote unanimous 5-0.

2. Appointments, Licenses, Permits

Motion made by Renzoni, seconded by Herlihy to approve Silvio Annunziata and Brian Parry as alternate for the ZBA Board reappointments. Vote unanimous 5-0.

3. Trash and Recycling Rates

Motion made by Renzoni, seconded by Herlihy to approve increasing the large toter .50 increase from \$19.75 to \$20.25. The smaller toter will stay the same price at \$14.50. This increase will be effective with the new fiscal year July 1, 2023. Vote unanimous 5-0.

Board of Selectmen May 9, 2023

Motion Renzoni, seconded by Mulroy, **VOTED BY A ROLL CALL VOTE TO ADJOURN THE MAY 9, 2023 BOARD OF SELECTMEN MEETING AT 5:00 PM, 4-0 due to Bates disconnected from remote call.**

APPROVED: _7/17/23 AS CORRECTED___