

**HOLDEN BOARD OF SELECTMEN
MEETING MINUTES
November 1, 2021**

6:34PM

Memorial Hall

Present: Anthony Renzoni, Chiara Barnes, Richard Bates (Participating Remotely) Geri Herlihy, Robert Lavigne

Others Present: Peter Lukes, Town Manager
Stephanie King, Assistant Town Manager
Liz Fotos, Town Recorder

Chairman Barnes called the meeting to order. The Board stood to recite the Pledge of Allegiance. Chairman Barnes indicated that Sel. Bates was participating remotely; Sel. Bates confirmed that he was able to hear the meeting.

Sel. Lavigne entered the meeting at 6:35PM

1. Citizens Address

None

2. Appointments, Licenses, and Permits

James Amorello was present at the meeting.

Motion by Sel. Renzoni, seconded by Sel. Herlihy, it was **UNANIMOUSLY VOTED TO APPROVE JAMES AMORELLO TO THE BOARD OF REGISTRARS FOR A PERIOD OF 11/12/21-3/31/22 BY A UNANIMOUS ROLL CALL VOTE.**

(Renzoni: yes; Herlihy: yes; Barnes: yes; Bates: yes; Lavigne: yes)

3. Town Manager Update

See Attached

RE: WRSD/Town Admin Budget Task Force

Sel. Renzoni asked if the Town Managers were getting together regarding the budget.

Mr. Lukes stated that he would be drafting the motion so there was one unified voice.

Sel. Renzoni suggested inviting the School Committee delegates in to speak about the budget and explain that this was conversations about real money; not politics.

4. Town Manager Review

Chairman Barnes stated that she would like to have the deadline for the Town Managers review be Thursday in order to give Sel. Renzoni time to put everything together. She stated the Board could then convene at a future meeting for discussion.

Sel. Renzoni suggested meeting with the School Committee informally in the near future.

5. Response to Citizens Address

None

6. Selectmen Minutes

None

7. Selectmen Miscellaneous

Sel. Renzoni stated that the WRHS Cancer Awareness Club was able to donate close to \$1,000 to UMASS. He stated that it was great bunch of kids and a great event.

Sel. Lavigne asked to have the Selectmen's Handbook put on the agenda so the Board can finally approve it.

8. Selectmen Subcommittee

None

Motion by Sel. Lavigne, seconded by Sel. Renzoni, it was **VOTED TO ADJOURN THE NOVEMBER 1, 2021 BOARD OF SELECTMEN MEETING AT 6:54PM BY A UNANIMOUS ROLL CALL VOTE.** (Lavigne: yes; Renzoni: yes; Bates: yes; Herlihy: yes; Barnes: yes)

APPROVED: 4/11/22