

**HOLDEN BOARD OF SELECTMEN
MEETING MINUTES
October 17, 2022**

6:00PM

WRHS

Present: Anthony Renzoni, Richard Bates, Stephanie Mulroy, Tom Curran

Not Present: Geri Herlihy

Others Present: Peter Lukes, Town Manager
Stephanie King, Assistant Town Manager
Brian Faulk- Mirick, O'Connell

At 6:00pm Chairman Renzoni called the meeting to order.

1. Vote to Approve of Sale and Signing of Bonds

Motion made by Mulroy and seconded by Curran, to approve the borrowing as presented, all in favor.

2. Appointments, Licenses, and Permits

Motion by Mulroy, seconded by Curran, to appoint Anthony Ferrante as an election officer for period of time from 10/7/22-8/31/23, all in favor.

3. TM approval of Licenses/permits

Motion made by Mulroy and seconded by Bates, to allow the Town Manager to approve all licenses and permits through 11/27/22, all in favor.

4. Approval of General Election Warrant

Motion made by Mulroy and seconded by Bates, in approval of general election warrant as presented, all in favor.

5. Halloween hours

Motion made by Mulroy and seconded by Curran, to set Halloween hours for 10/31/22 from 5-8pm, all in favor.

6. Day after Thanksgiving

Motion made by Mulroy and seconded by Bates, to allow the Town Manager to close town offices the day following Thanksgiving and allowing non-emergency staff to work remotely, all in favor.

7. BOS Support of Article 1 for STM- Shrewsbury Street project

Motion made by Mulroy and seconded by Bates, to show support for Article 1 for reasons of traffic, safety, mobility and funding of project through state. Renzoni did not support the Article because he could not justify that necessary land acquisition outweighed the need for the project. (Renzoni: no, Bates: yes, Mulroy: yes, Curran: yes). Vote 3-1 in favor.

8. BOS Support of Article 2 for STM- Fields and Playground

Motion made by Mulroy and seconded by Curran, to show support for Article 2, all in favor.

9. BOS Support of Article 3 for STM- Inclusive Access Playground

Motion made by Curran and seconded by Mulroy, to show support for Article 3, all in favor.

Motion by Bates, seconded by Curran, it was **UNANIMOUSLY VOTED TO ADJOURN THE OCTOBER 17, 2022 BOARD OF SELECTMEN MEETING AT 6:15 PM.**

APPROVED: November 28, 2022