

## Select Board Meeting Minutes

**Meeting Date:** 4/28/2023

**Members in Attendance:** Michael F. Zullas, Richard G. Wells, Jr. Erin G. Bradley, Town Administrator Nicholas Milano and Executive Administrative Assistant to the Select Board, Lynne DeNapoli

**Members Absent:** Roxanne Musto, Member

**Meeting Location:** Zoom/Webinar

**Time Meeting Called to Order:** 9:32AM

**Time Meeting Adjourned:** 9:42PM

1. **Call to Order**
2. **Pledge of Allegiance**

Chair-Pro Tem Zullas called the remote meeting of the Select Board to order at .9:32AM under Chapter Two of the Acts of 2023. Mr. Zullas invited the Board Members to introduce themselves and led the Pledge of Allegiance.

Chair-Pro Tem Zullas noted that Ms. Musto could not attend the Select Board meeting today. Ms. Musto did ask that the Select Board Members defer any action on permanent Officers until all members could be available to discuss. All Board Members will be present on Tuesday, May 2<sup>nd</sup>. The Members agreed.

### 3. **Discussion/Vote: Chair and other Officers**

Mr. Zullas reviewed the Select Board Organizational Meeting Policy dated April 13, 2022 and the procedure for nominations.

Mr. Wells moved to nominate Michael Zullas as Chair during the duration of the 2023 Annual Town Meeting. The nomination was seconded by Mr. Zoll.

Chair-Pro Tem Zullas accepted the nomination.

Mr. Wells moved to close the nominations. The motion was seconded by Ms. Bradley. The Board voted by roll call (4-0) to close the nomination for Chair during the duration of the 2023 Annual Town Meeting. The Board voted by roll call to close the nomination for Chair.

**BRADLEY: YES**

**WELLS: YES**

**ZOLL: YES**

**ZULLAS: YES**

Chair-Pro Temp Zullas reviewed the procedures for voting for Chair. The Board voted unanimously by roll call (4-0) to appoint Michael Zullas, Chair of the Select Board for the duration of the 2023 Annual Town Meeting.

**BRADLEY: ZULLAS**  
**WELLS: ZULLAS**  
**ZOLL: ZULLAS**  
**ZULLAS: ZULLAS**

The Board voted unanimously by roll call to appoint Michael Zullas, Chair of the Select Board for the duration of Town Meeting.

**4. Future Meeting Dates and Agendas**

The Board will meet on Monday, May 1<sup>st</sup>, Tuesday, May 2<sup>nd</sup>, Thursday, May 4<sup>th</sup>, Monday, May 8<sup>th</sup>, Tuesday, May 9<sup>th</sup> and Thursday, May 11<sup>th</sup> prior to Town Meeting. The Board is also scheduled to meet on Tuesday, May 16<sup>th</sup>. Chair Zullas noted that the Board will discuss their future meeting calendar/schedule on Tuesday, May 2<sup>nd</sup>.

**5. Adjourn**

Mr. Wells moved to adjourn at 9:42AM. Ms. Bradley seconded the motion. The Board voted by roll call (4-0) to adjourn.

**WELLS: YES**  
**BRADLEY: YES**  
**ZOLL: YES**  
**ZULLAS: YES**

Respectfully submitted by Lynne DeNapoli, Executive Administrative Assistant to the Select Board.