

- I. The Call to Order by First Selectman A. St Onge was at 6:00 PM with all Selectmen present Roll call: First Selectman Amy St Onge, Selectmen Ken Beausoleil, and Susanne Witkowski all via Zoom. Members of Boards and Commissions and the public, Recording Secretary Dotti Durst
- II. As a flag was not visible to all Selectmen from their various locations, the Pledge of Allegiance was not recited aloud.

III. Approval of Minutes

- A. Motion A. St Onge seconded by S. Witkowski to approve the minutes of the 4-5-2022 BOS Meeting carried unanimously, noting under Citizen's Comments: Brian Blair Cole.
- B. Motion A. St Onge seconded by S. Witkowski to approve the minutes of the 4-19-2022 BOS Special Meeting carried unanimously.
- C. Motion A. St Onge seconded by S. Witkowski to approve the minutes of the 4-21-2022 BOS Special Meeting carried unanimously
- IV. Correspondence: none
- V. Selectmen Comments:
 - -K. Beausoleil noted the Makers Fair is rescheduled to this Saturday at Riverside Park
 - -S. Witkowski requested the EMS report
 - -A. St Onge: The EMS full-month report will be presented at next week's BOS meeting.

 * The interim Finance Director, Guy Lapointe, in wrapping up some Grants filings, has learned of a different possible grant available through the USDA, as part of their ARPA allocation; fire department air packs will be requested. * The Eagle Scout project of interactive panels for youth in Wilsonville Playground was installed and looked excellent; however, one panel was immediately taken.
- VI. Citizens' Comments: Valerie Clark, 105 Alm Road, suggested that the BOS look at the town calendar on the website, as it not complete and the access to information about upcoming meetings is not user-friendly. K. Beausoleil immediately looked at the Calendar and concurred; the Makers Fair is not shown, tonight's Special BOS meeting does not show, and the month of June is blank with no meetings posted. A. St Onge: The town clerk compiles an annual list of all scheduled board/commission/committee meetings which she will make available. All meetings including changes to the schedule should be posted on the calendar, as should town events.

VII. Resignation:

Motion A. St Onge seconded by S. Witkowski to accept the resignation of Troy Sposato as Director of the DPW with regret effective 04-21-2022 carried unanimously.

- VIII. Request for Use of Roads:
 - Motion K. Beausoleil seconded by S. Witkowski to approve the request by Rev3 Triathlon for the use of Thompson Roads on June 4-5, 2022 as detailed, pending receipt of State DOT approval (proof of insurance having already been received) carried unanimously.
 - IX. Bid Opening Construction aspect Riverside Drive Sidewalk Replacement Project– One bid was received: NC Inc, AMN, 658 Center Street, Ludlow, MA in the amount of \$1,567,095.75. The bid will be turned over to MSRAC for review.
 - X. Riverside Drive Sidewalk Project: A. St Onge reviewed the reasons The Freeman Company was recommended by the Committee, including that not only was it the lowest bid, but that The Freeman Companies is the same firm that developed the engineering and design specifications, and have presented a high-quality bid. Armando Nunes, representing The Freeman Companies, was present and noted his willingness to meet with the Committee to work through any details.

 Motion K. Beausoleil seconded by S. Witkowski to approve the Freeman Companies for bid award for Construction, Inspection and Administration of the Riverside Drive Sidewalk project as recommended by the Committee carried unanimously.
 - XI. Appointment:

Motion S. Witkowski seconded by K. Beausoleil to appoint Renee Waldron to the Economic Development Committee as an Alternate carried unanimously.

XII. Re-Appointments:

Motion K. Beausoleil seconded by S. Witkowski to re-appoint George T. O'Neil, III and Diane Chapin to the Inland-Wetlands Commission, both through March 15, 2027, carried unanimously.

- XIII. Other Business: none
- XIV. Citizens' Comments: none
- XV. Tax Refunds:

Motion A. St Onge seconded by K. Beausoleil to approve the tax refunds as presented for a total of \$201.09 carried unanimously.

Gendron, Michelle R. and Gonsalves, John R. \$55.71 Arguin, Charleen \$145.38

XVI. Adjourn:

Motion A. St Onge seconded by S. Witkowski to adjourn at 6:23 PM carried unanimously.

To hear and see the meeting, use the link to the Zoom recording

https://us02web.zoom.us/rec/share/cn4ggHhbaUFutzLQBfF8GhjoOCVrZfRK0MljX j-blW0WQlHgqo92oykBqbxdEgeD.dHY9lDF3aj0uXAVZ Passcode: A2iFMt*!

Respectfully submitted by Dorothy Durst, Recording Secretary Dorothy Durst

These minutes have not yet been approved by the Board of Selectmen. Please refer to next month's meeting minutes for approval of and/or amendments to these minutes.