

Board of Selectmen - Special Meeting
Tuesday, June 23, 2020
Remote participation: Zoom Meeting

Meeting ID: 845 6804 9270

The Board of Selectmen met on Tuesday, June 23, 2020 at 7:00 p.m. by remote participation via Zoom Meeting: [https://zoom.us/j/845 6804 9270](https://zoom.us/j/84568049270) (Meeting ID# 845 6804 9270). Those present were Chair Kate Reid, Alan Lewis, Barney Arnold, Nathan Brown and Luke Ascolillo.

This meeting was live streamed and recorded <https://www.youtube.com/watch?v=Gwvzvs59zwk>

In accordance with Massachusetts Open Meeting Law Remote Participation 940 CMR 29.10 all votes shall be by roll call.

Community Input:

Jeannie Geneczko (898 Maple Street) - Only the Vacant "Citizen at Large" position is being advertised for in "Notice of Vacancy". Questioned whether the Deer Agent position would be posted. At the June 17, 2020 Deer Committee meeting, Stephen Keele was an attendee, a member of the public. He is not a member of the Deer Committee as of yet. He asked if he could offer input on one of the Agenda items being discussed and was granted permission to speak and continued to participate for the entire remainder of the meeting as if he were a Deer Committee member, actively taking part in the discussions, making recommendations, etc. None of the 5 official Deer Committee members, all who were present, objected to extensive participation. Stephen was even given an assignment.

Rules and procedures are in place to protect the democratic process within Carlisle. At this meeting, they were bypassed. Ms. Geneczko asked the Board of Selectmen to advise the Deer Committee on this.

Police Chief John Fisher notified the Board of Selectmen that Officer Richard Tornquist will be retiring after more than 30 years of service in the Carlisle Police Department. The board authorized Chief Fisher to begin recruiting a new officer to fill the vacancy.

LEPC Update:

Alan Lewis provided an updated on behalf of the Local Emergency Planning Committee (LEPC) related to Carlisle's response to COVID-19 pandemic.

This year's Annual Town Meeting was held outside on June 20th On the plaza at Carlisle Public Schools and was a great success. Masks, gloves, hand sanitizers, wipes and other disinfecting were made available near the entrance to the plaza. The Board of Selectmen previously voted to reduce the required quorum from 150 to 75 on 6/18/20. A trailer of food donated at Town meeting was delivered to the CCHS community food program. Carlisle's unemployment rate hovers around 18% and there is a concern about the effect it will have on tax collection going forward. The Council on Aging has seen an uptick in the number of requests for medical rides as hospitals have begun accepting patients for non-critical procedures. The Neighbor Response Team system is seeking high school students who need community service hours to perform landscaping tasks for senior citizens in town. Gleason Public Library now offering curbside pickup. Residents can request to pick up items online, or by phone during the specified hours.

Upon the recommendation of Selectman Brown, it was agreed to utilize the existing funds as approved by Town Meeting and available in the technology budget to reduce the financial pressure on the committee to get the project done too quickly.

4-Upcoming Meetings:

Town Elections - Tues., June 30th (11AM - 7PM)

July 14, 2020
July 28, 2020

August 11, 2020
August 25, 2020

Appointments/Resignations:

On the motion made by Alan Lewis and seconded by Barney Arnold, it was unanimously **VOTED** to accept the letters of resignation effective immediately from David Freedman serving as a member of the Traffic and Pedestrian Safety Committee.

ROLL CALL VOTE: B. Arnold-Aye, L. Ascolillo-Aye, N. Brown-Aye, A. Lewis-Aye and K. Reid-Aye

On the motion made by Alan Lewis and seconded by Barney Arnold, it was unanimously **VOTED** to accept the letters of resignation effective immediately from Dejan Bojanic and Detective Andrew Corwin of the Deer Control Committee

ROLL CALL VOTE: B. Arnold-Aye, L. Ascolillo-Aye, N. Brown-Aye, A. Lewis-Aye and K. Reid-Aye

FY2021 Annual Appointments

Agricultural Committee:

On the motion made by Nathan Brown and seconded by Alan Lewis, it was unanimously **VOTED** to re-appoint Peter Mastromarino (212 E. Riding Drive) to serve on the Agricultural Committee with a term expiring June 30, 2023.

ROLL CALL VOTE: B. Arnold-Aye, L. Ascolillo-Aye, N. Brown-Aye, A. Lewis-Aye and K. Reid-Aye

Audit Committee:

On the motion made by Barney Arnold and seconded by Alan Lewis, it was unanimously **VOTED** to re-appoint Kevin Perkins (51 Litchfield Drive) to serve on the Audit Committee with a term expiring June 30, 2023.

ROLL CALL VOTE: B. Arnold-Aye, L. Ascolillo-Aye, N. Brown-Aye, A. Lewis-Aye and K. Reid-Aye

Board of Registrars:

On the motion made by Barney Arnold and seconded by Alan Lewis, it was unanimously **VOTED** to appoint the following individuals to the Council on Aging with terms expiring June 30, 2023.

- Elisabeth Bojarski 145 Church Street
- Ann Quenin 99 Red Pine Drive
- Sally Hayen 145 Church St.

ROLL CALL VOTE: B. Arnold-Aye, L. Ascolillo-Aye, N. Brown-Aye, A. Lewis-Aye and K. Reid-Aye

And it was further **VOTED** to appoint the following individuals to serve as Associate members of the Council on Aging with terms expiring June 30, 2021:

- Walter Hickman 249 Concord St.
- Donna MacMullan 5 Hillside Rd.
- Wendy Barrow 166 Fiske Street

ROLL CALL VOTE: B. Arnold-Aye, L. Ascolillo-Aye, N. Brown-Aye, A. Lewis-Aye and K. Reid-Aye

HISTORICAL COMMISSION:

On the motion made by Barney Arnold and seconded by Alan Lewis, it was unanimously **VOTED** to appoint Annette Lee (65 Lowell Street) and Ed Rolfe (916 Maple Street) o the Historical Commission with a term expiring June 30, 2023.

ROLL CALL VOTE: B. Arnold-Aye, L. Ascolillo-Aye, N. Brown-Aye, A. Lewis-Aye and K. Reid-Aye

LAND STEWARDSHIP COMMITTEE:

On the motion made by Barney Arnold and seconded by Alan Lewis, it was unanimously **VOTED** to appoint the following individuals to the Land Stewardship Committee with terms expiring June 30, 2023.

- Dwight DeMay 195 Acton Street
- J.Thomas Brownrigg 5 Acton Street
- Debbie Geltner 80 Cranberry Hill Lane

ROLL CALL VOTE: B. Arnold-Aye, L. Ascolillo-Aye, N. Brown-Aye, A. Lewis-Aye and K. Reid-Aye

The Board of Selectmen agreed to continue the FY21 Annual Appointments to July 14, 2020 after the June 30, 2020 Town Election and the notice of town board vacancies has been published.

Liaison Reports:

B. Arnold - Carlisle Master Plan Steering Committee is working on a revised schedule due to delays caused by the pandemic. There will be two public meetings in the fall. Town’s hired consultant, Civic Moxie expected to deliver final report by the end of the year, or the beginning of 2021.

On the motion made by Barney Arnold and seconded by Alan Lewis, it was **VOTED** to adjourn the meeting.

List of documents discussed at meeting

- BOS Meeting Packet Material
- Email from Jeanie Geneczko containing transcript of public input to BOS

From: Jeannie Geneczko <jeanniegen@yahoo.com>

Sent: Tuesday, June 23, 2020 7:07 PM

To: Kate Reid <kreid@carlislema.gov>; Nathan Brown <nathanincarlisle@gmail.com>; Alan Lewis <alewis@carlislema.gov>; Luke Ascolillo <luke.ascolillo@comcast.net>; barney4carlisle@gmail.com

Cc: Tim Goddard <tgoddard@carlislema.gov>; Jennifer Gibbons <jgibbons@carlislema.gov>

Subject: Public Input for BOS meeting 6-23-20

This was my input for tonight.

Dear BOS,

Tonight the BOS is approving board members for a number of Committees.

One of those committees is the Deer Committee, which is short 2 members. See table below.

Only the Vacant "Citizen at Large" position is being advertised for in "Notice of Vacancy". I could find no mention in the rest of the BOS packet of the Vacant position (Deer Committee) or the applicant's name, who is expected to be appointed to that position. That must mean there will be no vote on whether or not to appoint Stephen Keele as Deer Committee member and then as Deer Agent tonight 6/23/20.

What is concerning is at the June 17, 2020 Deer Committee meeting I attended, Stephen Keele was an attendee, a member of the public. He is not a member of the Deer Committee as of yet. He asked if he could offer input on one of the Agenda items being discussed and was granted permission to speak. (Public input is normally not allowed until the very end of the meeting.) He then continued to participate for the entire remainder of the meeting - more than an hour - as if he were a Deer Committee member, actively taking part in the discussions, making recommendations, etc. None of the 5 official Deer Committee members, all who were present, objected to extensive participation. Stephen was even given an assignment.

Rules and procedures are in place to protect the democratic process within Carlisle. At this meeting, they were bypassed. I am concerned.

I ask that the BOS advise the Deer Committee.

Thank you for receiving this input.

Jeannie Geneczko
898 Maple Street