



TOWN OF SHREWSBURY

Board of Selectmen Meeting
Board of Selectmen's Meeting Room
Richard D. Carney Municipal Office Building
100 Maple Avenue
Shrewsbury, Massachusetts 01545-5398

Tuesday, July 21, 2020 - 6:00 PM

BOARD OF SELECTMEN WORKSHOP MINUTES

Important Notice: Pursuant to Governor Baker's March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A, §18, and the Governor's March 15, 2020 Order imposing strict limitations on the number of people that may gather in one place, this meeting of the **Shrewsbury Board of Selectmen** will be conducted via remote participation to the greatest extent possible. All meetings and hearings listed in the agenda will also be done so through remote participation. Specific information and the general guidelines for remote participation by members of the public and/or parties with a right and/or requirement to attend this meeting can be found on the town's website, at www.shrewsburyma.gov/coronavirus. For this meeting, members of the public who wish to listen may dial [+1 414-909-6802] and enter the following pin: [184 795 311 #]. Please mute your device. No in-person attendance of members of the public will be permitted, but every effort will be made to ensure that the public can adequately access the proceedings in real time, via technological means. In the event that we are unable to do so, despite best efforts, we will post on the town's website an audio or video recording, transcript, or other comprehensive record of proceedings as soon as possible after the meeting.

Present: Ms. Beth Casavant, Chair, Mr. John Lebeaux, Vice-chairman, Mr. John Samia, Clerk, Mr. Maurice DePalo, Selectman, Mr. James Kane, Selectman

Also Present: Mr. Kevin Mizikar, Town Manager

1. Call to Order

Ms. Casavant called the meeting to order at 6:00 pm and read the above important notice verbatim.

2. Discuss the Police and Municipal Campus Feasibility Study and Strategy related thereto

Mr. Mizikar stated he wanted to discuss the timing of formal action and forwarding the project for additional funding for the vast majority of the design work and full construction funding. The Board discussed other items that may have an impact on the tax rate.

The Board discussed the options of putting the full scope of the police and municipal campus borrowing on the November ballot or limiting it to only the police station. Mr. Mizikar estimated that \$40 to \$50 million would be spent on the full municipal campus study, with \$30 to \$35 million of it going towards the police station.

Mr. Kane suggested that the Town move forward with the Police Station only. The consensus of the Board was to move forward with the police station only for the full design services and construction and expressed concern on being able to promote its acceptance on the ballot in November due to COVID-19. The Board discussed the logistics for the borrowing and adding the question to the November ballot. The Board discussed voting to add the question to the

ballot at their next meeting, a special fall town meeting, and communicating this ballot question to the public effectively.

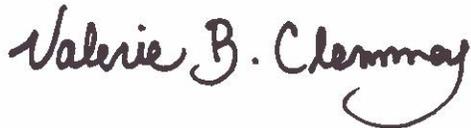
3. Discuss the Strategy and Logistics for the August 8, 2020 Annual Town Meeting

Mr. Mizikar asked if the Board wants to support bundling articles into a consent agenda; bundled by topic and act on the bundles of articles through a single consideration of each group. Mr. Kane was opposed to the bundled approach. The remainder of the Board was not opposed to bundling non-controversial articles together to expedite the time spent at Town Meeting. Mr. Lebeaux asked Mr. Mizikar to propose what would be bundled together on a consent agenda. Mr. DePalo added that it is the decision of Town Meeting to accept the consent agenda/bundled approach.

4. Adjourn

On a motion by Mr. Lebeaux, seconded by Mr. Samia, the Board unanimously voted, on a roll call vote, Mr. DePalo, yes, Mr. Lebeaux, yes, Mr. Kane, yes, Mr. Samia, yes, Ms. Casavant, yes, to adjourn at 6:45 pm.

Respectfully Submitted,

A handwritten signature in black ink that reads "Valerie B. Clemmey". The signature is written in a cursive style with a large, sweeping flourish at the end of the name.

Valerie B. Clemmey
Administrative Assistant to the Board of Selectmen