



TOWN OF SHREWSBURY

Board of Selectmen & Shrewsbury Development Corporation Meeting

Remote Meeting

Richard D. Carney Municipal Office Building

100 Maple Avenue

Shrewsbury, Massachusetts 01545-5398

Tuesday, August 18, 2020 – 5:30 PM

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 or may do so by dialing [+1 573-568-8143] and entering the following pin: [601 802 539#] No public comment will be permitted. 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, Ms. Kristen Las, Assistant Town Manager, Shrewsbury Development Corporation Members; Mr. Richard Ricker, Ms. Dina Nichols, Mr. Stephen Walsh, Ms. Julie Holstrom, Ms. Lisa Cossett, Mr. Pat Convery, Mr. Kevin Brawley & Mr. Wayne Spiegel of Colliers International

1. Call to Order

Ms. Casavant called the meeting to order at 5:30 pm and read the remote script verbatim.

2. Review and act on the Intermunicipal Agreement for participation in the Central Massachusetts Regional Stormwater Coalition with the Town of Spencer for FY2021 through FY2025

Mr. Mizikar briefed the Board on the payment agreements for the IMA. The dues were reduced to \$1,000 for FY21, but will return to \$4,000 annually for fiscal years 2022-2025. Mr. Mizikar explained the benefits the Town receives through the coalition. On a motion by Mr. Lebeaux, seconded by Mr. Samia, on a roll call vote, Mr. Samia- yes, Mr. Kane-yes, Mr. Lebeaux-yes, Mr. DePalo- yes, Ms. Casavant- yes, the Board unanimously voted to approve the IMA.

3. Review and act on payment for the Central Massachusetts Regional Stormwater Coalition with the Town of Spencer for FY2021 dues

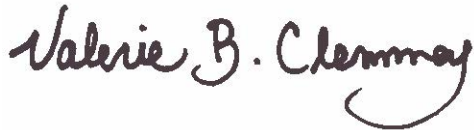
On a motion by Mr. Lebeaux, seconded by Mr. Samia, on a roll call vote, Mr. Samia- yes, Mr. Kane-yes, Mr. Lebeaux-yes, Mr. DePalo- yes, Ms. Casavant- yes, the Board unanimously voted to approve the payment.

4. Joint Executive Session with Shrewsbury Development Corporation: Consider the purchase, exchange, or lease of value of real property, because an open meeting may have a detrimental effect on the negotiating position of the Corporation (G.L. c. 30A, S 21 (a)(6), Centech Park North, 384-386 South Street)

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On a motion by Mr. Lebeaux, seconded by Mr. Samia, on a roll call vote- Ms. Casavant-yes, Mr. Kane-yes, Mr. Samia-yes, Mr. Lebeaux-yes, Mr. DePalo-yes, the Board unanimously voted to enter into executive session to consider the purchase, exchange, or lease of value of real property, because an open meeting may have a detrimental effect on the negotiating position of the Board (G.L. c. 30A, S21 (a)(6), Centech Park North, 384-386 South Street). Ms. Casavant announced that the Board would not reconvene into open session and adjourned open session at 5:38 PM.

Respectfully Submitted,

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

Valerie B. Clemmey
Administrative Assistant to the Board of Selectmen