

In attendance: N. Gorski, L. Annino, Jr., R. Regolo, D. Mooney, E. Blewett

1. The meeting was called to order at 3:32 p.m.
2. Approval of Minutes  
**Young moved to approve the minutes of the Special Meeting of April 7, 2022 as presented. The motion was seconded by Gorski. Motion passed [3-0-0].**

**Annino moved to approve the minutes of the Special Meeting of March 31, 2022 as presented. The motion was seconded by Young. Motion passed [3-0-0].**

**Annino moved to approve the minutes of the Special Meeting of March 29, 2022 as presented. The motion was seconded by Young. Motion passed [3-0-0].**

**Young moved to approve the minutes of the Regular Meeting of March 28, 2022. The motion was seconded by Annino. The motion was withdrawn.**

**Young moved to discuss the minutes in general. The motion seconded by Annino, passed. [3-0-0]**

Discussion: There was lengthy discussion about the contents of BOS minutes, and requests for changes in the types of information to be recorded moving forward. No action was taken.

**Gorski moved to approve the minutes of the Regular Meeting of March 28, 2022, amended as follows. The motion was seconded by Young. Motion passed [3-0-0].**

Page 1, Item 3, first bullet:

- Insert the word “her opinion on” after the word “and” x/xx should be “1/18/22”

Page 3, Item 10 B:

- Change “abandoned” to “left”

**Gorski moved to approve the minutes of the Special Meeting of March 24, 2022, amended as follows. The motion was seconded by Annino. Motion passed [3-0-0].**

Page 1, Item 2, paragraph 5:

- Replace “citing an email exchange” with “citing a 1/18/22 email exchange from Dan O’Sullivan and Richard Darin”
- Last line insert “for a pre-scheduled meeting” after 6:32

**Gorski moved to approve the minutes of the Special Meeting of March 18, 2022, amended as follows. The motion was seconded by Annino. Motion passed [3-0-0].**

Page 2 paragraph 3, line 3:

- Change the word “aquifer” to “watershed”

**Gorski moved to approve the minutes of the Regular Meeting of March 14, 2022, amended as follows. The motion was seconded by Annino. Motion passed [3-0-0].**

Page 2, paragraph 4:

- Replace “something else” with “an open space committee position should one become available”

Page 2 last paragraph, Line 2:

- Add \$14,000 before income reduction

Page 2 last paragraph, Line 4:

- Insert unspent \$90,000 before payroll deductions

3. Requests for Proposals

Drafts of several upcoming RFPs were reviewed and discussed.

4. Recommendations re: ARPA funds

The attached letter from the Economic Recovery Committee was distributed and discussed. Gorski thanked the ERC for its efforts and due diligence, and looks forward to continued good work. Regolo noted that if the ERC recommends any new capital projects that aren't already on the Multi-Year Capital Improvement Plan, they will need to be added.

5. Adjournment

**Young moved adjournment at 4:55. The motion seconded by Annino. Motion passed [3-0-0]**

Respectfully submitted by E. Disbrow on 4/8/2022.