



Board of Selectmen

Date of Meeting: Thursday, October 12th, 2023
Time: 1:15 PM – 1:26 PM
Members Present: Chair Jamie Underwood, Selectmen Matt Mecum and Seth Ridinger; April Steward, Town Administrator; and Alison Mack, Administrative Assistant to the Board

Vote on purchase of updated ImageCast Voting Tabulator:

Jamie asked Town Clerk, Dawn Porter if she knew where the money was going to be coming from. Dawn stated she is not sure what kind of funding it is, but Michelle said they had funding available and the woman she spoke with said they will earmark that much for Boylston. Dawn told them they would get back to them this week.

Matt stated if they are willing to put off billing until after July 1st, let's wait to do that and that gives us that much time to figure it out. The state would pay around \$11,000+ and the town would be responsible for \$4,800.00. As long as they can do that, the board is fine. Dawn asked if the state wanted a small portion upfront, is there anything available? Matt responded that is what we would need to figure out after July 1st. Seth told Dawn if anything changes to let them know.

Matt Mecum made a motion to purchase ImageCast Voting Tabulator for the towns portion being \$4,800.00, and update both ImageCast Voting tabulators, Seth Ridinger seconded. Voted all in favor. Matt: yes, Seth: Yes, and Jamie: Yes.

Seth Ridinger made a motion to continue the use of Boylston's two ImageCast Tabulators in all 2024 elections, and to begin use of an additional ImageCast Voting Tabulator in all 2024 elections. Matt Mecum seconded. Voted all in favor. Matt: Yes, Jamie: Yes, and Seth: Yes

Vote to set Trick-or-Treat Hours:

Matt Mecum made a motion to approve trick or treat hours from 5:00 PM – 8:00 PM on October 31st, Seth Ridinger seconded. Voted all in favor.

Vote to appoint the Facilities Assistant: Scott Kneeland:

Move to October 23rd meeting.

At 1:26 PM, Matt Mecum made a motion to go into **EXECUTIVE SESSION** (closed to the public): **Per MGL c.30A, §21(a)(1)**: To discuss the reputation, character, physical condition or mental health, rather than professional competence, of an individual, or to discuss the discipline or dismissal of, or complaints or charges brought against, a public officer, employee, staff member or individual. Not to return to open session. *Seth Ridinger seconded. Voted all in favor. Matt: Yes, Seth: Yes, and Jamie: Yes.*

Respectfully submitted,

Alison Mack, Assistant to the Board of Selectmen

Meeting Materials

Agenda

On File in The Board of Selectmen's Office