

Approved: 5.23.22

TOWN OF WINCHENDON
BOARD OF SELECTMEN MEETING MINUTES
MONDAY, MAY 16, 2022
Murdock High School Gymnasium
3 Memorial Drive, Winchendon, Mass.

Board of Selectmen Members

Present - Selectmen:

Audrey LaBrie, Chair

Rick Ward, Vice-Chair

Danielle LaPointe

Barbara Anderson

Amy Salter

Justin Sultzbach, Town Manager

Tamarah S. Estes, Administrative Assistant

Absent:

Linda Daigle, Executive Assistant

Documents Presented this evening:

- Memo from the Town Manager dated May 9th RE: Audit Services (filed)
 - Memo from the Audit Committee Chair, Chris Casavant dated May 6, 2022 RE: Roselli, Clark & Associates Contract Extension (filed)
 - Roselli, Clark and Associates Contract Agreement for FY 22 (filed)

LaBrie called the meeting to order at 6:36 p.m.

1. **SELECTMEN'S COMMENTS:** None this evening.
2. **PUBLIC COMMENTS AND ANNOUNCEMENTS:** None this evening.
3. **NEW BUSINESS:** None this evening.
4. **OLD BUSINESS:**
4.1. Request to Extend Audit Contract with Roselli, Clark and Associates – Chair LaBrie referenced the last meeting and the information the Town Manager had provided for them was again attached for the Selectmen's review. LaBrie asked if there were any questions or comments, to which there were none.

Ward moved to accept the Audit Committee's Recommendation to extend the Auditing Services Contract with Roselli, Clark & Associates for an additional year, with the understanding that an alternative firm will be explored in FY23. Salter seconded.

LaBrie (Y) LaPointe (N) Anderson (N) Ward (Y) Salter (Y) 3-2, Approved

Chair LaBrie noted the appointments to the audit committee come up on July 1st and she would like to get on that as soon as possible. Town Manager Sultzbach confirmed that he is already working on this.

Selectman Ward also noted they did not vote to pass over Articles 16, 17, 18 and the Town Moderator will be asking us. He asked to take this vote now prior to the Annual Town Meeting starting.

Anderson moved to pass over Articles 16, 17, and 18 this evening.

LaBrie (Y) LaPointe(Y) Anderson (Y) Ward (Y) Salter (Y) 5 -0, Approved

5. ADJOURNMENT:

LaBrie moved to adjourn the meeting. Seconded by Ward. With a vote of all aye the meeting was adjourned at 6:39 p.m.

LaBrie (Y) LaPointe(Y) Anderson (Y) Ward (Y) Salter (Y) 5 -0, Approved

Respectfully Submitted,



Tamarah S. Estes
Administrative Assistant