Hanson Board of Selectmen Hanson Middle School

Monday, May 6, 2019 *Town Meeting 7:00 P.M.*

Members Present: Wesley Blauss, Laura FitzGerald-Kemmett, Kenny Mitchell, James Hickey and

Matthew Dyer

Others Present: Town Administrator, Michael McCue

Executive Assistant Meredith Marini

7:15 p.m. Chairman Mitchell called the meeting to order

II NEW BUSINESS

Request by Benjamin Brain for an Eagle Scout Project to install a fence around the Community Garden.

MOTION by FitzGerald-Kemmett, second by Blauss to approve the Eagle Scout project submitted by Benjamin Brain. **Voted** 5-0

III OLD BUSINESS

Review outstanding warrant issues.

Annual Town Meeting Article 23 – TIF – Mrs. Marini explained that the party to the TIF has not paid his taxes.

MOTION by FitzGerald-Kemmett, second by Hickey to Passover Article 23. *Voted 5 - 0*

Vote Recommendations Annual Town Meeting

Article 9 – Capital Improvement Matrix – Mrs. Marini explained that, with the approval of the Capital Improvement Chairman, she amended the matrix by highlighting the projects which the Capital Improvement recommended for funding. Mrs. FitzGerald-Kemmett pointed out that reason the Board did not support the article was due to the fact the Capital Improvement Committee did not provide the matrix or an explanation prior to Town Meeting. She noted additionally, that this was an issue last year. By consensus, the Board will stay with its posted recommendation as Refer to Town Meeting.

MOTION by Hickey, second by FitzGerald-Kemmett to adjourn to Town Meeting. **Voted 5 – 0**

7:23 p.m. Adjourned to Town Meeting.

10:53 p.m. Town Meeting Adjourned.

Respectfully submitted,

Meredith Marini,

Executive Assistant

Approved and Voted 5 - 0

May 21, 2019