## Hanson Board of Selectmen Hanson Middle School Monday, May 7, 2018

Town Meeting 7:00 P.M.

Members Present: Donald Howard, James Hickey, Laura FitzGerald-Kemmett, James McGahan and

Kenny Mitchell

Others Present: Town Administrator, Michael McCue

Executive Assistant Meredith Marini

**7:00 p.m.** Chairman McGahan called the meeting to order

### II NEW BUSINESS

Appointments to Zoning Board of Appeals –. Ryan Tully as Alternate Member – Term to Expire 6/30/20 William Cushing as Regular Member – Term to Expire 6/30/19

Discussion regarding appointments. Mrs. FitzGerald-Kemmett requested the Board wait until the applicants could attend a meeting so the Board could meet the applicants. Mrs. Marini noted that the applicants are current members and only changing positions, due to the anticipated resignation of Chairman Bob Overholtzer and the ZBA has scheduled hearings on May 22<sup>nd</sup>.

After brief discussion, by consensus the Board tabled the appointments to May 22<sup>nd</sup>.

#### III OLD BUSINESS

Review outstanding warrant issues. Vote Recommendations ATM Articles 9 & 21

*Article 21 – Whitman Hanson Regional School Amended Agreement* – Mr. McCue informed the Board that due to some concerns from Town Counsel of both Whitman and Hanson, the School Committee will pass over the Article 21.

Article 9, Capital Improvement Matrix. The Board took issue with the fact that the matrix was not provided until the night of Town Meeting. The Board needs more time to review the plan. Discussion regarding revisions to the Capital Improvement By-law.

**MOTION** by Mitchell, second by FitzGerald-Kemmett to Refer to Town Meeting. **Voted** 5 - 0

**MOTION** by Mitchell, second by Hickey to adjourn to Town Meeting. Voted 5-0

5/7/18

## IV TOWN MEETING

# 10:35 p.m. Town Meeting Adjourned.

Respectfully submitted,

Meredith Marini,

Executive Assistant

Approved and Voted 5 – 0

May 15, 2018

2 5/7/18