



Tuesday, December 19, 2023
Hanson Select Board
 Select Board Meeting Room, Town Hall
 Open Session

Members Present: Laura FitzGerald-Kemmett, Joseph Weeks, Ann Rein, Edwin Heal, David George

Members Absent:

Others Present: Lisa Green, Town Administrator; Lynn McDowell, Executive Assistant

I CALL TO ORDER

Ms. FitzGerald-Kemmett called the meeting to order and led the Pledge of Allegiance.

II NEW BUSINESS

1. Select Board to release Executive Session minutes
 - a. The following minutes have been released by the Select Board in their entirety herewith:

1	February 4, 2020	10	June 29, 2021
2	May 5, 2020	11	July 20, 2021
3	June 30, 2020	12	August 10, 2021
4	August 25, 2020	13	September 28, 2021
5	September 2, 2020	14	December 14, 2021
6	September 15, 2020	15	March 15, 2022
7	October 30, 2020	16	March 14, 2023
8	December 15, 2020	17	April 25, 2023
9	April 27, 2021		

MOTION by Mr. Weeks, seconded by Ms. Rein, to release in entirety the executive session meeting minutes as presented. **Voted 5 – 0**

Roll call –George-Aye; Rein-Aye; FitzGerald-Kemmett-Aye; Heal-Aye

- b. The following minutes have been released by the Board with redactions herewith:

1	July 13, 2021	11	November 29, 2022
2	February 22, 2022	12	December 6, 2022
3	March 29, 2022	13	December 13, 2022
4	April 5, 2022	14	February 21, 2023
5	May 17, 2022	15	March 21, 2023
6	May 24, 2022	16	May 16, 2023
7	June 28, 2022	17	May 30, 2023
8	July 19, 2022	18	June 6, 2023
9	October 11, 2022	19	June 25, 2023
10	November 15, 2022		

MOTION by Mr. Weeks, seconded by Ms. Rein, to release with redactions the executive session meeting minutes as presented. **Voted 5 – 0**
Roll call –George-Aye; Rein-Aye; FitzGerald-Kemmett-Aye; Heal-Aye

The Select Board will be meeting at a future date to continue the process of reviewing executive session meeting minutes and releasing as appropriate.

III OLD BUSINESS

1. 2024 Annual Licensing:
 - a. Liquor (see attached)
 - b. Common Victuallers (see attached)
 - c. Automatic Amusement (see attached)
 - d. Live Entertainment (see attached)
 - e. Sunday Entertainment (see attached)
 - f. Class II Auto dealers (see attached)
 - g. Junk dealers (see attached)
 - h. Lodging (see attached)

Ms. McDowell acknowledged, while there are a couple of outstanding issues, the businesses that needed to be in compliance are. She knows of no enforcement issues to be outstanding. She confirmed the lodging house was current with its status. She also confirmed Mr. Glass visited all Class II license applicants and all were compliant to his satisfaction.

Mr. Weeks was not present during the voting process.

MOTION by Mr. Heal, seconded by Ms. Rein, to approve the 2024 Liquor licenses as presented. **Voted 4 – 0**
Roll call –George-Aye; Rein-Aye; FitzGerald-Kemmett-Aye; Heal-Aye

MOTION by Mr. Heal, seconded by Ms. Rein, to approve the 2024 Common Victualler licenses as presented. **Voted 4 – 0**
Roll call –George-Aye; Rein-Aye; FitzGerald-Kemmett-Aye; Heal-Aye

MOTION by Mr. Heal, seconded by Ms. Rein, to approve the 2024 Automatic Amusement Device licenses as presented. **Voted 4 – 0**
Roll call –George-Aye; Rein-Aye; FitzGerald-Kemmett-Aye; Heal-Aye

MOTION by Mr. Heal, seconded by Ms. Rein, to approve the 2024 Live Entertainment licenses as presented. **Voted 4 – 0**
Roll call –George-Aye; Rein-Aye; FitzGerald-Kemmett-Aye; Heal-Aye

MOTION by Mr. Heal, seconded by Ms. Rein, to approve the 2024 Sunday Entertainment licenses as presented. **Voted 4 – 0**
Roll call –George-Aye; Rein-Aye; FitzGerald-Kemmett-Aye; Heal-Aye

MOTION by Mr. Heal, seconded by Ms. Rein, to approve the 2024 Lodging House license as presented. ***Voted 4 – 0***

Roll call –George-Aye; Rein-Aye; FitzGerald-Kemmett-Aye; Heal-Aye

MOTION by Mr. Heal, seconded by Ms. Rein, to approve the 2024 Class II licenses as presented. ***Voted 4 – 0***

Roll call –George-Aye; Rein-Aye; FitzGerald-Kemmett-Aye; Heal-Aye

MOTION by Mr. Heal, seconded by Ms. Rein, to approve the 2024 Junk licenses as presented. ***Voted 4 – 0***

Roll call –George-Aye; Rein-Aye; FitzGerald-Kemmett-Aye; Heal-Aye

IV

ADJOURNMENT

MOTION by Mr. Heal, seconded by Ms. Rein, to adjourn to Executive Session. ***Voted 4 – 0***

Roll call –George-Aye; Rein-Aye; FitzGerald-Kemmett-Aye; Heal-Aye

Respectfully submitted,

Lynn McDowell