

Monday, October 2, 2023 6:00pm *Hanson Select Board* Hanson Middle School Select Board Meeting 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; Emily Sprague, Administrative Assistant

I <u>CALL TO ORDER</u> Ms. FitzGerald-Kemmett called the meeting to order.

II <u>NEW BUSINESS</u>

1. Review outstanding warrant issues

Ms. Green noted there were two minor warrant issues:

- Article 17 Mr. Milisi forwarded changes for the final costs, reducing the overall cost by \$19,000.
- Article 16 Ms. Green received an email from a resident commenting the language. She discussed with Town Counsel, who confirmed the language is fine.
 - 2. Vote Outstanding Recommendations

Ms. Green noted there were no new recommendations and no outstanding warrant issues

III ADJOURNMENT:

MOTION by Mr. Heal, seconded by Ms. Rein, to adjourn. Voted 4 - 0

Respectfully submitted,

Lynn McDowell Executive Assistant



Monday, October 2, 2023 6:30pm *Hanson Select Board* Hanson Middle School Special Town Meeting Open Session

Members Present:Laura FitzGerald-Kemmett, Joseph Weeks, Ann Rein, Edwin Heal, David
GeorgeMembers Absent:Lisa Green, Town Administrator; Lynn McDowell, Executive Assistant; Emily
Sprague, Administrative Assistant; Katherine Feodoroff; Eric Kinsherf, Interim
Town Accountant; Kevin Sullivan, Stephen Amico, Erin Barr, Pepper Santalucia,
Finance Committee; Sean Kealy, Town Moderator

I <u>CALL TO ORDER</u>

Mr. Kealy called the meeting to order at 6:36pm, reaching a quorum, and led the pledge of allegiance.

He read the in memorial list and requested a moment of silence. He introduced the Select Board and Finance Committee to attendees.

II <u>TOWN MEETING:</u>

- 1. Special Town meeting
- Article 1 adopted Article 2 – adopted Article 3 – line 1 – adopted; line 2 – adopted; line 3 – adopted Article 4 - adopted Article 5 – adopted Article 6 - adopted Article 7 - adopted Article 8 - adopted Article 9 - adopted Article 10 - adopted Article 11 - adopted Article 12 – adopted Article 13 - adopted Article 14 - tabled Article 15 - adopted Article 16 - adopted Article 17 - adopted Article 18 - adopted

Article 19 – not passed over; adopted Article 20 – adopted Article 21 – adopted Article 22 – adopted Article 23 – not passed over; adopted Article 24 – adopted Article 25 – adopted Article 26 – not passed over; adopted Article 27 – adopted Article 28 – adopted Article 29 – adopted Article 30 – adopted Article 31 – adopted

III <u>ADJOURNMENT:</u>

MOTION to adjourn.

Respectfully submitted,

Lynn McDowell Executive Assistant