



Tuesday, April 26, 2022

***Town of Hanson***

***Wage and Personnel Board***

Select Board's meeting room, Town Hall

Open Session

***Members Present:*** Matthew Dyer, Laura FitzGerald-Kemmett, James Hickey,

***Members Absent:*** Kenny Mitchell, Joseph Weeks

***Others Present:*** Lisa Green, Town Administrator; Lucia Silveira, Executive Assistant

**I CALL TO ORDER**

Mr. Dyer called the meeting to order and led the Pledge of Allegiance.

**II NEW BUSINESS**

1. Discuss Wage and Personnel articles in the Annual and Special Town Meetings Warrant and vote to or not to recommend.

Ms. Green stated for Annual Town Meeting, Article 18 is related to an Outreach position for the Council on Ageing. The request for funding totals \$22,824, which would be for a 19 hour position (\$22/hour). Also, for Special Town Meeting in October, she noted the IT updates for Article 6 for FY23.

Ms. Green noted that the Finance Committee is working on recommendations; currently they have two budgets. Ms. Green stated the committee recommended Article 6, with a vote of 5-0, and voted to not recommend Article 18, with a vote of 5-0. The Wage and Personnel committee discussed some alternatives – prorating the hours through October 2022, change hours from 19 to 12-15 – that may sway the Finance committee to change its opinion.

***MOTION*** by Mr. Hickey, seconded by Ms. FitzGerald-Kemmett, to recommend Article 212 of the Compensation Bylaw, Article 18 for May Annual Meeting. **Voted 3-0**

***MOTION*** by Mr. Hickey, seconded by Ms. FitzGerald-Kemmett, to not recommend Article 6 for October Special Town Meeting. **Voted 3-0**

**III ADJOURNMENT**

***MOTION*** by Ms. FitzGerald-Kemmett, second by Mr. Heal to adjourn. **Vote 5-0**

*Respectfully submitted,  
Lynn McDowell*