



Tuesday, September 13, 2022 8:19pm
Town of Hanson
Wage and Personnel Board
Select Board's meeting room, Town Hall
Open Session

Members Present: Laura FitzGerald-Kemmett, James Hickey, Edwin Heal, Ann Rein, Joseph Weeks

Members Absent:

Others Present: Lisa Green, Town Administrator; Karen Stolfer, Library Director; Corinne Cafardo; Frank Milisi

I CALL TO ORDER

Mr. Weeks called the meeting to order.

II OLD BUSINESS

1. Warrant Special Town meeting – Discussion and possible Votes on Articles Joint meetings with the Finance Committee, Capital Planning Committee and Wage and Personnel

The Financial Committee is meeting tonight. The Wage and Personnel committee will not receive recommendations tonight; they will be discussed on at the September 27 Select Board meeting.

Capital Improvement was called to order by Mr. Frank Milisi. Capital Improvement members in attendance included Frank Milisi, Curt Taveras, Joseph Weeks and Patricia Wheeler.

ARTICLES for SPECIAL TOWN MEETING:

Article 1 – Unpaid bills

MOTION to place by Mr. Weeks, seconded by Mr. Heal ***Voted 5-0***

MOTION to recommend by Mr. Weeks, seconded by Mr. Heal ***Voted 5-0***

Article 2 – Wage and personnel

MOTION to place by Mr. Weeks, seconded by Mr. Heal ***Voted 5-0***

MOTION to recommend by Mr. Weeks, seconded by Mr. Heal ***Voted 5-0***

Article 3 – Supplement to line items

MOTION to place by Mr. Heal, seconded by Mr. Weeks ***Voted 5-0***

MOTION to place by Mr. Heal, seconded by Mr. Weeks ***Voted 5-0***

A handout will be provided at the Town meeting

Article 4 – Amend Article 6 from May 2022

MOTION to place by Mr. Heal, seconded by Mr. Weeks **Voted 5-0**

MOTION to place by Mr. Heal, seconded by Mr. Weeks **Voted 5-0**

Article 5 – Amend Article 7 from May 2022

MOTION to place by Mr. Heal, seconded by Mr. Hickey **Voted 5-0**

MOTION to place by Mr. Heal, seconded by Mr. Hickey **Voted 5-0**

Article 6 – Capital equipment project

MOTION to place by Mr. Heal, seconded by Mr. Hickey **Voted 5-0**

MOTION to place by Mr. Heal, seconded by Mr. Hickey **Voted 5-0**

Article 7 – Roadway and Drainage infrastructure study

MOTION to place by Mr. Heal, seconded by Mr. Weeks **Voted 5-0**

MOTION to place by Mr. Heal, seconded by Mr. Weeks **Voted 5-0**

Article 8 – Building demolition

MOTION to place by Mr. Heal, seconded by Mr. Weeks **Voted 5-0**

MOTION to place by Mr. Heal, seconded by Mr. Weeks **Voted 5-0**

Article 9 – Land use regulations zoning bylaw

MOTION to place by Mr. Heal, seconded by Mr. Weeks **Voted 5-0**

MOTION to place by Mr. Heal, seconded by Mr. Weeks **Voted 5-0**

Article 10 – Conservation fund

MOTION to place by Mr. Heal, seconded by Mr. Weeks **Voted 5-0**

MOTION to place by Mr. Heal, seconded by Mr. Weeks **Voted 5-0**

Article 11 – Conservation Commission

MOTION to place by Ms. Rein, seconded by Mr. Weeks **Voted 5-0**

MOTION to recommend by Mr. Heal, seconded by Mr. Weeks **Voted 5-0**

Article 12 – Conservation Agent

MOTION to place by Ms. Rein, seconded by Mr. Hickey **Voted 5-0**

MOTION to defer to Town Meeting recommend by Mr. Weeks,
seconded by Mr. Heal **Voted 5-0**

Article 13 – Select Board

MOTION to place by Mr. Heal, seconded by Mr. Weeks **Voted 5-0**

MOTION to place by Mr. Heal, seconded by Mr. Weeks **Voted 5-0**

Article 14 – Town wide fuel account

MOTION to place by Mr. Heal, seconded by Mr. Weeks ***Voted 5-0***
MOTION to place by Mr. Heal, seconded by Mr. Weeks ***Voted 5-0***

Article 15 – Town wide Stormwater Management
MOTION to place by Mr. Heal, seconded by Mr. Weeks ***Voted 5-0***
MOTION to place by Mr. Heal, seconded by Mr. Weeks ***Voted 5-0***

Article 16 – Town wide retention
MOTION to place by Mr. Heal, seconded by Mr. Weeks ***Voted 5-0***
MOTION to place by Mr. Heal, seconded by Mr. Weeks ***Voted 5-0***

Article 17 – Rename Recreation
MOTION to place by Mr. Heal, seconded by Mr. Weeks ***Voted 5-0***
MOTION to place by Mr. Heal, seconded by Mr. Weeks ***Voted 5-0***

Article 18 – Zone bylaws to gender neutral
MOTION to place by Mr. Heal, seconded by Mr. Weeks ***Voted 4-0, 1 abstain***
MOTION to place by Mr. Heal, seconded by Mr. Weeks ***Voted 4-0, 1 abstain***

Article 19 – Capital Improvement committee size
MOTION to place by Mr. Heal, seconded by Mr. Weeks ***Voted 5-0***
MOTION to place by Mr. Heal, seconded by Mr. Weeks ***Voted 5-0***

Article 20 – Capital improvement lifespan
MOTION to place by Mr. Heal, seconded by Mr. Weeks ***Voted 5-0***
MOTION to place by Mr. Heal, seconded by Mr. Weeks ***Voted 5-0***

Article 21 – Town meeting start time
MOTION to place by Mr. Heal, seconded by Mr. Weeks ***Voted 5-0***
MOTION to place by Mr. Heal, seconded by Mr. Weeks ***Voted 5-0***

Article 22 – Installing street signs
MOTION to place by Mr. Heal, seconded by Mr. Weeks ***Voted 5-0***
MOTION to place by Mr. Heal, seconded by Mr. Weeks ***Voted 5-0***

Article 23 – Timing is not right for October; the Board will reexamine in May 2023
MOTION to remove from Warrant by Ms. Rein, seconded by Mr. Weeks ***Voted 5-0***

ADDITIONAL ARTICLES:

Article 23 – Stabilization fund – Regional
MOTION to place by Mr. Heal, seconded by Mr. Weeks ***Voted 5-0***
MOTION to place by Mr. Heal, seconded by Mr. Weeks ***Voted 5-0***

Article 24 – Stabilization fund - School

MOTION to place by Mr. Heal, seconded by Mr. Weeks **Voted 5-0**

MOTION to place by Mr. Heal, seconded by Mr. Weeks **Voted 5-0**

Article 25 – Stabilization fund – OP-ED

MOTION to place by Mr. Heal, seconded by Mr. Weeks **Voted 5-0**

MOTION to place by Mr. Heal, seconded by Mr. Weeks **Voted 5-0**

For detailed discussions on each article, please view the meeting here:

<https://www.youtube.com/watch?v=OFRDNqzjEsY>

MOTION by Mr. Weeks, seconded by Mr. Heal, to close the Town Warrant, **Voted 5 - 0**

III ADJOURNMENT

MOTION by Mr. Heal, second by Mr. Hickey to adjourn. **Vote 5-0**

*Respectfully submitted,
Lynn McDowell*