

Tuesday, February 13, 2024 Town of Hanson Select Board

Select Board Meeting Room, via Zoom Call 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;

Matthew Provencher, Town Counsel; Kerry Glass, Building Inspector

I CALL TO ORDER

Ms. FitzGerald-Kemmett called the meeting to order via Zoom at 6:04pm via roll call.

Mr. George joined the session but due to connection issues was not able to participate.

II <u>EXECUTIVE SESSION</u>

MOTION by Mr. Weeks, seconded by Ms. Rein, to adjourn to Executive Session pursuant to Open Meeting Law (Chapter 30A Section 21 (a)(1)) — To discuss the reputation, character, physical condition or mental health, rather than professional competence, of an individual, or discuss the discipline or dismissal or, or complaints or charges against, a public officer, employee, staff member or individual. — Building Inspector; pursuant to Open Meeting Law (Chapter 30A Section 21 (a)(7)) — To review and approve executive session minutes — review of executive session minutes for determination of release — 2014 — 2019, and not return to Open Session. **Voted 4 — 0**

Roll call - Rein-Aye; FitzGerald-Kemmett-Aye; Weeks -Aye; Heal-Aye

Respectfully submitted,

Lynn McDowell
Executive Assistant