



Tuesday, June 20, 2023
Hanson Select Board
Select Board Meeting Room, Town Hall
Open Session

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

Members Absent:

Others Present: Lisa Green, Town Administrator; Lynn McDowell, Executive Assistant; Kerry Glass, Building Inspector; Katherine Feodoroff, Town Counsel

I CALL TO ORDER

Ms. FitzGerald-Kemmett called the meeting to order.

II EXECUTIVE SESSION

MOTION by Mr. Weeks, seconded by Ms. Rein, to adjourn to Executive Session, pursuant to Open Meeting Law, Chapter 30A Section 21 (a)(2)), Chapter 30A Section 21 (a)(3)), Chapter 30A Section 21 (a)(6)), Chapter 30A Section 21 (a)(7)), and will return to Open Session upon completion of that meeting. ***Voted 5 – 0***

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

The Select Board returned from Executive Session at 6:30pm to continue Open Session.

III PUBLIC ANNOUNCEMENTS AND UPCOMING MEETINGS

Ms. Rein read the public announcements and upcoming meetings.

IV APPOINTMENTS

1. Appoint Kailey Hixon as Camp Kiwanee Life Guard
2. Appoint Lauren Holland as Camp Kiwanee Life Guard
3. Appoint Mia Fergusson as Camp Kiwanee Life Guard
4. Appoint Bridget Hickey as Camp Kiwanee Life Guard
5. Appoint Ava Hamilton as Camp Kiwanee Life Guard

MOTION by Mr. Weeks, seconded by Ms. Rein, to appoint Kailey Hixon, Lauren Holland, Mia Fergusson, Bridget Hickey and Ava Hamilton as Camp Kiwanee Life Guards. ***Voted 5 – 0***

6. Appoint Tessa Feeley as Gate Attendant
7. Appoint Cecilia Drinkwater as Gate Attendant

MOTION by Mr. Weeks, seconded by Ms. Rein, to appoint Tessa Feeley and Cecilia Drinkwater as Camp Kiwanee Gate Attendants. ***Voted 5 – 0***

V

NEW BUSINESS

1. Treasurer-Collector contract

During Executive Session the Board voted to approve Ms. Sullivan's contract, subject to Ms. Sullivan signing off.

2. Administrative Professionals Union

a. Events Coordinator

Also, during Executive Session, the Board discussed and voted to approve the Camp Kiwanee Events Coordinator position to be included in the Administrative Professionals Union as a Grade 1 Step 1, with a starting rate of \$21.97, commencing July 1, 2023. It also voted and approved for Ms. Green to post to the parttime Select Board Administrative Assistant position within the next few weeks.

b. Vacation buyback and carry over

Lastly during Executive Session, the Board voted, subject to reconciliation of attendance records, to allow Ms. Forte to buy back some of her vacation time as well as carry over some vacation time into fiscal year 2024.

The Board questioned the status of the website update. Ms. Green noted Mr. Moberg is out of the office this week. Upon his return he intends to schedule a meeting with Capital Strategic Solutions to discuss the platform and suggested layout. Once it is scheduled, Mr. Moberg will forward a calendar invite to Ms. Rein .

VI

ADJOURNMENT

MOTION by Mr. Weeks, seconded by Ms. Heal, to adjourn. ***Voted 5 – 0***

*Respectfully submitted,
Lynn McDowell*