



Tuesday, May 24, 2022

Hanson Select Board

Select Board's meeting room, Town Hall

Open Session

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

Members Absent:

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

I CALL TO ORDER

Ms. Green called the meeting to order and led the Pledge of Allegiance.

II PUBLIC ANNOUNCEMENTS AND UPCOMING MEETINGS

Mr. Weeks read the public announcements and upcoming meetings.

III NEW BUSINESS

1. Welcome new members to the Select Board

Ms. Green welcomed the two new members to the Select Board – Ms. Ann Rein and Mr. Edwin Heal.

2. Select Board reorganization

Ms. Green called for nominations for Chair. Ms. FitzGerald-Kemmett nominated herself for chair, Ms. Rein seconded. Mr. Hickey nominated himself for chair, Mr. Weeks seconded. Mr. Hickey withdrew his nomination.

Ms. Green requested a rollcall vote. ***Voted 4 – 0***, with one abstain. Congratulations to Ms. FitzGerald-Kemmett. Ms. Green passed the gavel to Ms. FitzGerald-Kemmett.

Ms. FitzGerald-Kemmett called for nominations for Vice-Chair. Mr. Weeks nominated himself for vice-chair, Ms. Rein seconded.

Ms. FitzGerald-Kemmett requested a rollcall vote. ***Voted 5 – 0*** Congratulations to Mr. Weeks.

Ms. FitzGerald-Kemmett called for nominations for Clerk. Ms. Rein nominated herself for clerk, Ms. FitzGerald-Kemmett seconded.

Ms. FitzGerald-Kemmett requested a rollcall vote. ***Voted 5 – 0*** Congratulations to Ms. Rein.

3. Treasurer Collector Agreement (One-year contract)

Ms. Green reminded the Select Board that the Treasurer-Collector's contract expires June 30, 2022. She offered to extend her contract for six months while the Board conducted a search. Due to recent circumstances she has opted to renew her contract for one year, which the Board voted to accept previously.

Ms. Green announced during Open Session that the Town has entered a one year contract with the Treasurer-Collector through June 30, 2023, which is posted on the Town's website. Ms. FitzGerald-Kemmett requested that in addition include the terms of the contract and the salary increase.

On an aside, Ms. FitzGerald-Kemmett would like members to think about possible committee positions members of the Select Board would like to participate. And have committee information brought back to the Board for regular updates. Mr. Weeks requested a Wage and Personnel meeting be scheduled soon. Ms. Green stated it is scheduled for June 14, 2022.

IV

ONE DAY LICENCES

1. Vote to approve One Day Liquor License for Camp Kiwanee, John Stacy, on July 29, 2022, between hours of 5:30pm and 9:30pm for a celebration of life

MOTION by Mr. Weeks, seconded by Mr. Hickey to approve the one-day liquor license as printed on the agenda. ***Voted 5 - 0***

V

TOWN ADMINISTRATOR REPORT

- Ms. Green reminded the Board regarding the presentation from Tetra Tec. While most of the work occurred in Hanover, Department of Environmental Protection took some samples in water in Hanson and found some contaminations in the sediment. A plan has been created for some cleanup.
- Ms. Green researched some grant possibilities and found one for site cleanups. The webinar is scheduled for next week. She reached out to a colleague of

hers that is well versed in this area to attend the webinar and assist with the application process.

- This morning she led a department head meeting at Camp Kiwanee. They reviewed the strategic plan as well as private road management.
- Ms. Green attended a Human Resources audit and procedures, and found it be very helpful for the Town going forward.
- She offered her congratulations to the new members and is looking forward to working together.
- Regarding the zoning board update, the investigator is still gathering documents. He is currently reaching out to another town for materials as he is finding more information as he continues his conversations
- For the cell tower, National Grid needs to install the secondary circuit breaker. Ms. Green also noted there are some issues with the fencing not being secured and will follow up on both.

VI

ADJOURNMENT TO EXECUTIVE SESSION

MOTION by Mr. Weeks, seconded by Mr. Hickey, to Adjourn to Executive Session. ***Voted 5 - 0***

*Respectfully submitted,
Lynn McDowell*