

Town of Manson

Select Board

542 Liberty Street Hanson, Massachusetts 02341 (781) 293-2131 FAX (781) 294-0884 www.hanson-ma.gov

AMENDED, TUESDAY, July 25, 2023 3:43PM

Tuesday, July 25, 2023 at 6:00pm Select Board's meeting room, Town Hall Open Session /Executive Session



Pledge of Allegiance

PUBLIC ANNOUNCEMENTS & UPCOMING MEETINGS II.

III. **PUBLIC HEARING**

T-Stop Market, Inc., 1064 Main Street. New application for retail sales of wine and malt beverages

IV. **APPOINTMENTS**

1. Appoint Stephen Smith as a member of the Conservation Commission for a three-year term

٧. **NEW BUSINESS**

- 1. Highway Department update
- 2. Discuss changing a section of the Canine Control bylaw, Article 3-4 section 7: Kennel Licenses
- 3. Adoption of MIIA Code of Conduct Guidelines for Town Boards and Committees
- 4. Accept resignation of Board of Health Chair Melissa Pinnetti
- 5. Accept resignation of Melissa Pinnetti from the Transfer Station Committee
- 6. Accept resignation of Town Planner Antonio DeFrias
- 7. Accept resignation of Jonathan Hopfgarten as a Town of Hanson firefighter
- 8. Accept resignation of Andrew Glynn as a Town of Hanson call firefighter
- 9. October Special Town meeting update
 - a. Select Board articles
 - b. Parks and Fields article
- 10. Strategic Planning update
- 11. Goals for Town Administrator

VI. **OLD BUSINESS**

1. Vote to approve FY23 budgetary transfers





VII. ONE DAY LIQUOR LICENSES

- 1. 08/03/2023 6:00pm 11:00pm Cathy Emery Anniversary/Renewal
- 2. 08/12/2023 4:00pm 9:00pm Jaime Maguire Party

VIII. COMMITTEE UPDATES

- Economic Development Committee
- High Street Park Committee
- Highway Committee
- Maguan Property Reuse Committee
- Recreation Committee
- Transfer Station Taskforce
- Other Committee updates

IX. APPROVE OPEN SESSION MINUTES

1. July 11, 2023

X. TOWN ADMINISTRATOR REPORT

XI. ADJOURNMENT

XII. EXECUTIVE SESSION

- 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 of, or complaints or charges against, a public officer, employee, staff member or individual. – Building Inspector
- Executive Session pursuant to Open Meeting Law (Chapter 30A Section 21 (a)(3)) To conduct strategy sessions in preparation for negotiations with non-union personnel or to conduct collective bargaining sessions or contract negotiations with non-union personnel.

 Building Litigation Discussions
- 3. Executive Session pursuant to Open Meeting Law (Chapter 30A Section 21 (a)(7)) To review and approve executive session minutes June 20, 2023

ANNOUNCEMENTS

We are looking for citizens-at-large to become members of the following committees:

Bylaw Committee
Cable and Internet Committee
Capital Improvement Committee
Community Preservation Committee
Cultural Council
Energy Committee
Historical Commission
Maquan Property Reuse Committee
Memorial Day and Patriotic Observance Committee
Nathaniel Thomas Mill Committee
Parks and Fields
Recreation Committee
Transfer Station Taskforce

Volunteer applications may be found on the Town website (<u>www.hanson-ma.gov</u>) or by calling the Select Board's office at 781-293-2131.

The Library will be open this Thursday, July 27, 12pm-8pm, and Friday, July 28, 9am-5pm, providing air conditioning for anyone that needs to get out of the heat. Also on these days, 9am-3pm, the Senior Center will have cold beverages and ice cream for any seniors needing a treat.

UPCOMING MEETINGS

Select Board – August 15, 2023 (rescheduled from August 8, 2023)
Select Board – August 29, 2023