



Town of Hanson

Select Board

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Revised

Tuesday, December 6, 2022 at 5:45 P.M.
Select Board's meeting room, Town Hall
Open session

- I. **CALL TO ORDER**
Pledge of Allegiance
- II. **PUBLIC ANNOUNCEMENTS & UPCOMING MEETINGS**
- III. **NEW BUSINESS**
 1. FY 2023 Classification Hearing to close

ADJOURNMENT to EXECUTIVE SESSION

2. Review updated DRAFT Administration policy for Public Records Access
3. Discuss EV charging station at Town Hall
4. Acknowledgment of Disclosure statement from Frank Milisi
5. Discuss relocating the flag pole from Maquan to the Water Department
6. Recreation Commission
 - a. Discount for Polar Plunge after party at Needles Lodge, February 5, 2023. Voted to approve for a \$100.00 fee.
 - b. Discount for Historical Commission turkey dinner on May 4, 2023. Voted to approve a \$20.00 per hour fee.
 - c. Discount for Hanson Community Christmas to use the lodge on December 15, 2022 from 1pm to 8pm to sort Christmas gifts. Voted to approve at no charge.
 - d. Discussion on fees for Cranberry Cove for the 2023 season. Voted to approve \$5.00 resident fee daily pass, \$8.00 nonresident fee daily pass, \$100.00 resident season pass and \$165.00 non-resident season pass. (This is comparable to surrounding towns.)
 - e. Discussion on day rate for Bridal Cottage, for brides getting ready. Voted \$100.00 day rate. The current cost is \$200.00 for overnight; there is no day rate set.
 - f. Discussion on filming an AMC TV show in January, 2023. Voted to approve.

- g. Discussion on planting a pear tree and burning bush at Camp Kiwanee. These trees are currently at the Maquan School which is slated to be demolished.
7. Acknowledge resignation of Town Accountant, Todd Hassett as of December 31, 2022

IV. APPROVE OPEN SESSION MINUTES

1. November 15, 2022
2. November 29, 2022

V. TOWN ADMINISTRATOR REPORT

VI. ADJOURNMENT



ANNOUNCEMENTS

UPCOMING MEETINGS

Select Board – December 13, 2022
Select Board – January 10, 2023