

Select Board Meeting  
Thursday, August 17, 2023  
6:15 PM  
Nowak Room, Town Offices  
Draft Minutes

1. Call Meeting to Order

Members present: Chair Niko Papakonstantis, Vice-Chair Molly Cowan, Clerk Julie Gilman, Dan Chartrand, Nancy Belanger, Town Manager Russ Dean and Assistant Town Manager Melissa Roy were present at this meeting. The meeting was called to order by Mr. Papakonstantis at 6:15 pm.

2. Discussion/Action Item

a. Public Hearing for Procedural Defect Town Meeting

Mr. Papakonstantis said the Public Hearing date for the Procedural Defect Town Meeting that was approved and scheduled for the regular Select Board meeting on Monday, August 21, 2023 needs to be changed to Tuesday, August 29, 2023 due to a posting issue. The Public Hearing date will be Tuesday, August 29, 2023 at 7:00 pm in the Nowak Room. The Procedural Defect Hearing Special Town Meeting will be held in the Nowak Room on Tuesday, September 5, 2023 beginning at 9:00 am.

**MOTION:** Mr. Papakonstantis requested a motion to reschedule the Public Hearing date from August 21, 2023 to Tuesday, August 29, 2023 at 7:00 pm in the Nowak Room. Ms. Belanger moved to accept the motion and Ms. Gilman seconded. The motion passed 5-0.

3. Adjournment

**MOTION:** Ms. Belanger moved to adjourn. Ms. Gilman seconded. The motion passed 5-0 and the meeting was adjourned at 6:25 pm.

Respectfully submitted,  
Pamela McElroy  
Senior Executive Assistant