Select Board Special Meeting Tuesday, August 29, 2023 7:00 PM Nowak Room, Town Offices Final Minutes

## 1. Call Meeting to Order

Members present: Chair Niko Papakonstantis, Vice-Chair Molly Cowan, Clerk Julie Gilman, Nancy Belanger, Town Manager Russ Dean and Assistant Town Manager Melissa Roy were present at this meeting. Absent: Dan Chartrand. The meeting was called to order by Mr. Papakonstantis at 7:00 pm.

- 2. Discussion/Action Item
  - Public Hearing for Procedural Defect Town Meeting
    Mr. Papakonstantis said this Public Hearing is for the Procedural Defect Hearing
    on Tuesday, September 5, 2023 in the Nowak Room at 9:00 am.

**MOTION**: Mr. Papakonstantis requested a motion to open the Public Hearing for the Procedural Defect Meeting. Ms. Cowan moved to accept the motion and Ms. Belanger seconded. The motion passed 4-0.

There was no public in attendance.

**MOTION:** Mr. Papakonstantis requested a motion to close the Public Hearing. Ms. Cowan moved to close the Public Hearing. Ms. Belanger seconded. The motion passed 4-0 and the Public Hearing was closed at 7:03 pm.

b. Mr. Papakonstantis said the Procedural Defect Town Meeting will be in the Nowak Room on September 5, 2023 at 9:00 am, starting with Deliberative Session and immediately followed by voting to be open for 1 hour.

**MOTION:** Mr. Papakonstantis requested a motion to adjourn. Ms. Belanger moved to adjourn. Ms. Gilman seconded. The Motion passed 4-0 and the meeting was adjourned at 7:05 pm

Respectfully submitted, Pamela McElroy Senior Executive Assistant