

Select Board Special Meeting  
Friday, September 1, 2023  
4:00 PM  
Nowak Room, Town Offices  
Final Minutes

1. Call Meeting to Order

Members present: Chair Niko Papakonstantis, Clerk Julie Gilman, Nancy Belanger, Dan Chartrand, Town Manager Russ Dean and Assistant Town Manager Melissa Roy were present at this meeting. Absent: Vice-Chair Molly Cowan. The meeting was called to order by Mr. Papakonstantis at 4:00 pm.

2. Discussion/Action Item

- a. Reason for meeting is due to lack of posting Procedural Defect Meeting in the local newspaper, so the Procedural Defect Meeting scheduled on Tuesday, September 5, 2023 will be cancelled and rescheduled to Friday, September 29, 2023. A Public Hearing will be held on Monday, September 18, 2023 at 5:00 pm in the Nowak Room. All necessary steps regarding filing have been identified and will be followed through by the Town Manager's Office on Tuesday, September 5, 2023.

**MOTION:** Mr. Papakonstantis requested a motion to cancel the Procedural Defect Special Town Meeting of Tuesday, September 5, 2023. Ms. Belanger moved to accept the motion and Ms. Gilman seconded. The motion passed 4-0.

**MOTION:** Mr. Papakonstantis requested a motion to schedule the Procedural Defect Special Town Meeting for Friday, September 29, 2023 in the Nowak Room, with Deliberative Session to begin at 9:00 am, and Voting to begin at 9:30 am and continue through 10:30 am. Ms. Belanger moved to accept the motion. Ms. Gilman seconded. The motion passed 4-0.

**MOTION:** Mr. Papakonstantis requested a motion to schedule the Public Hearing for the Procedural Defect Meeting on Monday, September 18, 2023 at 5:00 pm in the Nowak Room in the Town Offices at 10 Front Street. Ms. Belanger moved to accept the motion. Ms. Gilman seconded. The motion passed 4-0.

Mr. Papakonstantis reviewed the meeting dates and requested Town Manager Dean forward the dates and times to Vice-Chair Cowan. Mr. Papakonstantis also requested Town Manager Dean confirm posting of all notices on Tuesday, September 5, 2023 and report to the Select Board upon completion. Town Manager Dean agreed.

Mr. Chartrand asked if the meetings need to be heard by a Judge. Mr. Papakonstantis said this meeting does not need to be heard by a Judge, as the Judge's ruling was on the approval of the Deliberative Session and the Town Election, which were held in July

and August respectively, with the understanding that the Town would hold the Procedural Defect Meeting. There was no set date or time for the Procedural Defect Meeting.

**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 4:06 pm

Respectfully submitted,  
Pamela McElroy  
Senior Executive Assistant