

**BOARD OF SELECTMEN
MINUTES OF MEETING
APRIL 24, 2023**

The meeting was held remotely in an on-line conference mode hosted on Zoom.com and members of the public were not able to physically attend. No broadcast of the meeting was made. The meeting was called as an emergency meeting with less than 48 hours' notice in order to meet warrant posting requirement for Town Meeting. In addition, the meeting agenda was posted as soon as reasonably possible.

In attendance were Chairman Randolph G. LaMattina; Vice Chairman Daniel L. Salvucci; Clerk Justin R. Evans; Member Dr. Carl F. Kowalski; and Town Administrator Mary Beth Carter. Chairman LaMattina opened the meeting at 8:02 a.m.

Mrs. Carter advised the Board of language that was erroneously omitted from Article 1 of the Annual Town Meeting warrant – specifically “Two Public Library Trustees for Three Years” – and asked the Board to vote the amendment to Article 1, which now contains the proper language.

Mr. Salvucci **MOVED** to approve Article 1 of the Annual Town Meeting warrant as amended to read:

“To see if the Town will vote to bring in their vote for the following Town Officers: One Moderator for Three Years; One Town Treasurer/Collector for Three Years; Two Selectmen for Three Years; One Assessor for Three Years; Two PK-12 Whitman-Hanson Regional School District Committee Members for Three Years; Two Department of Public Works Commissioners for Three Years; Two Public Library Trustees for Three Years; One Board of Health Member for Three Years; and to choose all other necessary officers.

The polls for the election of officers will be opened in said Town Hall at nine o'clock in the forenoon on said Saturday, the 20th of May, 2023, and kept open until five o'clock in the evening. Both of which days will constitute the Annual Meeting and this call is issued in accordance with the vote of the Town passed January 29, 1902.

Proposed by the Board of Selectmen”

Second Dr. Kowalski. Roll call vote revealed: Mr. Evans – yes; Dr. Kowalski – yes; Mr. Salvucci – yes; and Chairman LaMattina – yes. So voted 4-0.

At 8:05 a.m. Mr. Salvucci **MOVED** to adjourn the meeting. **Second** Dr. Kowalski. Roll call vote revealed: Mr. Evans – yes; Dr. Kowalski – yes; Mr. Salvucci – yes; and Chairman LaMattina – yes. **So voted 4-0.**

Justin R. Evans, Clerk