

**Board of Selectmen Agenda
Douglas High School Room C103
Wednesday, November 16, 2022**

6:30 PM

- Call to Order
- Pledge of Allegiance

1. Review and Discuss Warrant Articles Prior to Town Meeting – Possible Votes
2. Adjournment

Note: Times are estimates unless denoted as a Hearing.

The Town of Douglas is an equal opportunity provider and employer.

APPROVED
December 20, 2022

Board of Selectmen
Special Town Meeting
Wednesday, November 16, 2022
MEETING MINUTES

Call to Order: Chairman Kevin Morse called the meeting to order at 6:44 pm in the Room C103 at Douglas High School.

Pledge of Allegiance

In attendance: Vice Chair Michael Fitzpatrick, Tim Bonin, Hal Davis, Matthew Wojcik Town Administrator, Lisa Freeman Executive Assistant, and Pat Aldrich / Douglas Cable.

1. Review & Discuss Warrant Articles prior to Town Meeting – Possible Votes

Mr. Bonin inquired about the FinCom 0 yes 6 no vote regarding Article 9 – Route 16 Sidewalk. TA Wojcik stated the committee agreed that the engineering costs were too high, totaling around \$383,000. There is talk of several residents that will be in attendance in support of the article and the importance of it passing for use by their children and safety reasons. No votes taken.

2. Adjournment: Mr. Fitzpatrick made a motion at 6:48 pm to adjourn, Mr. Bonin seconded, all in favor – aye.

Respectfully submitted,



Lisa C. Freeman
Executive Assistant