

**Board of Selectmen Agenda
Douglas High School Room C103
Monday, May 1, 2023**

6:30 PM

- Call to Order
- Pledge of Allegiance
- Chairman Announcements

1. Review & Approve Junk Dealer License Renewal for Beaupre Scrap – Possible Votes
2. Vote - COLA for Worcester Regional Retirement System
3. Review & Discuss Warrant Articles Prior to Town Meeting – Possible Votes
4. Meeting Minutes – Possible Votes
5. Adjournment

Note: Times are estimates unless denoted as a Hearing.

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

BOARD OF SELECTMEN
MONDAY, MAY 1, 2023
DOUGLAS HIGH SCHOOL
MEETING MINUTES

Attendance: Chair Kevin Morse, Vice Chair Mike Fitzpatrick, Tim Bonin, Hal Davis, Matt Wojcik Town Administrator

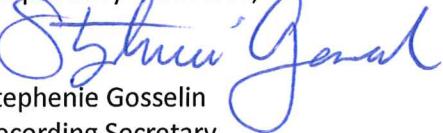
Chair Kevin Morse called the meeting to order at 6:30pm.

(0:08 TS) Pledge of Allegiance

1. (0:30 TS) Review and Approve the Junk Dealer license renewal for Beupre Scrap – Possible Votes
(0:40 TS) Motion to approve the license renewal made by Mike Fitzpatrick, 2nd by Tim Bonin. The vote passed unanimously.
2. (1:00 TS) Vote for the Cost-of-Living Adjustment (COLA) for the Worcester Regional Retirement System.
TA Wojcik stated that the pension board for the Worcester Regional Retirement Pension Plan has already voted for a 3% increase and is now asking communities to add 2% to that. Mr. Bonin asked if there was any polling done to see whether other towns were inclined to support the additional 2%, there was no data available on that.
(3:20 TS) Motion to approve the 2% COLA increase to the retirement system made by Mike Fitzpatrick, 2nd by Tim Bonin. The vote passed unanimously.
3. (5:30 TS) Review and Discuss Warrant Articles prior to Town Meeting.
The Board and TA Wojcik discussed what articles might need to be spoken on and what the Town Moderator stated at the last meeting about ones he would like to be spoken on.
4. (8:10 TS) Meeting Minutes – Possible Votes
(9:13 TS) Motion to approve the March 21, 2023, meeting minutes as written made by Mike Fitzpatrick, 2nd by Tim Bonin. The vote passed unanimously.
(9:40 TS) Motion to approve the March 28, 2023, meeting minutes as written made by Mike Fitzpatrick, 2nd by Tim Bonin. The vote passed unanimously.

(10:00 TS) Motion to adjourn the meeting made by Mike Fitzpatrick, 2nd by Hal Davis. The vote passed unanimously.

Respectfully submitted,


Stephenie Gosselin
Recording Secretary