

**Board of Selectmen Agenda
Douglas High School Room C103
Monday, November 6, 2023**

6:30 PM

- Call to Order
- Pledge of Allegiance
- Chairman Announcements

1. **Acceptance of Scannell Contribution Check – Possible Votes**
2. Review & Discuss 11/6/23 STM Warrant Articles – Possible Votes
3. Adjournment

Note: Times are estimates unless denoted as a Hearing.

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

APPROVED
DECEMBER 5, 2023

BOARD OF SELECTMEN
MONDAY, NOVEMBER 6, 2023
DOUGLAS HIGH SCHOOL ROOM C103
MEETING MINUTES

Attendance: Vice Chair Mike Fitzpatrick, Ross Smith, Max Postma, and Lisa Freeman Executive Assistant

Absent: Chair Kevin Morse, Tim Bonin

Mike Fitzpatrick called the meeting to order at 6:35 pm.

(0:13 TS) Pledge of Allegiance

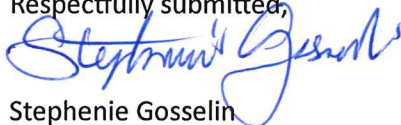
(0:30 TS) Chairman Announcements: NONE

1. (0:35 TS) Acceptance of Scannell Contribution Check – Possible votes
Bob Minarik stated that this is the last installment of the contribution, in the amount of \$37,458.
(1:10 TS) Motion to accept the Scannell contribution check in the amount of \$37,458. made by
Max Postma, seconded by Ross Smith. Roll call vote – Max Postma, Ross Smith, Mike Fitzpatrick
all in favor.
2. (1:40 TS) Review and Discuss November 6, 2023, STM Warrant Articles – Possible votes
The Board members have no further comments regarding the warrant articles.

(2:20 TS) Motion to adjourn the meeting made by Ross Smith, seconded by Max Postma. Roll
call vote – Max Postma, Ross Smith, Mike Fitzpatrick all in favor.

Upcoming meetings: November 14, 2023 and November 21, 2023

Respectfully submitted,



Stephenie Gosselin
Recording Secretary