

**Board of Selectmen Agenda
Douglas High School, Room C103
Monday, November 18, 2024**

6:30 PM

1. Call to Order
2. Pledge of Allegiance
3. Chairman Announcements
4. Review & Discuss 11/18/24 STM Warrant Articles – Possible Votes
5. Adjournment

Note: Times are estimates unless denoted as a Hearing.

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

APPROVED
December 26, 2024

BOARD OF SELECTMEN
MONDAY, NOVEMBER 18, 2024
DOUGLAS HIGH SCHOOL, ROOM C103
MEETING MINUTES

Attendance: Chair Tim Bonin, Vice Chair Mike Fitzpatrick, Hal Davis, Ross Smith, Les Stevens, and Matthew Wojcik Town Administrator.

1. Tim Bonin called the meeting to order at 6:41pm
2. (0:15 TS) Pledge of Allegiance
3. (0:35 TS) Chairman's Announcements: Douglas girls varsity soccer team currently has a four nothing lead in the state semifinals.
4. (1:15 TS) Review & Discuss 11/18/24 STM Warrant Articles – Possible votes
Mike Fitzpatrick stated that he and Tim Bonin participated in a Building Facilities Construction Committee meeting today and Matt Wojcik made it clear that even with the votes for the eminent domain taking that's an authorization for the Board of Selectmen to actually vote and submitted the order of taking. Mike Fitzpatrick received notification that the Title V passed and they should have the dam inspection by the end of the week.
5. (3:45 TS) Motion to adjourn the meeting made by Mike Fitzpatrick, seconded by Ross Smith. The vote passed unanimously.

Respectfully submitted,



Stephenie Gosselin
Recording Secretary