

**SELECT BOARD MEETING MINUTES
FALL TOWN MEETING
SATURDAY, OCTOBER 18, 2025
APPROVED**

SB Members Present: Matt F. Pisani, Chair; Rebecca H. Pine, Vice Chair; Clerk; Alison S. Manugian, Clerk; John F. Reilly; Peter S. Cunningham;

Also Present: Mark Haddad, Town Manager; Kara Cruikshank, Executive Assistant to the Town Manager; Grace Bannasch, Town Clerk; Melisa Doig, Human Resources Director; Katie Kazanjian, Treasurer/Tax Collector.

Mr. Pisani called the meeting to order at 8:45 A.M.

1. Consider Ratifying the Town Manager's Appointment of an Assistant Treasurer/Tax Collector.

Ms. Pine made a motion to approve the Town Manager's appointment of Angela Lemire as the Assistant Treasurer/Tax Collector, contingent upon the passing of Article 2, Motion 1 of the 2025 Fall Town Meeting Warrant. Mr. Cunningham seconded the motion. The motion carried unanimously.

2. Discuss Matters Pertaining to the 2025 Fall Town Meeting.

Mr. Haddad wanted to inform the Board that Groton resident Mr. Michael Manugian was proposing three amendments to Article 16: Proposed Amendments to the Groton Charter. Mr. Haddad was uncertain if he would move forward with these proposals during the 2025 Fall Town Meeting.

3. Consider Approving a One-Day Wine and Malt Beverage License for the Friends of Prescott for a Paint to Sip to be held at the Prescott Community Center on Friday, October 24, 2025, from 6:30 p.m. to 8:30 p.m.

Mr. Cunningham made a motion to approve a One-Day Wine and Malt Beverages License for the Friends of Prescott's Paint to Sip to be held at the Prescott Community Center on Friday, October 24, 2025, from 6:30 p.m. to 8:30 p.m. Ms. Pine seconded the motion. The motion carried 4 in Favor, 1 Against- Manugian.

The meeting was adjourned at 8:50 A.M.

Respectively submitted by Kara Cruikshank, Executive Assistant to the Town Manager.