

**Minutes of the Five Member Select Board/Town Manager Form of Government Ordinance Committee**

**13 February 2024**

**Members Present:** Maynard Charron, Paul Mattor, Nancy Ponzetti, Joe Ponzetti, Jim Boutin

**Absent:** Don Marean, Becky Bowley, Gregg McPherson

**Call to Order:** With a quorum present the meeting was called to order by Maynard Charron, Chair at 7:05PM.

**Minutes:** Minutes of Jan 13, 2024 accepted as written.

**Reports:** None

**New Business:**

**1. Review of the presentation powerpoint.**

Review and discussion of the informational powerpoint presentation. Discussion over the methods of presenting the information to the select board and to the Hollis voters.

**Old Business:** None

**Plan for Next Meeting:** Next meeting will be Tuesday, Feb 27, 2024.

**Adjourn:** Meeting adjourned at 8:31 PM.

Minutes submitted by James Boutin, Secretary.

Approved by Committee \_\_\_\_ 2/27/24 \_\_\_\_