

Town of Hanson
542 Liberty Street, Hanson, MA 02341

Selectmen's Minutes 5-4-15

Hanson Board of Selectmen
Hanson Middle School
Monday, May 4, 2015
Town Meeting
7:00 P.M.

Members Present: Donald Howard, James McGahan, Kenny Mitchell, William Scott & Bruce Young

Members Absent:

Others Present: Town Administrator Ronald San Angelo
Executive Assistant Meredith Marini

7:00 p.m. Chairman Young called the meeting to order.

II NEW BUSINESS - Review and possible vote of Indian Head Roof design and bid documents – School Committee
Chairman Robert Hayes presented the Indian Head Roof and Lintel repair design and bid documents which had been drafted by Gale Engineering. He indicated that the documents were identical to the document presented and approved by the Indian Head Roof Repair committee on Friday. However, the two projects, roof and lintels, have been separated into two documents. There was brief discussion regarding the bent beam at the Indian Head School. The Building Inspector has checked it and has determined it will not affect the roof project. Mr. Hayes reported that the hatch on the “Penthouse” on the Indian Head School needs to be fixed and estimates an additional cost of the project of \$5,000.00. He advised that lightening protection is an alternate cost, but is not required.

MOTION by Howard, second by McGahan to approve the Indian Head Roof and Lintel design and bid documents as presented.

Voted 5 – 0

Appointments:

Mary Collins as the Town’s representative to the Old Colony Elder Services
Board of Director. Term to Expire June 30, 2016

MOTION by Howard, second by McGahan to appoint Mary Collins as Hanson’s representative to the Old Colony Elder Services Board of Directors. Term to expire June 30, 2016. **Voted 5 - 0**

III OLD/UNFINISHED BUSINESS
Review any questions regarding warrant articles

Salary Lines - Chairman Young indicated that he will hold all the Wage & Personnel and Department Head Salary lines in order to adjust the Finance Recommended amounts which included a 2% increase. Chairman Young will amend the lines to the Selectmen’s Approved budget of 2.5% increase.

Annual Town Meeting – Article 9, Item 2 – Mr. McGahan indicated that he would like to pass over Article 9, Item 2 – Repave Town Hall Parking Lot. He feels there are better options for the use of the \$40,000 such as initial funding for a loader for the Highway Department or the Maquan School roof repair. He would like to leave the \$40,000 in Free Cash for October. Mr. San Angelo indicated that new money would be available in October. Mr. San Angelo noted that the Board had approved the repaving of the parking lot as part of their Capital Improvement Plan. He explained that the repaving was recommended by the Building Inspector in order to meet code requirements after the installation of the new front stairs. Currently there is a temporary fix.

MOTION by McGahan, second by Howard to Passover Item 2 of Article 9 of the Annual Town Meeting Warrant. ***Voted 4 – 1 (Young)***

IV APPROVE MINUTES

April 8, 2015
April 28, 2015

MOTION by Scott, second by McGahan to approve the minutes of April 8, 2015 as presented. ***Voted 3 – 0 – 2 Mitchell & Howard.***

MOTION by McGahan, second by Howard to approve the minutes of April 28, 2015 as presented. ***Voted 5 – 0***

MOTION by Howard, second by McGahan to recess to Town Meeting. ***Voted 5 – 0***

V TOWN MEETING

VI ADJOURNMENT

MOTION by McGahan, second by Howard to adjourn. ***Voted 5 – 0***

11:37 p.m. Meeting Adjourn.

Respectfully submitted,

Meredith Marini,
Executive Assistant
Approved and Voted 5 - 0
May 19, 2015