Hanson Board of Selectmen Selectmen's Meeting Room, Hanson Town Hall Tuesday, December 20, 2016 Regular Meeting 7:00 P.M.

Members Present:Donald Howard, Bruce Young, James McGahan, Kenny Mitchell & William ScottMembers Absent:Town Administrator Michael McCue, Executive Assistant Meredith Marini

7:00 p.m. Chairman McGahan called the meeting to order and led the Pledge of Allegiance. He requested Moment of Silence for Library Director Nancy Cappellini. He read Public Announcements & Upcoming meetings.

II <u>EXECUTIVE SESSION</u>

To conduct strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares. Administrative Professionals, Dispatchers, Fire, Highway and Police – *Tabled*

III <u>SWEAR IN FIREFIGHTER</u> - Jonathan Hopfgarten - Chief Jerry Thompson introduced Firefighter Hopfgarten and gave a brief biography noting he attended Norfolk County Agricultural High School. Firefighter Hopfgarten has worked in EMS for five years and was a member of Plympton Fire Dept. He graduated from the fire academy in February. Residents in Halifax.

Town Clerk Elizabeth Sloan was present and sworn in Firefighter Hopfgarten. His wife Katelyn pinned on his badge.

IV <u>NEW BUSINESS</u>

Vote annual License Renewals -

AMDC, Inc., Tedeschi's	Liquor - Package Store All Alcohol	12 Monponsett St.
Butterfield's II, LLC	Liquor - Restaurant - All Alcoholic	1486 Main Street
Cahill and Driscoll, Inc., Damiens	Liquor - Restaurant - All Alcoholic	279 Spring Street
Cranberry Deli & Convenience, Inc.	Liquor - Package Store Wine & Malt	1375 Main Street
Hanson American Legion Post #226	Liquor - Club-All Alcoholic	92 Robinson Street
Hanson Athletic Association	Liquor - Club - All alcoholic	171 Reed Street
Hanson Tavern	Liquor - Restaurant - All Alcoholic	278 Main Street
House of Pizza	Liquor - Restaurant-Wine & Malt	309 Main Street
Myette's Country Store Olde Hitching Post Restaurant Sahiyog Corp., Village Mini Mart Venus III Bros., Inc.	Liquor - Package Store Wine & Malt Liquor - Restaurant - All Alcoholic Liquor - Package Store -All Alcoholic Liquor - Restaurant - All Alcoholic	156 Liberty St.48 Spring Street911 Main Street252 Main Street

AMDC, Inc. Butterfield's II, LLC Common Victualer's Common Victualer's 12 Monponsett Street 1486 Main Street

Cahill and Driscoll, Inc., Damiens	Common Victualler's	279 Spring Street
Connie's Restaurant	Common Victualler's	270 Main Street
Cranberry Deli & Convenience, Inc.	Common Victualler's	1375 Main Street
Dunkin Donuts	Common Victualler's	487 Liberty St.
Dunkin Donuts	Common Victualler's	1120 Main Street
Duikin Donuts	Common victuations	1120 Wall Street
Expressos Pizza	Common Victualler's	470 Liberty Street
Hanson American Legion Post #226	Common Victualler's	92 Robinson Street
Hanson Athletic Association	Common Victualler's	171 Reed Street
Hanson Bowladrome	Common Victualler's	171 Reed Street
Hanson Gold Corp, Golden Roll	Common Victualler's	470 Liberty Street
Hanson Tavern	Common Victualler's	278 Main Street
Heidi's Hollow Farm	Common Victualler's	165 Liberty Street
House of Pizza	Common Victualler's	309 Main Street
McDonald's	Common Victuallers	318 Liberty Street
Moe's Restaurant	Common Victualler's	1357 Main Street
Olde Hitching Post Restaurant	Common Victualler's	48 Spring Street
Sahiyog Corp., Village Mini Mart	Common Victuallers	911 Main Street
Sandy's Coffee Corner	Common Victualler's	12 Monponsett St.
Shaws Supermarkets	Common Victualler's	476 Liberty Street
Spiro's II	Common Victualler's	1064 Main St.
The Cafe Deli	Common Victualler's	1280 Main Street
Venus III Bros., Inc.	Common Victualler's	252 Main Street
Cahill and Driscoll, Inc., Damiens	Automatic Amusement	279 Spring Street
Hanson American Legion Post #226	Automatic Amusement	92 Robinson Street
Venus III Bros., Inc	Automatic Amusement	252 Main Street
Butterfield's II, LLC	Live Entertainment	1486 Main Street
Cahill and Driscoll, Inc., Damiens	Live Entertainment	279 Spring Street
Olde Hitching Post Restaurant	Live Entertainment	48 Spring Street
Venus III Bros., Inc.	Live Entertainment	252 Main Street
Butterfield's II, LLC	Sunday Entertainment	1486 Main Street
Cahill and Driscoll, Inc., Damiens	Sunday License	279 Spring Street
Hanson Athletic Association	Sunday License	171 Reed Street
Hanson Tavern	Sunday License	278 Main Street
Venus III Bros., Inc.	Sunday License	252 Main Street
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Liberty Motors	Class II	123 Liberty Street
McMeads Auto	Class II	437 East Washington Street
Signature Auto Sales	Class II	19 Mattakeesett Street
Specialty Auto	Class II	204 Liberty Street
Auto Express	Class II	169 Franklin Street
Upscale Autos, LLC	Class II	169A Franklin Street
Wheels-N-Deals	Class II	875 Monponsett Street
Hanson Country Manor	Lodging House	748 Whitman Street

MOTION by Scott, second by Howard to accept the licenses as presented for renewal. *Voted* 5 - 0

Vote to Award Plymouth County Hospital Demolition Bid – Mr. McCue reported that Ten bids were received as high as \$2.4 Million and low as \$989,450.00 The top three low bidders were J. R. Vinagro \$989,450; Ramco Survey Stake Co., \$1,067,000; American Environmental Inc., \$1,078,850.00.

MOTION by Mitchell, second by Howard to award the Plymouth County Hospital demolition bid to J.R. Vinagro Corporation in the amount of \$989,450.00 contingent on successful submittals as required. *Voted* 5 - 0

Mr. McCue indicated that he has worked with Vinagro in other communities. The Engineering Firm BETA has also worked with Vinagro with good results.

Chairman asked about the wide range of bids. Mr. McCue explained it is a combination of contractors local and amount of work in the area. It is not unusual to see a wide range.

Appointments:

Elizabeth Stevens 456 Main Street – Council of Elder Affairs – Term to Expire 6/30/19 Fill the unexpired term of Mary Lou Sutter.

Chairman McGahan the memo from COA Director, Mary Collins dated December 13, 2016 recommending Mrs. Stevens' appointment:

Please consider appointing Elizabeth Stevens to the Council of Elder Affairs. The recent death of Mary Lou Sutter has left an opening for a regular member. Mrs. Stevens has been an alternate for many years and would gladly step into the position of a regular member. Thank you for your consideration in this matter.

MOTION by Mitchell, second by Young voted to appoint Elizabeth Stevens as a regular member of the Council of Elder Affairs. *Voted* 5 - 0

Re-Appointment:

Robert Overholtzer – Old Colony Planning Council – Term to Expire 12/31/19 *Voted 5 – 0*

MOTION by Mitchell, second by Howard to reappoint Bob Overholtzer to the Old Colony Planning Council – *Voted* 5 - 0

Requests:

Hanson Business Network – Waive rental fee for the Use of Camp Kiwanee –Laura Kemmett had submitted the request as they are holding a St. Patrick's Day fund raiser for the Panther Education Trust and the Hanson PTO on Friday, March 17, 2017. Both organizations are 501 3C non-profit groups.

MOTION by Howard, second by Young to approve the waiver of fee for Camp Kiwanee *Voted* 4 - 1 (*Scott*)

V OLD BUSINESS

Town Possession properties Lakeside Road & Brook St. – Discussion with Conservation – Tabled until January 10^{th}

Vote and approve letter of support for Open Space Plan – Chairman McGahan noted that the Open Space Plan has been amended several times. Details of the goals. Selectmen – re-enforcement of law regarding ATV on Town Property. The other goal is the combination of the various Recreation, Parks & Fields, Memorial Field Trustees and Town Forest committees. That goal will remain open. Mr. Young asked for the discussion be taken up at a future meeting.

MOTION by Mitchell, second by Howard to approval the plan and send a letter of support for the plan. *Voted* 5 - 0

Discussion and potential vote relative to Animal Control Services – Mr. McCue noted the he is working on a secondary plan for services. He has spoken with Whitman and they will cover services under the contract until Hanson has a plan in place. He hopes to have an alternative at the next meeting. He is working on a few options.

Mr. Mitchell inquired about the Pembroke Animal Control Officer. Mr. Scott suggested the Animal Inspector Shirley Cavicchi.

VI TOWN ADMINISTRATOR'S REPORT

The Board welcomed back Mr. McCue. Mr. McCue thanked Mrs. Marini for her assistance on various projects in his absence.

Mr. Mitchell reported on the Holiday Festival which was very successful. Thanked everyone for their assistance. Hitching Post, Mike's House of Pizza, Moes, Meadowbrook, Baptist Church, Calvery Baptist. The Board thanked the staff for having Town Hall open during the event.

VII <u>COMMITTEE REPORTS</u>

Monponsett Pond Committee- Mr. Howard reported that the ponds are not at the 52 foot level so Brockton cannot take water.

Indian Head & Maquan Priority Repair Comm. – Mr. Young indicated the group has not met. Chairman McGahan had attended the Facilities Committee meeting. The Statement Of Interest are still outstanding. Mr. Sandlund informed Mr. McGahan that there was a fire at one of the outbuildings at the High School. Mr. McCue indicated the school is waiting for the bids for the additional work at Maquan School. Bids will open on January 25th with work to commence in April. The Indian Head lead paint survey has been completed.

Highway Building Committee – Mr. Scott indicated no meetings have been held. They will be meeting after the holidays. Mr. Scott followed up on a complaint of work being conducted at the site before 7:00 a.m. The supervisor corrected the issue. The site is coming along well.

Final Plymouth County Hospital Committee Update – Mr. Howard reported the next meeting will be held on Wednesday, January 4th.

Mr. McCue reported that Gov. Baker enacted some 9C cuts. The funds for Kiwanee and testing of Wampatuck have been pulled, as well as the \$100,000 for the testing at Monponsett Pond. Rep. Cutler indicated there is a chance that some of the money could be restored, but he isn't hopeful.

Chairman McGahan announced that Conor Paul Keane has been awarded the rank of Eagle Scout. The Eagle Scout Court of Honor will be held on Thursday, December 22nd.

The Board wished everyone a Merry Christmas

VIII ADJOURNMENT

MOTION by Howard, second Young to adjourn. *Voted* 5 - 0

8:00 p.m. Meeting Adjourned.

Respectfully submitted,

Meredith Marini, Executive Assistant Approved and voted 5 – 0 February 28, 2017