

**Hanson Board of Selectmen**  
**Selectmen's Meeting Room, Hanson Town Hall**  
Tuesday, December 19, 2017  
*Regular Meeting 7:00 P.M.*

**Members Present:** James McGahan, Kenny Mitchell, Donald Howard, James Hickey and Laura Fitzgerald-Kemmett

**Members Absent:**

**Others Present:** Town Administrator Michael McCue

7:00 p.m. Chairman McGahan called the meeting to order, led the Pledge Allegiance. He read the announcements and upcoming meeting schedule.

Chairman McGahan and the Board thanked the Holiday Committee for a successful event on December 9, 2017.

**NEW BUSINESS**

Annual License Renewals – See Attached list

Chairman McGahan announced the groups of licenses before the Board for annual renewal.

14-58 Liquors, Inc.	Liquor – Package Store All Alcohol	470 Liberty St
AMDC, Inc., 7-Eleven	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	Liquor - Package Store Wine & Malt	156 Liberty St.
Olde Hitching Post Restaurant	Liquor - Restaurant - All Alcoholic	48 Spring Street
Sahiyog Corp., Village Mini Mart	Liquor - Package Store -All Alcoholic	911 Main Street
Venus III Bros., Inc.	Liquor - Restaurant - All Alcoholic	252 Main Street
AMDC, Inc.	Common Victualer's	12 Monponsett Street
Butterfield's II, LLC	Common Victualer's	1486 Main Street
Cahill and Driscoll, Inc., Damiens	Common Victualer's	279 Spring Street
Connie's Restaurant	Common Victualer's	270 Main Street
Cranberry Deli & Convenience, Inc	Common Victualer's	1375 Main Street
Dunkin Donuts	Common Victualer's	318 Main Street
Dunkin Donuts	Common Victualer's	487 Liberty St.
Dunkin Donuts	Common Victualer's	1120 Main 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
Liberty Motors	Class II	123 Liberty Street
Signature Auto Sales	Class II	19 Mattakeesett Street
Specialty Auto	Class II	204 Liberty Street
Badlands Truck Sales	Class II	68 Industrial Blvd.
Wheels-N-Deals	Class II	875 Monponsett Street
Hanson Country Manor	Lodging House	748 Whitman Street

**Motion:** To approve all 2018 licenses as presented. (Mitchell/Howard) 5:0 motion passes.

### Tax Possession Auction awards

Mr. McCue announced that the auction of six Tax Title properties on December 8, 2017 was successful. He noted that a vote of the Board was necessary to finalize the sales. Additional auctions would take place in the future.

Chairman McGahan read the list of parcels, the winning bidders and the final accepted bid amounts.

069-0029	OAK ST	Henry Holmes	\$ 30,000.00
079-0002B	LAKESIDE RD	Henry Holmes	\$ 117,000.00
079-0012A	LAKESIDE RD	Wm. & Joanne Bailey Kehlbeck	\$ 7,000.00
079-0012B	LAKESIDE RD	Henry Holmes	\$ 3,000.00
109-0007B	WHITMAN ST	Jeffry Landerville	\$ 10,000.00
119-0122	ADAMS CIR	Kevin Cohen	\$ 4,000.00

**Motion:** To accept the results of the auction and execute the conveyance of deeds as presented. (Howard/Mitchell) 5:0 motion passes.

### **Nathaniel Thomas Mill Donations**

Chairman McGahan read the list of donors and amounts to the Thomas Mill

Robert Sears	\$20.00
Virginia Sears	\$50.00
James Hickey	\$60.00
Christine Leonard	\$10.00
James Flanagan	\$40.00
Pamela Cohen	\$110.00
Amy Prostran	\$120.00
James Flanagan	\$30.00
Heather Weydt	\$20.00
Kathleen Fuller	\$30.00
Amy Prostran	\$10.00
Clyde Robinson	\$40.00
Kathryn Fortin	\$40.00
Hanson Community Drama	\$1,010.00
	\$1,590.00

Mr. McCue asked that the Board vote to accept some of the donation as rental fees so as to allow for funds to be deposited in the Mill revolving account. This amount was \$1,300.00. The remaining \$290.00 would need to be accepted as a straight donation to the Town and go into the General Fund.

Mrs. Fitzgerald-Kemmett asked for clarification of the situation. Mr. Hickey, who was a donor and a participant in the play from which the proceeds were gathered, explained that procedures that were used for plays at Camp Kiwanee were assumed acceptable at the Thomas Mill. Clarification was provided from the Town Accountant and conveyed to the play organizers. Mr. McCue is working with the Thomas Mill Committee to replicate some of the Camp Kiwanee policies for use at the Thomas Mill.

**Motion:** To accept \$1,300.00 of the total donation as rental fees to be directed to the Thomas Mill revolving account and \$290.00 as a donation to be placed in the general fund. (Hickey/Mitchell) 5:0 motion passes.

### **Set January - June 2018 Meeting Schedule**

January 9<sup>th</sup> and 23<sup>rd</sup>  
February 13<sup>th</sup> and 17<sup>th</sup>  
March 6<sup>th</sup> and 20<sup>th</sup>  
April 2<sup>nd</sup>, 9<sup>th</sup> and 16<sup>th</sup>  
May 1<sup>st</sup>, 7<sup>th</sup>, 8<sup>th</sup> and 22<sup>nd</sup>  
June 5<sup>th</sup> and 19<sup>th</sup>.

It was noted that the dates listed in April were Monday and should be Tuesday. The correct dates are Tuesday, April 3<sup>rd</sup>, 10<sup>th</sup> and 17<sup>th</sup>.

**Motion:** To accept dates as present with the modification of Monday dates switched to Tuesday dates in March. (Fitzgerald-Kemmett/Mitchell) 5:0 motion passes.

### **Maquan Street Engineering Contract Amendment**

Mr. McCue explained that the contract with Environmental Partners was being amended to reflect the work funded at the October 2, 2017 Special Town Meeting. This reflects the 10% match required by MassDOT for acceptance of the project on the Transportation Improvement Program (TIP).

**Motion:** To accept contract amendment at the increased value of \$750,000.00 for a total of \$795,000.00 with Environmental Partners. (Howard/Mitchell) 5:0 motion passes.

### **Waiver of Fees for Camp Kiwanee Rental**

**Motion:** To waive the rental fee for Green Hanson's January 19, 2018 event at Camp Kiwanee. (Howard/Mitchell) 5:0 motion passes.

### **OLD BUSINESS – None heard**

## **WHCA Contract**

Chairman McGahan reviewed the final changes to the Whitman Hanson Cable Access contract with the Town of Hanson. These were agreed to between Mr. McCue and representatives of WHCA.

**Motion:** To accept and sign the Whitman Hanson Cable access contract with an amendment to Page 8, Section 8, Item D 'The Access studio shall be for priority use by Access users', with second sentence struck. (Hickey/Mitchell) 5:0 motion passes.

## **TOWN ADMINISTRATOR'S REPORT**

### **Bluewave Solar**

Mr. McCue informed the Board of a meeting with Bluewave Solar to see if Hanson should consider joining a collaborative for potential savings in electric costs. He will ask representatives to meet with the Board in the near future to explain the process to them. The company also agreed to provide an assessment of the Plymouth County Hospital site for potential solar field use.

### **ROCCC**

Mr. McCue reported that the ROCCC in Duxbury has acknowledged the receipt of the letter of attestation regarding Hanson's potential inclusion in their regional dispatch efforts.

### **Town Planner**

Mr. McCue updated the Board regarding effort to hire a Town Planner. He had recently spoken with the Chair of the Planning Board and a potential part-time interim planner. His plan is to bring in someone as a short term solution, given upcoming projects before the Planning Board, and then work on the appropriate long term solution for the position.

### **MassDevelopment**

Mr. McCue reported that he recently met with representatives of MassDevelopment and the Downtown Initiative group regarding economic development opportunities in Hanson. He will keep the Board updated on any progress.

### **Recreation Director**

Mr. McCue updated the Board on the search for a new Recreation Director. He and two representatives from the Recreation Commission will interview five candidates in the

next few weeks, dependent upon the Holidays. There is also an anticipated proposal from a vendor.

### **Health Insurance**

Mr. McCue informed the Board that after looking at three alternatives, he has decided with staff to leave employee Health Insurance with the Mayflower Medical Health Group.

### **FY19 Budget**

The FY19 budget process is underway and Mr. McCue anticipates bringing recommendation to the Board by the end of January.

Mr. Mitchell asked Mr. McCue for an update on the closing of Maquan School. He mentioned that the expense of closing has come in higher than anticipated and that a Special Town meeting may be needed to authorize these funds. School Committee Chairman Hayes provided the Board with further information regarding the project.

### **COMMITTEE REPORTS**

200<sup>th</sup> Anniversary Committee

- No updates

Monponsett Pond Committee

- No updates

Final Plymouth County Hospital Reuse Comm.

- The demolition of the antenna is still pending

Maquan School Reuse Committee

- A meeting will be scheduled for January

Hanson School Repair Committee

- No updates

Highway Building Committee

- We are still awaiting conveyance form the current owners

## **EXECUTIVE SESSION**

Motion: (at 8:47 p.m.) To convene in executive session to conduct strategy with respect to collective bargaining or litigation as an open meeting may have a detrimental effect on the bargaining or litigating position of the public body, so declared by the chair, and to reconvene in open session for the sole purpose of adjournment (Administrative Professionals). (Howard/Mitchell). Roll call vote: Chairman McGahan – Aye, Selectman Hickey – Aye, Selectman Mitchell – Aye, Selectman Fitzgerald-Kemmett – Aye, Selectman Howard – Aye 5:0. Motion passes.

9:12 p.m. Returned to open Session

## **ADJOURNMENT**

**MOTION:** To Adjourn (Howard/Mitchell). **5:0 Motion passes.**

Submitted by,

Michael McCue  
Town Administrator  
**Approved and Voted 4 – 0**  
**April 3, 2018**