

***Hanson Board of Selectmen  
Selectmen's Meeting Room, Hanson Town Hall  
Tuesday, February 19, 2019  
Regular Meeting 7:00 P.M.***

***Members Present:*** Wesley Blauss, Matthew Dyer, James Hickey, Laura FitzGerald-Kemmett, and Kenny Mitchell

***Members Absent:***

***Others Present:*** Town Administrator Michael McCue  
Executive Assistant Meredith Marini

**7:00 p.m.** Chairman Mitchell called the meeting to order. Clerk Dyer read the announcements and upcoming meeting schedule.

## **II NEW BUSINESS**

Chairman Mitchell thanked the fire department for their work at a fire on Milford Street last week. Chief Thompson thanked his staff and the other departments for their assistance.

***Swearing in of Firefighter Thomas White*** – Chief Jerry Thompson was present and provided Firefighter White's background indicating he is a Whitman Hanson Graduate, serves in the Army reserve with six years of active duty. In 2015 he became a Call Firefighter and in January 2018 was provisionally offered fulltime position with the requirement of becoming a paramedic. Firefighter White attended training at the fire academy which was completed in January. Town Clerk Elizabeth Sloan Sworn in Firefighter White. Firefighter White's mother Sue White pinned on his badge.

### ***Appointments/Resignation:***

***200<sup>th</sup> Anniversary Committee*** – James Flanagan 43 Baker Street - Term 12-31-20  
Audrey Flanagan 43 Baker Street – Term 12-31-20

***MOTION*** by FitzGerald-Kemmett, second by Hickey to appoint Audrey and James Flanagan to the 200<sup>th</sup> Anniversary Committee. Term to expire December 31, 2020. ***Vote 5 – 0***

***School Repair Committee*** – Maria McClellan 472C Indian Head Street –  
Term to expire 6/30/19

Mrs. FitzGerald-Kemmett inquired as to the status of the committee. Mr. McCue indicated the committee will start meeting again soon. Mr. Hickey indicated that Mr. Blauss has volunteered to be the Selectmen's representative to the committee.

***MOTION*** by Dyer, second by Hickey to appoint Maria McClellan to the School Repair Committee. Term to expire June 30, 2019 ***Voted 5 – 0***

***Review and Vote Recreation rate increases – Tabled*** – The Recreation Chair requested the matter be discussed next week as she is unable to attend this evening.

**Review/Comment on Housing Production Plan** – Mr. McCue explained that the Housing Authority is seeking input and comments from the Board of Selectmen. Once the comments have been collected the Housing Authority will incorporate them into the plan. A joint public hearing with the Planning Board and Selectmen will be held to accept of the Plan, which will then be forwarded to the State.

Mrs. FitzGerald-Kemmett noted that the East Washington Street property should be removed from the plan as it is no longer owned by the Town. She applauded the Housing Authority for their work. She would like to have someone attend the meeting to provide a summary. Mr. McCue noted that would be part of the public hearing.

**Accept January Donations** – Chairman Mitchell read the following donations all received in January for the Elder Affairs:

1/2/2019	Robert & Kathleen Willett	\$25.00
1/2/2019	Dr. Thomas DeCoste	\$50.00
1/3/2019	Norman Savageau	\$25.00
1/3/2019	Robert & Frances Mahoney	\$50.00
1/4/2019	Jayne Johnson & Olivia Nevergelt	\$25.00
1/5/2019	David & Susan Andrews	\$50.00
1/5/2019	Allan & Joanne Clemons	\$25.00
1/5/2019	South Shore Veterans Assist.	\$100.00
1/6/2019	Jeffrey & Mary Gillis	\$25.00
1/6/2019	Margaret Wilson	\$20.00
1/9/2019	Douglas & Deanne Bermingham	\$50.00
1/9/2019	Joseph & Elizabeth Tammaro	\$30.00
1/13/2019	Elizabeth Berry	\$25.00

**MOTION** by FitzGerald-Kemmett second, by Hickey to accept the donations as presented.  
**Voted 5 – 0**

**Vote to Award bid on 0 Liberty Street** – Mr. McCue reported that he received two bids. One for \$10,000 and the second \$20,000. After a conversation with the Assessor, he did not recommend the Board award the bid. He noted the commercial property is assessed between \$100,000 and \$130,000. Mr. McCue will put the property back out for bid in six months.

**Requests: For reduction in fees/waivers at Camp Kiwanee-** Mrs. FitzGerald-Kemmett feels that the Town should support 501 3c organizations, but the Recreation Commission should consider how the waiver benefits the Town of Hanson. She noted Hobomock Elementary isn't a Hanson school. She would like the requests be more closely vetted by the Recreation Commission. Mr. McCue will review the policy and discuss with the Recreation Committee for future events.

Mr. Dyer, as the liaison to the Recreation Committee, suggested the Commission put together a business plan. Two of the requests presented are for a reduction in the security deposit.

The Commission has reconsidered the cost for a security deposit for non-wedding functions.

***Rockland Lions Club*** – Request waiver of set up fee 4-6-19 –

Ms. FitzGerald-Kemmett asked about the status of the stove – Mr. Dyer indicated the stove is antiquated but does work.

***Hanson Historical*** – Request waive of rental fee – 5-2-19

***Hobomock Elementary PTO*** – Request reduction of security Deposit 5-18-19

***Calvary Chapel Church*** – request for reduction in security deposit 8-18-19

***American Red Cross*** – request for waiver of rental fee Camp Kiwanee 8-21-19

Blood Drive

***Pembroke Chamber of Comm.*** Request waiver of rental – 4-7-19

***MOTION*** by Blauss, second by Hickey to approve the requests for reduction in fees and security deposits as presented. ***Voted 5 – 0***

### **III OLD BUSINESS**

Approve & Vote Senior Center Consulting Proposal - Mr. McCue noted that he distributed the proposal at the last for the member's review.

***MOTION*** by FitzGerald-Kemmett second by Dyer to approve the proposal and authorize Mr. McCue to sign the contract. ***Voted 5 – 0***

***Sign Highway Contract*** – Chairman Mitchell noted that the contract has been signed by the Highway Department.

***MOTION*** by Hickey, second by FitzGerald-Kemmett to sign the Highway Contract. ***Voted 5 – 0***

### **IV TOWN ADMINISTRATOR'S REPORT**

Mr. McCue reported that the sale of JJ's Pub 16 Liberty Street was completed. The Building Department has issued a demolition permit. A company has been hired to clean up the hazmat. The clean up is expected to be completed in two weeks. The new owner has been very cooperative. He plans to build on the site, but hasn't determined exactly what will be built.

Mr. McCue will be meeting Friday with Chris Collins and a representative from National Grid to discuss an alternative to an outright purchase of the street lights. He will report back at the next meeting. If they decide to purchase, he has filed an application for a grant which will assist with the retrofit of lighting.

Green Communities grant will go forward by the end of the week.

Mr. McCue reported he received an email from E911 to discuss the costs for regional dispatch. He anticipates a meeting during the first week of March. Mr. McCue will attend the meeting with Chief Miksch and Chief Thompson.

The deadline for applications for Recreation Director is March 8<sup>th</sup>. He will interview with a member of the BOS, Mr. Dyer and a Recreation Member. Mr. Hickey is concerned with process

as they have hired twice and it didn't work out. Mrs. FitzGerald-Kemmett inquired how the Town can better set up the new person for success. Mr. McCue will meet with the successful applicant to review what didn't work in the past. If there is no applicant with the strengths and skills for the position, no one would be hired. Mr. Dyer said all the committee members want to see all the applicants. Mr. Dyer said a plan needs to be in place outlining the duties of the Director and who is responsible to whom. Mrs. FitzGerald-Kemmett feels that Board of Selectmen has not given a clear vision to the Recreation Commission. There may have been confusion amongst all the parties as to the protocols. Mrs. FitzGerald-Kemmett would like to set up the visioning meeting sooner rather than later.

Mr. McCue informed the Board a representative from FXM Associates will be present at the next meeting to discuss the Economic Development master plan.

Mr. McCue reported that Mass. General Laws Chapter 42, Section 2 requires the Board of Selectmen to perambulate the Town's boundaries every five years. Mr. McCue suggested that it may be a good project for 2020 as part of the 200<sup>th</sup> Anniversary. Mr. McCue indicated that in the 20 years he has been in the business, he has never done it. Mrs. Marini reported perambulating was completed in 1985 and 1997. She attempted to coordinate with abutting communities in 2004 to no avail. By consensus the Board agreed to arrange the perambulating with surrounding towns.

Chairman Mitchell inquired as to the Cell Tower. Mr. McCue noted the School Committee signed the lease which has been sent to the vendor.

Mr. Dyer inquired as to the status of the Health Agent's position. Board of Health Chairman Arlene Dias noted it appears from the applications received, the Town will have to train someone to do all the duties required of a Health agent.

**V      ONE DAY LIQUOR LICENSES – Camp Kiwanee**  
Amanda Reardon, Halifax, Sunday, March 17<sup>th</sup> 12:30 – 4:30 p.m. – Birthday party

***MOTION*** by FitzGerald-Kemmett, second by Hickey to approve the one day liquor license to Amanda Reardon on March 17<sup>th</sup>. ***Voted 5 – 0***

***Hanson Library***  
Hanson Public Library Foundation, Friday, April 26<sup>th</sup> 7:00 – 9:00 p.m. – Free event

***MOTION*** by FitzGerald-Kemmett, second by Hickey to approve the one day liquor license to Hanson Public Library Foundation on April 26<sup>th</sup>. ***Voted 5 – 0***

**VI      COMMITTEE REPORTS**

***200<sup>th</sup> Anniversary Committee*** – Mrs. FitzGerald-Kemmett noted the committee is meeting next week.

***Final Plymouth County Hospital Reuse Comm.*** – Mr. Dyer reported they met last week to regroup. Nothing new.

***Maquan School Reuse Committee*** – Mrs. FitzGerald-Kemmett reported there is a meeting Wednesday evening to meet with the only firm who responded to the RFP.

***Hanson School Repair Committee*** - Mr. Blauss has volunteered to be on the committee. Mr. Hickey graciously stepped aside.

***Highway Building Committee*** – Chairman Mitchell – Nothing to report.

## **VII    ADJOURNMENT**

**MOTION** by Dyer, second by Hickey to adjourn. **Voted 5 – 0**

**8:02 p.m. Meeting Adjourned**

Respectfully submitted,

Meredith Marini,  
*Executive Assistant*  
***Approved and Voted 5 – 0***  
***February 26, 2019***