

***Hanson Board of Selectmen
Selectmen's Meeting Room, Hanson Town Hall
Tuesday, May 16, 2017
Regular Meeting 6:30 P.M.***

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

Members Absent:

Others Present: Town Administrator Michael McCue
Executive Assistant Meredith Marini

6:31 p.m. Chairman McGahan called the meeting to order and announced that the Board would be going into Executive Session to conduct strategy session in preparation for negotiations with non-union personnel or contract negotiations with non-union personnel – Highway Surveyor and further 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. Dispatcher.

So Moved by Howard, second by Mitchell. ***Roll Call Howard aye, Young aye, McGahan aye, Mitchell aye and Scott aye. Voted 5 – 0***

6:31 p.m. Brief Recess

7:30 p.m. Returned to open Session

Chairman McGahan led the Pledge of Allegiance, read the announcements and upcoming schedule.

III NEW BUSINESS

Recreation – Introduction of Recreation Director Marybeth MacKay - Ms. MacKay informed the Board that she had work in Lakeville in the Recreation Department. She grew up in Abington.

Request adjustment to fees – Committee Chairman Annmarie Bouzan reviewed the rates for the cabin rentals which remained relatively the same.

New Rates Effective July 1, 2017

New

Cottage \$125.00
Chalet \$60.00
South End Cabin \$40.00
North End Cabin \$40.00
Electric Cabin \$40.00
Small Electric Cabin \$40.00
Frontier Cabin \$80.00
Tent Sites \$20.00
Pavilion \$250.00 4 hours

Current Rates

Cottage \$125.00
Chalet \$60.00
South End Cabin \$40.00
North End Cabin \$40.00
Electric Cabin \$40.00
Small Electric Cabin \$40.00
Frontier Cabin \$80.00/\$100.00
Tent Sites \$20.00
Pavilion \$250.00

New Rates Effective July 2, 2017

South End Cabins and Chalet

\$700.00 per night includes Pavilion, South End, Chalet, at 17 Cabins

North End Cabins

\$500.00 includes 13 cabins (NO Frontier Cabin)

North End Cabins

\$550.00 includes 13 cabins and Frontier Cabin

Lodge

Keep remaining rates for Weddings

Library

Library only \$100.00 hour with 4 hour minimum

About 40 people and \$250.00 Security Deposit

Lodge for Showers/Birthday Parties, etc.

\$150.00 hour 4 hour minimum

\$1000.00 Security Deposit

Bereavement*

\$300.00

3 hour maximum (if available)

No security deposit

Either in Library or Lodge

MOTION by Howard, second by Mitchell to approve the rates as presented. ***Voted 5 – 0***

Chairman Bouzan gave the Board members an update of the Commission's activities for their review. She noted that a new by-law prohibits the use of ATV's on Town property without the consent of the Board of Selectmen. Ms. Bouzan noted that the Recreation Commission owns a Gator tractor which is used for maintenance. The Commission requested the Board's approval for use of the Gator.

Mr. McCue recommended placing the action on the next meeting agenda as it is not on the agenda for this evening.

Vote renewal contract to Unemployment Tax Management Corporation for FY2018 -

Mr. McCue indicated this is an annual contract for unemployment services.

MOTION by Howard, second Mitchell to authorize the Town Administrator to sign the UTMC contract.
Voted 5 – 0

Approve and Vote IT Contract with Unified Networking Solutions – **TABLED to May 23rd**.

Chairman McGahan requested the Mr. McCue review the indemnification

Vote to Accept Donations –

Memory of Myron Sleeper \$100.00 - Recreation

Henry Norris \$50.00 – Elder Affairs

Wayne Seer \$50.00 - DARE

Mutual Bank \$500 - DARE

Bridgewater Savings - \$1,745.00 - DARE

Bruce Young \$400. – 200th Anniversary Committee. Actual Check \$397.70

Mr. Young indicated that these are funds from the Campaign Account.

Mr. Scott noted the Myron Sleeper was the first lifeguard at Cranberry Cove.

MOTION by Howard, second by Mitchell to accept the donations as presented. **Voted 5 – 0**

Appointment /Resignations–

Helen Vess – Resignation from the Capital Improvement Committee effective May 1, 2017

MOTION by Howard, second by Mitchell to accept with regret the Resignation of Helen Vess.

Voted 5 - 0

Sondra Allen – Resignation from the Recreation Commission effective May 1, 2017

MOTION by Howard, second by Mitchell to accept with regret the resignation of Sondra Allen from the Recreation Commission. **Voted 5 – 0**

Requests:

Hanson Rod & Gun Club –Annual Fishing Derby – Sunday, June 4th – 8:00 a.m. to 12:00 Noon

MOTION by Howard, second by Mitchell to approve the request by Hanson Rod and Gun Club for the Annual Fishing Derby on Sunday June 4th at Hanson Town Hall Wompatuck Pond. **Voted 5 – 0**

Rockland Hanson Rotary – Annual Fishing Derby – Sunday, June 11th – 1:00 p.m. to 4:00 p.m.

MOTION by Howard, second by Mitchell to approve the request by Rockland Hanson Rotary for the Annual Fishing Derby on Sunday June 11th at Hanson Town Hall Wompatuck Pond. **Voted 5 – 0**

IV OLD BUSINESS

Discussion relative to taping of Board and Committee meetings - Chairman McGahan reviewed a memo which will be forwarded to Boards and Committees regarding the taping of committee meetings effective July 1, 2017. Recording equipment will be provided to the Boards and Committees by Whitman Hanson Community Access who will provide training. The committees include Conservation, COA, Community Preservation, Finance Committee, Zoning Board of Appeals, Recreation Commission and elected Boards Assessors, Board of Health, Planning, Library and Water.

Mrs. Kemmett inquired as to where the equipment will be located and how will it be accessible.

Mr. McCue indicated he is working out the details with Whitman Hanson Community Access.

Mr. Edgehille asked if there is a way to require the Boards to tape their meetings as the minutes are not always accurate. Mr. McCue indicated at the present time, there is no by-law and the elected Boards will be strongly urged to tape the meetings.

Chairman McGahan announced that the Board agreed to the term of a contract with Chief Jerome Thompson during an Executive Session.

MOTION by Howard, second by Mitchell to approve the contract with the Fire Chief. ***Voted 5 – 0***

V ONE DAY LIQUOR LICENSES

Julie Nickley, Abington – Fri., June 2nd, 6:00 – 11:00 p.m. – Wedding
Lauren McGrath, Hanson – Sat., June 3rd 5:00 – 10:00 p.m. – Wedding
Kimberly Davies, Hanson – Sun., June 4th 4:30 – 10:30 p.m. – Wedding
Patricia Keane, Hanson – Fri., June 9th 6:30 – 10:30 p.m. – Graduation
- Meghan Malone, Providence RI, Sat., June 10th 5:00 – 10:00 p.m. – Wedding
Meagan Rundell, Pembroke, Fri., June 16th 5:00 – 10:00 p.m. – Wedding
Daniel Holbrook, Lexington, Sat., June 17th – 4:00 – 11:00 p.m. – Wedding
Amanda Bartels, Harwich, Fri., June 23rd – 4:00 – 10:00 p.m. – Wedding
Samatha Cohen, Westport, Sat., June 24th – 4:00 – 10:00 p.m. – Wedding
Brittany Stiles, Duxbury, Sun., June 25th – 5:00 – 10:00 p.m. – Wedding
Rebecca Brown, Holbrook, Fri., June 30th – 5:00 – 10:00 p.m. – Wedding

MOTION by Howard, second by Mitchell to approve the one day liquor licenses as presented.
Voted 5 – 0

VI TOWN ADMINISTRATOR’S REPORT

Mr. McCue informed the Board that the State House has reported that revenues are 2.2% less than anticipated. Sales revenues are less than projected. He is unsure whether there will be any 9C cuts in the current fiscal year. He will be watching the status of the shortfall.

The new health agent will be starting on May 24th. Matt Tanis had previously worked for the Town.

Library Trustees have hired a new reference librarian to replace Karen Stolfer who has taken over as Library Director. He will be contacting the new hire work out the details and will announce her name at the next meeting.

Mr. McCue will be reviewing the Alcohol and Substance Abuse policy which is 10 years old. The need for review is also necessary due to the legalization of recreational marijuana.

Plymouth County Hospital Update – Mr. McCue provided an update of the Plymouth County Hospital demolition noting that the gravel will be loaded by Highway Dept. on Thursday and transported by the Contractor. A drone survey will be performed to determine where materials need to be placed. The engineer has applied to the State regarding placement of street sweeping and catch basin materials. The seeding will be applied in the next few weeks as requested by Conservation. A utility pole will be relocated. The engineer will finalize the water serve for two residents on High Street and disconnect the water at the site.

VII COMMITTEE REPORTS

Monponsett Pond Committee – Mr. Howard reported that Brockton is still taking water. East Lake has no bacteria and West Lake has a low level of bacteria. The lake as filling up.

Indian Head & Maquan Priority Repair Comm. – Mr. Young no meetings. He suggested that the Board vote to re-establish the committee as it is a one year committee. The committee currently has one vacancy. He noted that there should only be one member of the school committee serving on the committee. Currently there are three. Mr. Young also suggested adding the Middle School and changing the name of the committee.

Highway Building Committee – Mr. Scott nothing to report

Final Plymouth County Hospital Committee Update – Mr. Howard – meeting will be held tomorrow.

Chairman McGahan thanked Mr. Young for his years of service in various capacities from Board of Selectmen to Water Commission to the Historical Commission and several other committees.

Mr. Young reminded residents of the upcoming election on Saturday and wished the new Board members well noting the most important documents to reference are the Town Administrator Act, General By-laws and the Selectman's Handbook.

Mr. McGahan stepped down as Chairman and handed the gavel over to Mr. Young to adjourn the meeting.

Mr. Young called for adjournment.

VIII ADJOURNMENT

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

8:25 p.m. Meeting Adjourned.

Respectfully submitted,

Meredith Marini,
Executive Assistant

***Approved & Voted 3-0-2 (Fitzgerald-Kemmett & Hickey)
May 23, 2017***