

***Hanson Board of Selectmen  
Hanson Middle School  
Monday, May 2, 2016  
Town Meeting  
7:00 P.M.***

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

***Members Absent:***

***Others Present:*** Executive Assistant Meredith Marini

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

**II NEW BUSINESS**

Resignation of Michelle Mills from the Historical Commission

***MOTION*** by McGahan, second by Howard to accept with regret the resignation of Michelle Mills. ***Voted 5 – 0***

**III OLD BUSINESS**

***Vote recommendation for Maquan School Roof*** – Article 11 of the Annual Town Meeting. Gale Associates have provided an estimate of \$286,365 for the roof repair. Mr. McGahan recommended moving forward with the original estimate of \$322,000 in the event there was additional work or unforeseen repairs.

***MOTION*** by McGahan, second by Howard to recommend Article 11 in the amount of \$322,000. ***Voted 5 – 0***

***Review outstanding warrant issues.*** – None heard

***Discussion and possible vote amendments to Recreation Commission Rules and Regulations*** – Chairman Young reported on April 28<sup>th</sup> he met with the Recreation Commission which voted 7 – 0 to amended Section 12 of the Camp Kiwanee Policy and Procedures as follows:

“..to waive restrictions on RV’s on the Camp Kiwanee Property with the majority vote of the Recreation Commission and with the majority vote by the Hanson Board of Selectman’s under certain circumstances”

The Recreation Commission further voted 7 – 0 if the Board of Selectmen approves the Recreation Commission amendment to Article 12,

“....to allow RV’s to be allowed to park on the Camp Kiwanee Property for the Blue Grass on the Bogs Event the weekend of May 20, 2016. They will be visible to all police staff, Blue Grass on the Bogs Staff and Recreation Commission Staff and will not exceed 15 RV’s”

Chairman Young explained that if another situation arises regarding RV's, then the Board of Selectmen will have to approve it.

Mr. McGahan indicated that he did not support the amendment for RVs. Town Counsel Jay Talerman reviewed the motions and votes of the Recreation Commission. Attorney Talerman noted that the amendment is a "patch" and the new Contract which was drafted by Town Counsel will cover the RV's.

**MOTION** by McGahan, second by Scott to approved the Recreation Commissions' amendment to the policy and procedures. **Voted 4 – 0 – 1 (Howard)**

**MOTION** by McGahan, second by Scott to limit the number of RV's - not to exceed 15. **Voted 4 – 0 – 1 (Howard)**

**MOTION** by Mitchell, second by Young that the Blue Grass on the Bogs insurance is approved by Town Counsel, the signed contract and all the relevant paperwork and cabin rental agreement be returned to the Selectmen's office by Friday May 13, and agree to the detail officers as required by the Police Chief. **Voted 4 – 0 – 1 (Howard).**

Mr. McGahan requested that the Yoga sign be removed from the entrance to Camp Kiwanee.

**Reconsider Annual Town Meeting Article 6** – Chairman Young asked that the Board reconsider it's recommendation on Article 6. He did not want to be on record as supporting the override of \$1.2 Million as he recommended the tiered approach.

**MOTION** by Young, second by McGahan to reconsider the recommendation of Article 6 of the Annual Town Meeting. **Voted 5 – 0**

**MOTION** by McGahan, second by Mitchell to recommend Article 6 of the Annual Town Meeting. **Voted 4 – 1 (Young)**

**7:28 p.m. Recessed to Town meeting**

#### **IV     TOWN MEETING**

#### **V     ADOURNMENT**

**9:22 p.m. Meeting adjourned.**

Respectfully submitted,

Meredith Marini,  
Executive Assistant.  
**Approved and Voted 3 – 0**  
**July 26, 2016**