

***Hanson Board of Selectmen  
Selectmen's Meeting Room, Hanson Town Hall  
Tuesday, June 18, 2019  
Regular Session 6::00 P.M.***

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

***Members Absent:***

***Others Present:*** Meredith Marini, Town Administrator  
Jaime Kenny Town Labor Counsel  
Kate Feodoroff, Town Counsel

**6:02 p.m.** Chairman FitzGerald-Kemmett called the meeting to order and lead the Pledge Allegiance.

**II     EXECUTIVE SESSION** – Chairman FitzGerald-Kemmett announced that the Board of Selectmen would be going into Executive Session to conduct strategy sessions in preparation for negotiations with nonunion personnel, if an open meeting may have a detrimental effect on the bargaining position of the public body and the chair so declares, to wit: Michael McCue, Town Administrator and Meredith Marini,

To conduct contract negotiations with nonunion personnel, if an open meeting may have a detrimental effect on the bargaining position of the public body and the chair so declares, to wit: Michael McCue, Town Administrator and Meredith Marini

To conduct strategy sessions in preparation for negotiations for collective bargaining sessions with the Hanson Police Relief Association and the chair has declared that it would be detrimental to conduct in open session.

***SO MOVED by Mitchell, second by Hickey.     Roll call Blauss aye, Hickey aye, FitzGerald-Kemmett aye, Mitchell aye, Dyer aye. Voted 5 – 0***

***6:03 Brief recess***

***7:00 p.m. Returned to Open Session***

**III     NEW BUSINESS**

Vote on Amendment to Town Administrator's Contract -

***MOTION*** by Mitchell, second by Hickey to amend the Town Administrator's employment contract. The Town and Mr. McCue have agreed mutually to end the employment relationship. Mr. McCue has agreed to certain terms to amend his existing employment agreement and separate from employment. ***Voted 5 – 0***

Town counsel Jaime Kenny explained that Mr. McCue had a 4 year employment agreement which was set to expire of 2022. An approved separation agreement lets the terms of the employment agreement fall away. The Separation agreement ends the employment agreement on July 1, 2019. Such separation agreements by right of law have a seven day revocation period before becoming binding and effective. The Board will release a statement and the agreement after that date.

Chairman FitzGerald-Kemmett read the following statement:

*This Board is committed to complete transparency in all matters to the extent permitted by law. That being said, in compliance with state law, it is the policy of the Town not to comment on confidential personnel matters and/or ongoing investigations into personnel matters. Because of these constrictions, we have not commented on any action with respect to the Town Administrator.*

*Mr. McCue had an employment agreement with the Town. There were three years left on the existing agreement. At this point, we have a tentative mutual agreement to separate Mr. McCue from employment effective July 1, 2019.*

*By operation of law, these agreements have a revocation period of seven days. Once that revocation period has expired, the Board will release the agreement as a public document.*

*The Board looks forward to moving quickly to find a new permanent Town Administrator and to begin the next chapter for the Town.*

#### ***Vote on Interim Town Administrator's Contract***

**MOTION** by Mitchell, second by Hickey to enter into an employee agreement between the Town of Hanson and Meredith Marini as Interim Town Administrator until such time as she is no longer needed in the position. The agreement is subject to minor modifications **Voted 5- 0**

**Hanson Housing Authority LZ Thomas Housing** – Chief Executor Officer of the Hanson Housing Authority Tom Thibeault was present and explained that in 1995 the LZ Thomas building located at 533 Main Street became a federally funded public housing complex with 6 units. They have been struggling to meet the needs at LZ Housing. The US Department of Housing and Development developed a program, known as repositioning, to address the financial interest of small public housing sites, which changes the subsidy from Section 9 Public Housing funding to Section 8 Tenant Based voucher funding. The Housing Authority is requesting the Town's support to change the way they fund the housing. It will give complete ownership to the Housing Authority.

Chairman FitzGerald-Kemmett asked if preference of housing for Hanson residents change. None of the preferences will change.

**MOTION** by Hickey, second by Mitchell to authority the Town Administrator to send a letter of support for the Housing Authority to apply to change the form of funding the for LZ Thomas Housing. **Voted 5 - 0**

**Vote to award bids for the June 12<sup>th</sup> Tax Possession Auction** – Mrs. Marini read the following successful bidders:

<b>Name</b>	<b>Town</b>	<b>Lot#</b>	<b>Street</b>	<b>High Bid</b>
Michael Curtin	Brockton	Map 7, Lot 1634	Monponsett St.	\$63,000.00
Jacquelyn Foley	Hanson	Map 2, Lot 276	Union Park St.	\$500.00
Richard Omar	Hanson	Map 2, Lot 208	Union Park St.	\$500.00
David Leighton	Hanson	Map 2, Lot 10	Leon Court	\$500.00
Daniel Wigmore	Hanson	Map 6, Lot 21	French Street	\$500.00
Fredrick Tavares	Hanson	Map 7, Lot 53	Santos Court	\$500.00
			Roller Coaster	
Michael Curtin	Brockton	Map 79, Lot 38	Road	\$61,000.00
Audrey Flanagan	Hanson	Map 15, Lot 9	Baker Street	\$3,500.00
Denise Mack	Hanson	Map 7, Lot 1637	Monponsett St.	\$1,000.00

**MOTION** by Blauss, second by Dyer to award the bids for the June 12<sup>th</sup> Tax possession Auction to the individuals as read or their designees. **Voted 5 – 0**

**Accept Donations** – Pembroke of Chamber of Commerce to Recreation.

**MOTION** Mitchell, second by Dyer to accept the donation of the Pembroke Chamber of Commerce in the amount of \$1,130.00 for the Recreation Commission. **Voted 5 – 0**

**Recreation Commission Business Plan Discussion & Introduction of Recreation Director** – Chairman FitzGerald-Kemmett read the following statement:

*Next up is a discussion about the Recreation Commission Business Plan and introduction of the new Recreation Director. I know that the topic of Camp Kiwanee can be an emotional one. Before we get into this discussion, I want to let you know that we will not be discussing the enterprise account in any depth tonight. Finance Committee has proposed eliminating that account and discussion between Finance Committee, Recreation and the Board of Selectmen to address the future of the Recreation Commission's enterprise fund will be happening shortly. But, since they have not happened yet, it would be premature and unproductive to discuss them tonight. In addition I want to be clear about our rules of engagement for this discussion. This board is supportive of the work the current Recreation Commission is doing and we recognize that there have been some obstacles along the way that have hindered them from making the progress they would like to make. I would like to reiterate what I said at the last night's Recreation Commission meeting, the time has come for all who love Camp Kiwanee to come together for a greater good and to put any differences behind them. To that end, I have asked the Recreation Commission to come before us tonight to focus on the future and their plans for the future. It is not our intention to exhume bodies this evening.*

***Introduction of Recreation Director Bill Boyle.*** Mr. Boyle started on June 3<sup>rd</sup>. He grew up in Pembroke on Little Sandy Pond and volunteered in the Town of Pembroke. He gave a brief bio. Looks forward to working with the Commission and the staff.

Mr. Boyle reviewed the goals and plans for the Recreation which included creating a calendar and schedule to determine deadlines as well as creating a 5 year capital improvement plan. He is working with the caretakers. The Commission has spoken to the Conway school who is willing to work at the Camp in the of Spring 2021. Mr. Boyle will be seeking grant opportunities, increasing recreational programming, movie nights, kick ball. He wants to balance the lodge space and weddings. He would like to increase exposure of the Camp and build goodwill. He will work with other departments such as the Council of Aging and seniors as well as increase volunteerism.

Bruce Young suggested a 21<sup>st</sup> century accounting program to track the rentals should be one of the goals.

Mr. Hickey asked if there were any events scheduled for the summer. He has several ideas such as a camp out for Kiwanee. He would like to have live music.

Ben Fletcher of Hanson Road and Gun club – Fishing Derby will be held at Camp Kiwanee. Library Trustee Corinne Cafardo indicated the Annual Trivia Night in July will be held at the Lodge.

***Discussion of Selectmen's role in recreational marijuana cultivation, manufacturing and testing facilities.***

Chairman FitzGerald-Kemmett read the following statement.

*I have asked our Town Counsel Kate Feodoroff to attend tonight's meeting to clarify the selectmen's roles & responsibilities with respect to the licensing of a proposed marijuana cultivation facility. She will also be bringing us up to speed on next steps and timing. This discussion is the first discussion we have had as a board regarding the proposed cultivation facility since learning of their intent to locate here. This discussion is happening in an open meeting and this board is fully committed to transparency. After the board has had all of it's questions and concerns addressed, I will open up the discussion to include questions from the audience. We will only entertain questions that relate to the topics we have posted in our meeting agenda. While I realize that people may feel strongly for and against the legalization of marijuana and the recreational use of marijuana, that falls outside of the scope of our discussion tonight. As such, I respectfully ask that anyone asking a question stick to questions pertaining to the licensing process in general, the licensing process in Hanson and the roles and responsibilities of the Selectmen in the licensing process for a marijuana cultivation facility. With that, I will turn it over to Kate.*

Attorney Kate Feodoroff was present to discuss the Selectmen's roles in the marijuana cultivation. The Board will be able to negotiate a host agreement. Attorney Feodoroff reviewed the sections of the rules and regulations, which must be kept on site and be read by the employees of the facility. The Board can set the hours of operations, set employee hours and mechanical hours in the license requirements. The rules include an enforcement tool. The business is mandated to call the police if anything has gone array. They must advertise the application hearing. Bankruptcy – is spelled out in the host agreement whether the licenses can

or cannot be transferred. A non-transferability clause can be added to the Host Community Agreement. Language can be added to the rules and regulations if the Board would prefer. The Manager has to be onsite and contact information needs to be provided to the community. The regulations list the types of violations. If the license is suspended, it must be posted at the premises.

Public Outreach Meetings – Attorney Feodoroff reviewed the processes and requirements for the proponents to file an application with the CCC which require Public Outreach Meetings. They also need a certification that they have a Host agreement. Attorney Feodoroff started working with the proponent's attorney once Mr. McCue notified her that a company was seeking a location in Hanson. She can meet with the Board after dealing with the proponent's attorney.

The proponent will need a special permit in Hanson. Attorney Feodoroff will guide the Board as to the constraints of the agreement.

Mr. Dyer inquired as to the Town's role in the Public Outreach meetings. The Town has no responsibility in the Public Outreach Meetings. The Town doesn't do the advertising. The Town can facilitate the meetings by providing the room and announcing it. The meetings are a way for provide information to the public as well as the Town and to provide a forum for residents to ask questions.

Mr. Dyer inquired about the best practices for the outreach. Attorney Feodoroff recommended the proponents check with the CCC which provides outreach guidance.

Attorney Feodoroff noted that there are several hearings and meeting requirements.

Chairman FitzGerald-Kemmett asked if the Town can hire someone at the proponent's expense to review the proponent's plans. Attorney Feodoroff indicated that the can require Peer Review.

Resident Bruce Young inquired whether the Town can limit the number of establishments other than retailers. The legislature does not stipulate. Attorney Feodoroff suggested that if the Town wished to limit the number of facilities, it could be the zoning and general bylaws. It is more typical to craft the zoning by-laws accordingly to limit the cultivators.

The Board request that Attorney Feodoroff add a clause relative to transferability of the license in the Rules and Regulations.

***Review and approval of Selectmen licensure rules and regulations for marijuana cultivation, manufacturing and testing facilities.***

***MOTION*** by Hickey second by Mitchell to approve Rules and Regulations with the amendment of adding verbiage regarding transferability. ***Voted 5 – 0***

***MOTION*** by Dyer, second by Hickey to approve the license application as presented.  
***Voted 5 – 0***

***Discuss running CORI on staff and volunteers*** – Mrs. Marini explained who she runs CORI on all the employees at Recreation, Senior Center, Library, inspectional services who go out to residents homes as well as licensee applicants. The CORI's are only once but could be run again within two years. According to Attorney Feodoroff after two years a new authorization must be received. She does not see other communities re-running CORI after the initial CORI. She also pointed out that CORI does not show everything. Mrs. Marini noted that the seasonal staff is run every year. Recreation Chairman Diane Cohen wants to run a CORI on all volunteers. Chairman FitzGerald-Kemmett wants to have a comfort level of the volunteers. Mr. Hickey asked who gets the results. Mrs. Marini noted that she is CORI Certified and she is only sees the results. Attorney Feodoroff likened the results to HIPPA.

***Review Selectmen's Goals - Tabled***

***Reinstatement of Class II License – Upscale Auto 169A Franklin Street – Tabled***

***Vote to sign Administrative Professionals Contracts – Tabled***

***Junk Dealers License Request Matthew Chiaramonti, 670 Gorwin Drive*** – Mr. Chiaramonti who reported his will be selling precious metals, coins at 1000 Main Street. There will be no walk-in traffic strictly mobile and will go to the seller's location. He will maintain a list of sellers are required the by the Police Department.

***MOTION*** by Dyer, second by Hickey to approve the Junk Dealer license to Matthew Chiaramonti at 1000 Main Street. ***Voted 5 – 0***

***Appointments/Resignations***

Resignation – Matt Dyer from 200<sup>th</sup> Anniversary Committee -

***MOTION*** by Blauss, second by Mitchell to accept with regret Mr. Dyer's resignation from the 200<sup>th</sup> Anniversary Committee . ***Voted 4 – 0 - 1 Dyer***

***Board of Registrar*** – Mary Foley 80 Indian Head Street – Term to expire 6/30/22 – to fill vacancy of Barbara Ferguson.

***MOTION*** by Mitchell, second Hickey to appoint Mary Foley to be Board of Registrars. Term to expire June 30, 2022. ***Voted 5 - 0***

***Highway Building Comm.*** – Michael Means 342 South Street – Term to Expire 6/30/20. Mr. Mitchell noted that the committee is down a member. Mr. Means is a Highway employee and would be good for the committee. ***TABLED*** – to advertise the vacancy.

***Requests:***

Calvary Baptist Church & Salvation Army – Request to use Town Hall Green on Saturday, August 17<sup>th</sup> from 8:30 – 2:00 for a Family Fun Day

***MOTION*** Mitchell, second Blauss to approve the use to Town Hall Green by Calvary Baptist Church on Saturday August 17<sup>th</sup>. ***Voted 5 - 0***

### ***Reappointments***

Mrs. Marini pointed out that she sent an e-mail to several chairman and committees to confirm that the members wished serve and whether there were any issues with attendance.

Laura Muncy was listed on the Economic Development Committee should be replace with Deb Pettey. In each committee which the Town Administrator was listed, Mrs. Marini would be added. Corinne Cafardo was present and indicated that she did not wish to be reappointed to the Cultural council.

Mr. Dyer noted if the Board wanted to change the mission of the Recreation and expand the scope throughout the Town to Board. Chairman FitzGerald-Kemmett suggested the Board may consider reducing the term of the membership in the event they member do not wish to take on the additional work. After brief discussion, the Board agreed to leave the terms as listed.

				6/18/2019
				<b>LENGTH OF TERM</b>
<b><i>POSITION</i></b>	<b><i>FIRST</i></b>	<b><i>LAST</i></b>	<b><i>TERM_ENDS</i></b>	
Agricultural Commission	Dean	Sylvester	6/30/2022	3 years
Appeals Board	William	Cushing	6/30/2022	3 years
Assistant Building Commissioner	Steven	Solari	6/30/2020	1 year
Assistant Plumbing & Gas Inspector	Gary	Young	6/30/2020	1 year
Auxiliary Police Officer	Algernon	Queen	6/30/2020	1 year
Auxillary Police Officer	August	Silva	6/30/2020	1 year
Building Commissioner	Robert	Curran	6/30/2020	1 year
Capital Improvement Committee	John	Currie	6/30/2022	3 years
Capital Improvement Committee	Joseph	Weeks	6/30/2022	3 years
Capital Improvement Committee	James	Egan	6/30/2022	3 years
Central Plymouth County Water District	Donald	Howard	6/30/2020	1 year
Community Preservation	Teresa	Santalucia	6/30/2022	3 years
Community Preservation Committee	Eric	Olsen	6/30/2022	3 years
Conservation Commission	Sharon	LePorte	6/30/2022	3 years
Conservation Commission	William	Woodward	6/30/2022	3 years
Council for Elder Affairs	Susan	Gagnon	6/30/2022	3 years
Council for Elder Affairs - alternate	David	King	6/30/2022	3 years
Cultural Council	Margaret	Westfield	6/30/2020	1 years
Cultural Council	Corinne	Cafardo	6/30/2021	2 years
Disabilities Committee	Nancy	Jacoby	6/30/2022	3 years
Drainage Committee	Ernest	Amado	6/30/2020	1 year
Drainage Committee	James	Hickey	6/30/2020	1 year
Drainage Committee - Highway	Robert	Brown	6/30/2020	1 year
Drainage Committee - Planning Rep.	Stephen	Regan	6/30/2020	1 year
Economic Target Area Committee	Lee	Gamache	6/30/2022	3 years
Economic Target Area Committee	Deb	Petty	6/30/2022	3 years

Economic Target Area Committee	Laura	FitzGerald-Kemmett	6/30/2022	3 years
Economic Target Area Committee	Meredith	Marini	6/30/2020	1 years
Education Committee	Iris	Morway	6/30/2022	3 years
Emergency Com. Center Op. Com.	Jerome	Thompson	6/30/2020	1 Year
Emergency Com. Center Op. Com.	Robert	Brown	6/30/2020	1 year
Emergency Com. Center Op. Com.	Michael	Miksch	6/30/2020	1 year
Emergency Com. Center Op. Com.	Jerry	Davis	6/30/2020	1 year
Emergency Com. Center Op. Com. BOS Rep	Kenneth	Mitchell	6/30/2020	1 year
Energy Committee	Matthew	Dyer	6/30/2020	1 years
Energy Committee	James	Armstrong	6/30/2020	1 years
Energy Committee	Kevin	Perkins	6/30/2020	1 years
Energy Committee	Michael	DeVeuve	6/30/2020	1 years
Fence Viewer	Robert	Curran	6/30/2020	1 year
Final Plymouth County Hospital Reuse Comm.	Matthew	Dyer	6/30/2020	1 years
Final Plymouth County Hospital Reuse Comm.	Philip	Clemons	6/30/2020	1 Year
Final Plymouth County Hospital Reuse Comm.	Marianne	DiMascio	6/30/2020	One year
Final Plymouth County Hospital Reuse Comm.	Donald	Ellis	6/30/2020	1 year
Final Plymouth County Hospital Reuse Comm.	Robin	Sparda-Curran	6/30/2020	1 Year
Final Plymouth County Hospital Reuse Comm.	Donald	Howard	6/30/2020	1 year
Final Plymouth County Hospital Reuse Comm.	Kathy	Gernhardt	6/30/2020	1 Year
Forest Warden	Jerome	Thompson	6/30/2020	1 Year
Gas Inspector	Scott	Bizzozero	6/30/2020	1 year
Hazardous Waste Coordinator	Jerome	Thompson	6/30/2020	1 Year
Highway Building Committee	Kenneth	Mitchell	6/30/2020	when compl
Highway Building Committee	Robert	Brown	6/30/2020	Until
Highway Building Committee	David	Hanlon	6/30/2020	com
Highway Building Committee	Kevin	McCarthy	6/30/2019	until
Highway Building Committee	John	Murray	6/30/2020	com
Historical Commission	Teresa	Santalucia	6/30/2022	Until
Maquan School Reuse Committee	Wilbur	Danner	6/30/2020	Comp
Maquan School Reuse Committee	Laura	FitzGerald-Kemmett	6/30/2020	3 years
Maquan School Reuse Committee	Caitlin	Kennedy	6/30/2020	1 year
Maquan School Reuse Committee	Damian	Kennedy	6/30/2020	1 year

Maquan School Reuse Committee	Robert	Hayes	6/30/2020	1 year
Maquan School Reuse Committee	Jenna	Gomes	6/30/2020	1 year
Maquan School Reuse Committee	James	Armstrong	6/30/2020	1 years
Memorial Field Trustees	Robert	O'Brien	6/30/2022	3 years
Nathaniel Thomas Mill Committee	Michael	Means	6/30/2022	3 years
North River Commission - Alternate	Edward	Casey	6/30/2022	3 years
Oldham Pond Committee	Mary-Ellen	Buckley	6/30/2020	1 year
Oldham Pond Committee	Meredith	Marini	6/30/2020	1 years
Oldham Pond Committee	James	Hickey	6/30/2020	1 year
Parks and Fields Commission	Robert	Brown	6/30/2022	3 years
Parks and Fields Commission	Kenneth	Mitchell	6/30/2022	3 years
Parks and Fields Commission	Charles	Barends	6/30/2022	3 years
Recreation Commission	Brian	Fruzzetti	6/30/2022	3 year
Recreation Commission	Brian	Smith	6/30/2022	3 year
Recreation Commission	Melissa	Scartissi	6/30/2022	3 year
School Repair Committee	William	Garvey	6/30/2020	1 year
School Repair Committee	John	Wright	6/30/2020	1 year
School Repair Committee	Robert	Hayes	6/30/2020	1 year
School Repair Committee	Maria	McClellan	6/30/2020	1 year
Sealer of Weights & Measures for Commercial Vehicles	Richard	Eldredge	6/30/2020	1 year
Sealer of Weights and Measures	Robert	O'Rourke	6/30/2020	Annual
Special Police Officer	Ronald	Clark	6/30/2020	1 year
Special Police Officer	Richard	Nawazelski	6/30/2020	1 year
Special Police Officer	Nicholas	Konarski	6/30/2020	1 year
Special Police Officer	James	Perron	6/30/2020	1 Year
Special Police Officer	Richard	Eldredge	6/30/2020	1 year
Special Police Officer	Jeff	McKinnon	6/30/2020	1 year
Special Police Officer	Richard	Nawazelski	6/30/2020	1 year
Special Police Officer	Brian	Watson	6/30/2020	1 year
Special Police Officer	Nicholas	Pike	6/30/2020	1 year
Special Police Officer	Mario	Thompson	6/30/2020	1 year
Street Safety/Private Way Oversight Committee	Anthony	Sacco	6/30/2020	1 year
Street Safety/Private Way Oversight Committee	Robert	Brown	6/30/2020	1 year
Street Safety/Private Way Oversight Committee	Michael	Dunn	6/30/2020	1 year
Street Safety/Private Way Oversight Committee	Michael	Miksch	6/30/2020	1 year
TIF Committee	Lee	Gamache	6/30/2020	1 year
TIF Committee	Donald	Ellis FitzGerald-	6/30/2020	1 year
TIF Committee	Laura	Kemmett	6/30/2020	1 year
TIF Committee	Michael	McCue	6/30/2020	1 years

TIF Committee	Michael	Dugan	6/30/2020	1 years
Wiring Inspector	Edward	Savage	6/30/2020	1 year
Zoning Enforcement Officer	Robert	Curran	6/30/2020	1 year

***MOTION*** by Mitchell, second Dyer to reappoint the committee members as presented with the changes highlighted above. **Voted 5 – 0**

***Requests -***

**Harbor to the Bay Bike event Saturday, September 14<sup>th</sup>**

***MOTION*** by Mitchell, second by Hickey to approve the Harbor to the Bay Bike event on Saturday, September 14<sup>th</sup>. ***Voted 5 - 0***

**IV OLD BUSINESS**

***Vote Decision on 248 East Washington Street*** – Violation of General By-law 3-11

The Board briefly discussed the information provided by the Building Inspector on June 4, 2019 and reviewed the June 5, 2019 letter which was mailed to Mr. Grabowski at 248 East Washington Street, as the previous letter had been addressed to 246 East Washington Street.

***MOTION*** by Mitchell, second by Dyer to find that based upon the evidence supplied by the Building Commissioner, the property located at 248 East Washington Street, Hanson is detrimental to the public good and, accordingly, that the Board issue a corresponding written determination to the Building Commissioner and authorize the Building Commissioner to work with Town Counsel to remedy the situation, using litigation if necessary. ***Voted 5 – 0***

**Review and approve FY20 Selectmen's calendar** – Mrs. Marini reviewed the changes to the Selectmen's calendar which included updated from various department heads. Requested the meeting of August 13 moved to August 20<sup>th</sup>.

***MOTION*** by Dyer, Mitchell approve the Selectmen's Calendar for FY20. ***Voted 5 – 0***

**V TOWN ADMINISTRATOR'S REPORT**

Mrs. Marini provided brief update which included the Board's meeting with the Recreation Commission the previous evening. She requested a list from all departments regarding outstanding project Mr. McCue had been working on with the respective departments as well as a list of facility maintenance requests. She met with the Library Director and Library Trustee Corinne Carfardo. She informed the Board that the Housing Production Plan has been approved. The Fire Chief received notice the Hanson's fire rate has improved and upgraded to a Public Protection Classification of 2. The Chief will report more on that when he presents his department head report. The Route 14/Maquan Street Rehab project has been reviewed by the State and the Boardwalk option along Maquan Street is not viable. The Engineer will attend the next meeting to review the changes and options. She requested the Fire Department conduct a fire drill which occurred on Monday. Staff did well but there is room for improvement. The Town Hall generator is in the final stage of completion which will require power to Town Hall be off for several hours. Town Hall will be closed on Friday, June 28<sup>th</sup> to avoid the least amount of disruption to the public.

Mrs. Marini noted that she has filed a Disclosure Form as a result of her position as Town Administrator. She explained that her son works for a subcontractor who is hired by the School District. In light of the fact that the Town Administrator is required to sign the invoices received

from the Regional School District with sometime includes invoices from her son's company, she has submitted a Disclosure form.

**MOTION** Mitchell, second by Dyer to determine that Mrs. Marini's disclosure is sufficient to advise the public and that it doesn't constitute a conflict because she is so distant from it.

**Voted 5 – 0**

**VI     APPROVE MINUTES**

May 21, 2019 – Executive Session

June 4, 2019 – Executive Session

**MOTION** Mitchell, second by Dyer to Accept and release the Executive Session minutes of May 21st and June 4<sup>th</sup> **Voted 3 – 0 – 2 Blauss and Hickey**

**Statement Regarding release of above Executive Minutes relative a Conflict Complaint against two selectmen.**

Chairman FitzGerald-Kemmett read the following statement:

*The Executive Session minutes the Board releases today concern a complaint the Board received by Attorney Leo Peloquin against Selectmen James Hickey and Wesley Blauss relating to the Town's Request for Proposals for Labor Counsel. The crux of the Complaint is that Selectmen Hickey's and Blauss's participation in the process to select Labor Counsel violated the Massachusetts Conflict of Interest Law to facilitate Attorney Peloquin's removal as Labor Counsel because he had investigated the Camp Kiwanee matter.*

*The Board retained outside counsel with expertise in Conflict Law issues, Brody, Hardoon, Perkins & Kesten, to conduct an investigation of the Complaint. They have submitted their Investigation Report to the Board. The Report concluded that the State Ethics Commission likely would find that the Selectmen's participation in the RFP process did not violate any section of the Conflict Law prohibiting actual conflicts of interest. The Report also concluded that the Ethics Commission likely would find that the Selectmen did violate the section of the Conflict Law prohibiting appearances of conflicts by failing to file written disclosures about their personal interests involving the Camp Kiwanee investigation. An Executive Summary of the Report has been prepared.*

*The Board, with Selectmen Hickey and Blauss recused and absent from the room, voted to adopt the Investigation Report's findings and conclusions. The Board also voted to address the situation by requiring Selectmen Hickey and Blauss, as well as all other members of the Board and certain other Town officials and employees, to attend training about appearances of conflicts of interest and related Conflict Law issues. The Board's votes on these matters reflected in the Executive Session minutes released today conclude the Board's action on this Complaint.*

*Copies of the Complaint, an Executive Summary of the Investigation Report and the Investigation Report are available upon request to the Selectmen's Office.*

**VII     ONE DAY LIQUOR LICENSES – Camp Kiwanee**

Maria Courtney, Hanover, Fri., June 21<sup>st</sup> 6:00 p.m. – 11:00 p.m. – Graduation

Gail Joyce, Hanson, Sunday, June 30<sup>th</sup> 2:00 p.m. – 6:00 p.m. – Graduation

Jennifer Brehl, Ossining, NY Sat., July 6<sup>th</sup> 4:00 p.m. to 10:00 p.m. – Wedding  
Julia Hann, Watertown, Sat., July 13<sup>th</sup> 4:30 p.m. to 9:30 p.m. – Wedding  
Lori Fitzpatrick, Plymouth, Sun., July 14<sup>th</sup> 4:00 p.m. to 9:00 p.m. – Wedding  
Hanson Public Library Foundation –Wed., July 31<sup>st</sup> 7:00 p.m. to 10:00 p.m. – Trivia

**MOTION** by Dyer, second Mitchell to approve the one day liquor licenses as presented.

***Voted 5 – 0***

#### **VIII COMMITTEE REPORTS**

***200<sup>th</sup> Anniversary Committee*** – Chairman FitzGerald-Kemmett - Nothing to report  
***Final Plymouth County Hospital Reuse Comm.*** – Mr. Dyer – Nothing to report  
***Maquan School Reuse Committee*** – Chairman FitzGerald-Kemmett. The committee is waiting on the Broker Keller Williams. They have received interest in a sports complex.  
***Hanson School Repair Committee*** – Mr. Blauss – tabled.  
***Highway Building Committee*** – Mr. Mitchell – Nothing to report

#### **IX ADJOURNMENT**

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

**8:45 p.m. Meeting adjourned.**

Respectfully submitted,

Meredith Marini,  
*Interim Town Administrator*  
***Voted and Approved 4 – 0***  
***August 20, 2019***