

***Hanson Board of Selectmen
Selectmen's Meeting Room, Hanson Town Hall
Tuesday July 10, 2018
Regular Meeting 7:00 P.M.***

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

Members Absent:

Others Present: Town Administrator Michael McCue

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

OPEN TOWN MEETING WARRANT

Motion: To open the October 1, 2018 Special Town Meeting warrant (Fitzgerald-Kemmett /Dyer) 5:0 motion passes.

Mr. McCue noted all articles for placement are due August 24 and that the warrant will close August 28.

ADOPT TAX INCREMENTAL FINANCING (TIF) GUIDELINES

Mr. McCue recommended the Board vote to accept a Tax Incremental Financing (TIF) policy in anticipation of a proposed TIF for the October Special Town Meeting.

Selectman Fitzgerald-Kemmett asked that a company or individuals status regarding overdue taxes or other fees be considering in TIF discussions. Mr. McCue assured they would.

Motion: To accept the Tax Incremental Financing (TIF) policy as presented (Dyer/Fitzgerald-Kemmett) 5:0 motion passes.

DECLARE AN ECONOMIC OPPORTUNITY AREA

Mr. McCue presented a request for the declaration of an Economic Opportunity Area (EOA) primarily at the location of the old Cranberry Spray building. The list of properties can be expanded as needed. The request needs to be then advanced to the State for approval.

Mr. McCue explained that the Town had supported a similar proposal at the Plymouth County Hospital several years ago, but it was not technically a TIF.

Selectman Fitzgerald-Kemmett asked about additional locations. Mr. McCue said it could be done. Selectman Fitzgerald-Kemmett also asked about non-financial requirements. Mr. McCue will explore.

Motion: To declare an Economic Opportunity Area (EOA) on Main Street (Fitzgerald-Kemmett /Hickey) 5:0 motion passes.

Motion: To authorize Chairman Mitchell and Mr. McCue to sign the Economic Opportunity Area (EOA) request (Fitzgerald-Kemmett /Blauss) 5:0 motion passes.

TAX INCREMENTAL FINANCING (TIF) COMMITTEE

Mr. McCue requested creation of a Tax Incremental Financing (TIF) Committee to consist of a voting member of the Board of Selectmen, Board of Assessors, Planning Board, Finance Committee and Town Administrator.

Selectman Fitzgerald-Kemmett stated her interest in serving on the Committee.

Motion: To create a Tax Incremental Financing (TIF) Committee comprised of a member of the Board of Selectmen, Board of Assessors, Planning Board, Finance Committee and Town Administrator. (Dyer /Hickey) 5:0 motion passes.

Motion: To appoint Selectman Fitzgerald-Kemmett to the Tax Incremental Financing (TIF) Committee (Blauss/Hickey) 5:0 motion passes.

FUEL EFFICIENT VEHICLE POLICY

Mr. McCue explained that he delayed the vote on this policy due to concerns from the Police and Fire Chiefs on impacts to their operations if the policy was adopted. He stated these concerns were addressed. The only remaining issue would be the inability for the Town to take handed down vehicles. However he believes the overall value of the funds available from Green Community Grants, which require adoption of this policy, far outweigh the cost of new vehicles. Further he expects future grants to assist in such purchases. Also, the Town Hall vehicle situation is stable for the next several years.

Motion: To adopt the Fuel Efficient Vehicle Policy as presented (Fitzgerald-Kemmett/Hickey) 5:0 motion passes.

PLYMOUTH COUNTY HOSPITAL/COMMUNITY PRESERVATION COMMITTEE

PHASE 2 APPLICATION

Selectman Fitzgerald-Kemmett summarized the recent activities at the Plymouth County Hospital and suggested that the Reuse Committee be the sponsors of the request, not the Board of Selectmen. It was agreed that the primary and secondary requestors be reversed.

Motion: To support the Plymouth County Hospital Reuse Committee's request; that the Committee being the primary requestor and the Board of Selectmen be the secondary requestor; further that Mr. McCue be assigned as the administrator of the project. (Fitzgerald-Kemmett/Blauss) 5:0 motion passes.

ACCEPT AND VOTE DONATIONS

Motion: To accept the donation of a case of sprinkler heads from Ernie Drougas from Hunter Industries. (Fitzgerald-Kemmett/Dyer) 5:0 motion passes.

APPOINTMENTS

Motion: To appoint Nancy Jacoby of 14B Meeting House Lane to the Disabilities Committee, a term to expire June 30, 2019, contingent upon her meeting one of the requirements for membership. (Fitzgerald-Kemmett/Hickey) 5:0 motion passes.

Motion: To appoint Charley Barends to Highway Building Committee, a term to expire June 30, 2019. (Fitzgerald-Kemmett/Hickey) 5:0 motion passes.

OLD BUSINESS

AWARD ENGINEERING CONTRACT FOR HIGHWAY BUILDING

Chairman Mitchell reported to the Board that only one company, Weston and Sampson, returned a bid on the RFP for engineering the new highway building. Given their experience with the project he recommends that the Board grant the award. Mr. McCue concurred. Selectmen Fitzgerald-Kemmett mentioned that the Town conducted a RFP, though it didn't need to do so, for the sake of competitiveness. She further mentioned the support of the Highway Building Committee. Mr. McCue noted that thirteen different firms were invited to bid.

Motion: To authorize Mr. McCue to enter into a contract with Weston and Sampson for the engineering of the potential new highway building. (Fitzgerald-Kemmett/Hickey) 5:0 motion passes.

TOWN ADMINISTRATOR'S REPORT

Mr. McCue reported that the appraisal on the Superintendent's House at the Plymouth County Hospital came in and he was preparing to release the RFP for bids on the parcel.

Mr. McCue reviewed the timelines he ascribed to the recent list of goals and objectives given to him.

Mr. McCue reported that the State was reimbursing the Town \$24,970.85 from FEMA for a 2013 event.

Mr. McCue announced that FEMA declared the March 2 – 3, 2018 storm as a disaster and would be attending with Chief Miksch a briefing on such. A determination will be made if the work involved in filing is worth the potential reimbursement.

Mr. McCue and the Board noted the work done by the Hanson Fire Department as well as other communities in fighting the JJ's fire.

Mr. McCue noted that he received an estimate on the demolition of the Maquan School if that is the final option.

Further work is being done on the Complete Streets project at County, High and Liberty Streets, with discussions on going with area property owners.

The candidate for the shared IT position accepted a different position. Mr. McCue has spoken with George Samia about next options.

APPROVE MINUTES

June 19, 2018 – Reg. & Executive Session were tabled

ONE DAY LIQUOR LICENSES – Camp Kiwanee

None

COMMITTEE REPORTS

200th Anniversary Committee

Selectman Fitzgerald Kemmett mentioned the desire to use the County Services Extension Building as a location for sale of 200th items. A letter was received official asking for such.

Motion: To allow the 200th Anniversary Committee to use the Plymouth County Extension Services building for sales and other use. (Blauss/Hickey) 5:0 motion passes.

Plymouth County Hospital Reuse Committee – Selectman Dyer noted the efforts for CPC funding for the next phase of planning and also mentioned the delivery of the final report from the Conway School.

Maquan School Reuse Committee – Selectman FitzGerald-Kemmett mentioned the meeting with Keller Williams and potential reuse.

Hanson School Repair Committee – Selectman Hickey - Meeting end of July

Highway Building Committee – Chairman Mitchell – met to vote the recommendation of the engineering contract.

ADJOURNMENT

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

8:37 p.m. Meeting adjourned.

Respectfully submitted,

Michael W. McCue

Approved and Voted 5 – 0
August 14, 2018