

***Hanson Board of Selectmen
Selectmen's Meeting Room, Hanson Town Hall
Tuesday, September 11, 2018
Regular Meeting 7:00 P.M.***

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

Members Absent:

Others Present: Executive Assistant Meredith Marini

7:00 p.m. Chairman Mitchell called the meeting to order. He lead the Pledge of Allegiance and requested a Moment of Silence for retired Police Officer Joseph Larkin who served on the force for over 30 years. Clerk Dyer read the announcements and upcoming meetings.

Chairman Mitchell noted that in Mr. McCue's absence, the Board will be tabling several items.

II NEW BUSINESS

Maria Marasco, Mass. Office of Business Development - Discussion regarding
Tax Incentive Financing – **TABLED**
Vote Resolution to Adopt Economic Opportunity Area designation **TABLED**

Finalize and Sign October 2018 Special Town Meeting Warrant - Mrs. Marini noted that a few changes have been made to the warrant dated August 28th. Article 10 – Cul de sac maintenance. The Highway Department received a quote for the maintenance of Town owned cul-de-sacs. The amount was within the Highway's current budget. Consequently, Article 10 could be removed from the warrant. Mrs. Marini explained that Mr. McCue added an article to conduct analysis of the Senior Center, which has replaced the Highway cul de sac article.

After meeting with the Maquan School Reuse Committee, Mr. McCue revised Article 11 for the demolition of Maquan School to securing and winterizing the building and conducting a hazardous assessment of the school. He is currently obtaining quotes for the article.

The Board of Health requested that Article 15 -Transfer Station Assessment be removed from the warrant. The Board of Health will meet with the Selectmen in the near future.

Mr. McCue has also added an Economic Opportunity Area article which appears as Article 23.

Mrs. Marini requested the Board move to open the warrant to remove Articles 10 and 15 and insert two new articles. The Warrant titled "Posted" reflects the changes and new articles numbers.

MOTION by FitzGerald-Kemmett, second by Hickey to Open the warrant. ***Voted 5 - 0***

MOTION by Dyer, second by Hickey to remove article 10 Cul de sac maintenance and Article 15 Transfer Station assessment. ***Voted 5 - 0***

MOTION by FitzGerald-Kemmett, second by Hickey to replace Article 10 formerly Highway with Senior Center analysis and place on the warrant. ***Voted 5 - 0***

MOTION by FitzGerald-Kemmett, second by Hickey to place Article 11 – Maquan School – Secure, Weatherize and Hazardous assessment on the warrant. **Voted 5 - 0**

MOTION by FitzGerald-Kemmett, second by Hickey to place Article 23 Economic Opportunity Area on the warrant. **Voted 5 – 0**

MOTION by FitzGerald-Kemmett, second by Dyer to recommend Article 23. **Voted 5 - 0**

MOTION by FitzGerald-Kemmett, second by Dyer to close and sign the warrant. **Vote 5 – 0**

Declare 1955 Chevrolet Dodge Brush truck VIN01513848160114 as surplus and transfer to the Highway Department

MOTION by Dyer, second by Hickey to declare the 1955 Chevrolet Dodge Brush truck as surplus and transfer it to the Highway Department. **Voted 5 – 0**

Vote & Authorize TA to sign contract with Sullivan & Sullivan Auctioneers - **TABLED**

Vote IT Director Ryan F. McGonigle - **TABLED**

Approve and Vote Intermunicipal Agreement with East Bridgewater - **TABLED**

Accept and Vote Donations –

Michael and Patricia Pezzella in the amount of \$100 for the Senior Center

Robert and Frances Hooper in the amount of \$20.00 for the Senior Center

Max Woodward - a case of worms for the Recreation Fishing Program valued at \$70.00

Chairman Mitchell read the following letter from Patti Pezzella to Mary Collins the Director of Elder affairs:

Dear Mary

I want to thank all of you at Hanson Supportive Day for taking such good care of my husband, Mike.

He was treated like a king there and loved it. He was unfortunate to have Early Onset Alzheimers but I was lucky to find a place where he could go every day and I knew that he as safe, enjoyed the people and activities and looked forward to going each morning. I will never be able to thank you enough for that. Since I am still working, I was so stressed trying to find a place for him where he would be safe and cared for. I found it there and you are the reason I was able to keep him home with me as long as I did. You are all very special people and words are not adequate to express my eternal gratitude.

All my love Patti Pezzella

MOTION by Dyer second by Hickey to accept the donations as read. **Voted 5 – 0**

Requests

Hanson Cheer – Fundraiser Sunday, Sept. 9th & 16th 11:00 a.m. to 3:00 p.m. Town Hall Green – Mrs. Marini informed the Board that Mr. McCue received a call last week for the permission for Hanson Cheer to use the Town Hall Green on Sunday, Sept. 9th which he granted as the

Board would not be meeting until this evening. Hanson Cheer is requesting the use of the Green on September 16th as well.

MOTION by Hickey second by Dyer to approve the use of Town Hall Green on Sunday, September 16th by Hanson Cheer. **Voted 5 - 0**

Appointments/Resignation:

Jill Beaulieu – resignation from Cultural Council – Chairman Mitchell read letter Ms. Beaulieu’s letter dated August 24th.

*I am writing to inform you that I have resigned from the Hanson Cultural Council because I have moved to upstate New York for a couple of years.
Many thanks, Jill Beaulieu.*

MOTION by FitzGerald-Kemmett, second by Hickey to accept the resignation of Jill Beaulieu from the Cultural Council, with regret. **Voted 4 – 0 – 1 Dyer**

Energy Committee – Michael DeVeuve – Conservation Representative

MOTION by FitzGerald-Kemmett, second by Hickey to appoint Michael DeVeuve as the Conservation representative to the Energy Committee. Term to expire June 30, 2019.
Voted 4 – 0 – 1 Dyer

III OLD BUSINESS

Approve and vote Committee Appointment Policy - ***TABLED***

IV TOWN ADMINISTRATOR’S REPORT

V APPROVE MINUTES

August 28, 2018 Reg. & Executive Session

MOTION by FitzGerald-Kemmett second by Hickey to approve the regular and executive session minutes of August 28, 2018 with the Executive Session minutes to be held. **Voted 5 – 0**

VII COMMITTEE REPORTS

200th Anniversary Committee – Mrs. FitzGerald-Kemmett reported the committee is in full gear. They will be using the front of the former Extension Service building as a pop up store. They are cleaning the building. The Committee chair will be meeting with the Town Administrator regarding the committee’s and building needs. They expect to open the store by the middle of October.

Final Plymouth County Hospital Reuse Comm. – Mr. Dyer reported they have not met. Mrs. FitzGerald-Kemmett noted that a report of the Conway School is available.

Maquan School Reuse Committee – Mrs. FitzGerald-Kemmett reported a productive meeting. All members were in attendance. They reviewed the information the Town Administrator gathered. An RFP was issued and no one responded. An estimate of over \$700,000 was provided for demolition of the school. The Committee determined that due to its proximity to other Town properties, they would like to keep the property. The committee would

like to see the viability of another municipal use such as library or senior center and demolition of the back portion of the school. There is a possibility the School District may want to use the building until the end of October. The committee will be seeking feed back from the community. Mrs. Marini informed the Board that the cost to insure the vacant will be over \$26,000.

Hanson School Repair Committee – Mr. Hickey – Nothing to report

Highway Building Committee – Mr. Mitchell – Nothing to report

VIII EXECUTIVE SESSION

To discuss 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. – Administrative Professionals - **TABLED**

IX ADJOURNMENT

MOTION FitzGerald-Kemmett second by Hickey to adjourn. ***Voted 5 – 0***

7:31 p.m. Meeting Adjourned.

Respectfully submitted,

Meredith Marini,
Executive Assistant
Approved and Voted 5 – 0
September 18, 2018