



Tuesday, December 5, 2023
Hanson Select Board
Select Board Meeting Room, Town Hall
Open Session

Members Present: Laura FitzGerald-Kemmett, Joseph Weeks, Edwin Heal, David George, Ann Rein

Members Absent:

Others Present: Lisa Green, Town Administrator; Lynn McDowell, Executive Assistant;

I CALL TO ORDER

Ms. FitzGerald-Kemmett called the meeting to order.

II PUBLIC ANNOUNCEMENTS AND UPCOMING MEETINGS

Ms. Rein read the public announcements and upcoming meetings.

Ms. FitzGerald-Kemmett requested a moment of silence in honor of Mr. Philip Lindquist.

III NEW BUSINESS

1. Receipt of ARPA funds for Maquan Demolition

Ms. Green informed the Board that the check will be presented next week at the December 12, 2023 meeting. Tabled.

2. Surplus equipment with the Fire Department:

Ms. Green presented the Fire Department's list of items requesting be listed as surplus. It consisted of the following:

Quantity	Item
2	metal file cabinets
1	PTO generator
12	2" cotton and rubber hose
1	hose rack
12	1¾" cotton and rubber hose
25	frames to SCBA
3	stretcher frames
15	metal chairs
1	broken whiteboard

She will list on an auction website to try to get some funds or donate.

MOTION by Mr. Weeks, seconded by Ms. Rein, to declare the equipment from the Fire department as surplus items to be sold through an auction. ***Voted 5 – 0***
Roll call –George-Aye; Rein-Aye; FitzGerald-Kemmett-Aye; Weeks -Aye; Heal-Aye

IV ONE DAY LIQUOR LICENSES

1. 12/03/2023 – 10:00am – 3:00pm – Mary Nelson – Baby Shower
2. 01/26/2024 – 6:00pm – 11:00pm – Rachel Jaeger – Birthday Party
3. 01/27/2024 – 1:00pm – 6:00pm – Michael DeCosta – Birthday Party
4. 03/23/2024 – 5:00pm – 10:00pm – Al Daly – Surprise Party
5. 08/31/2024 – 4:00pm – 9:00pm – Joseph Pagane – Wedding
6. 12/15/2023 – 6:30pm – 8:30pm – Plymouth County BeeKeepers Association – Holiday Club Potluck

MOTION by Mr. Weeks, seconded by Mr. Heal, to approve the one-day liquor licenses, as presented on the agenda. ***Voted 4 – 0 - 1***

V COMMITTEE UPDATES

1. Economic Development Committee

No update. Meeting next week

2. High Street Park Committee

Mr. Weeks shared there was trail walk with the Conservation Committee. Ms. DiMascio presented a progress update. The committee has had good meetings determining next steps and anticipate presenting articles at May Town meeting.

3. Highway Committee

Ms. Green stated Mr. Shave believes the study to be completed and received soon.

4. Maquan Property Reuse Committee

There are two applications. Ms. Green is scheduled to speak with both candidates next week.

5. Recreation Committee

Mr. Weeks plans to present December 12, 2023.

6. Transfer Station Taskforce

No updates.

7. Other Committee updates

Ms. Green shared that the Finance Committee member to represent for the Regional School Agreement Committee. Will be Mr. Amico. She noted there is a proposal for changing the billing of transportation which will not be advantageous to the Town. She requested additional information. The next meeting will be January 8, 2024, with a presentation from the Massachusetts Association of Regional Schools. There will be an update each meeting going forward.

VI APPROVE OPEN SESSION MINUTES

1. November 7, 2023
2. November 14, 2023

MOTION by Mr. Weeks, seconded by Ms. Rein, to approve the meeting minutes, as presented on the agenda. ***Voted 5 – 0***

VII TOWN ADMINISTRATOR REPORT

- Ms. Green shared Mr. Kinsherf signed his contract. There were no changes to terms from the prior year. The term runs December 1, 2023 through November 30, 2024.
- Annual licensing is in process. This is the first year using the online permitting software. Overall, it is going fairly well but there are some issues with logging on and setting up accounts. Full Circle Technology has been very responsive for those needing assistance. It is also working with the other department to upgrade modules to integrate all departments to the same platform.
- The demolition of the Maquan School is done. SMI will do its final cleanup, removing debris and flattening. As the heavy equipment is still on site, the playground will remain closed. She will announce on social media when it reopens.
- The Hanson holiday festival was well attended and all had a great time. She thanked all who worked hard to make the afternoon and evening a great community family event.
- Town Hall as well as the Fire and Police Departments hosted the Indian Head Elementary School 2nd grade students today. The students toured each building and learned about Town government and first responder. The students had opportunities to ask questions and see how government works. She thanked all the departments who provided information and answered.

VIII ADJOURNMENT

MOTION by Mr. Weeks, seconded by Ms. Rein, to adjourn to Executive Session.
Voted 5 – 0

Roll call – George-Aye; Rein-Aye; FitzGerald-Kemmett-Aye; Weeks -Aye; Heal-Aye

Respectfully submitted,

Lynn McDowell