

Hanson Board of Selectmen
Selectmen's Meeting Room, Hanson Town Hall
Tuesday, January 12, 2016
Regular Meeting 7:00 P.M.

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

Members Absent:

Others Present: Interim Town Administrator Richard LaCamera
Executive Assistant Meredith Marini

7:00 p.m. Chairman Young called the meeting to order, led the Pledge Allegiance. He read the announcements and upcoming meeting schedule. Mr. Mitchell requested that the Selectmen's meeting of January 19th be cancelled as the Highway Building Committee has specific deadlines and will need to meet on January 19th. By consensus the Board agreed to cancel the meeting on January 19th.

II TOWN ADMINISTRATOR REPORT

Mr. LaCamera indicated the budgets are in and will be distributed to the Finance Committee. He will be meeting with the Finance Committee next week. The Capital Plans are in and there will be a school committee meeting on Wednesday, January 13th to discuss the school district capital plan.

Mr. LaCamera noted that the South Shore Vocational Technical High School will be holding its budget meeting on January 20th

Mr. LaCamera informed the Board that former Hanson resident Bruno Guerra gifted \$325,000 each to the Hanson, Whitman and Brockton Libraries. A memorial ceremony and lunch will be held in Mr. Guerra's honor on Sunday, January 24th from 12:00 to 3:00 p.m. at the Brockton Public Library. The Board thanked and acknowledged Mr. Guerra generous gift.

Mr. LaCamera informed the Board and residents that the Abington and Rockland Joint Waterworks will be staking out the water easements on residents' properties beginning on January 19th. All residents affected have been notified in writing that survey crews will be on their properties and in the areas of East and West Washington Street, Spring Street and Alden Way.

Chairman Young noted that the School Capital Improvement letter is in the Board members' boxes.

III NEW BUSINESS

Great Cedar Cattle Feeders – Request for Extension of Permit of October 2014.

Chaz Tayeh of Great Cedar Cattle Feeders was present and requested an extension to the Gravel Removal permit until August 15, 2016. Chairman Young read the following letter dated January 5, 2016 from George Haeotes from Great Cedar Cattle Feeders.

Dear Town of Hanson Administrator:

Per our agreement, for gravel removal, we were granted 100 loads to be removed. Due to our limitation of 5 loads a day as well as adverse weather over the past several months we have only been able to remove 62 of the 100 loads.

Please extend our original agreement to all for the remaining loads to be removed until August 15, 2016.

*Regards
George P. Haseotes
Great Cedar Cattle Feeders, LLC*

MOTION by Howard, second by McGahan to grant the extension of the October 2014 permit to Great Cedar Cattle Feeders until August 15, 2016. **Voted 5 – 0**

Mr. Mitchell inquired whether the neighbors have had any issues. Mr. Tayeh indicated that there has been no problems. The removal has been conducted to avoid school bus traffic and limit interruption to the neighbors.

Vote Conservation Restriction to Wildlands Trust for Nathaniel Thomas Mill – Mr. LaCamera explained that Wildlands Trust and Town Counsel have reviewed and approved the Conservation Restrictions. Chairman Young noted that the Conservation Restriction was a requirement of the purchase.

MOTION Howard, second by McGahan to accept the Conservation Restriction to Wildlands Trust for Nathaniel Thomas Mill. **Voted 5 – 0**

Vote Conservation Restriction to Wildlands Trust for Poor Meadow Brook Greenway

MOTION by Howard, second by McGahan to approve the Conservation Restriction of the Poor Meadow Brook Greenway to Wildlands Trust. **Voted 5 – 0**

Vote Acceptance of Easement from Jane Tsoumas for 6 Upton Street – Mr. LaCamera explained that when plans for a new septic system were filed, it was discovered that the drainage easement listed on the plan had never been recorded. The drainage has been in place for years. Ms. Tsoumas is issuing the easement to the Town.

MOTION by Howard, second by McGahan to accept a drainage easement from Jane Tsoumas for the property located at 6 Upton Street. **Voted 5 - 0**

Resignation/Appointments ~

Appointment of Planning and Selectmen Representative to the Final Plymouth County Hospital Re-use Committee. The Board received notice that the Planning Board voted Don Ellis as its representative to the Final Plymouth County Hospital Re-use Committee.

MOTION by Howard, second by McGahan to appoint Don Ellis as the Planning Board's representative to the Final Plymouth County Hospital Re-Use Committee. **Voted 5 – 0**

Mr. McGahan volunteered to serve as Selectmen's representative. Mr. Howard indicated that he has interest in serving on the committee as he has done a lot of work in the area.

MOTION by Mitchell, second by McGahan to appoint Don Howard as the Selectmen’s representative to the Final Plymouth County Hospital Re-Use Committee. **Voted 5 – 0**

Chairman Young announced that the Board is accepting applications for appointment for two citizens at large to serve on the committee. Applications are due by Friday, January 15th.

IV OLD BUSINESS – Mr. McGahan reminded the Board members to review the policies

V APPROVE MEETING MINUTES

January 5, 2016 – Tabled

VI COMMITTEE REPORTS

Monponsett Pond Committee – Mr. Howard reported there have been no meetings.

Indian Head & Maquan Priority Repair Comm. – Chairman Young indicated that next meeting will be January 20th.

Highway Building Committee – Mr. Scott reported the next meeting is set for January 19th at the Police Station to interview the architects who submitted proposal to the Request for Proposal.

VII EXECUTIVE SESSION – Chairman Young announced that the Board would be going into Executive Session to conduct strategy sessions in preparation for negotiations with non-union personnel or to conduct collective bargaining session or contract negotiations with non-union personnel. Police Union and Police Chief and 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 –Anderson matter.

So Moved Howard, second by McGahan to go into Executive Session. ***Roll Call - Howard aye, McGahan aye, Young aye, Scott aye and Mitchell aye. Voted 5 – 0***

7:29 p.m. Brief Recess

8:26 p.m. Return to open session

VIII ADJOURMENT

MOTION by Howard, second by McGahan to adjourn. **Voted 5 – 0**

8:26 p.m. Meeting adjourned.

Respectfully submitted,

Meredith Marini,
Executive Assistant
Approved and Voted 5 – 0
January 26, 2016