

Town of Hanson
542 Liberty Street, Hanson, MA 02341

Selectmen Minutes 6-17-14

Town of Hanson - Board of Selectmen
Meeting Minutes – Hanson Town Hall
June 17, 2014

Members Present: Donald Howard, Stephen Amico, William Scott, David Soper & Bruce Young
Members Absent:
Others Present: Town Administrator Ronald San Angelo
Executive Assistant Meredith Marini

I~ 7:30 p.m. Chairman Soper called the meeting to order, led the Pledge Allegiance. Chairman Soper read the announcements, and upcoming meeting schedule.

II TOWN ADMINISTRATOR'S REPORT

Approve contract & appoint Gowrie Group – Injured on Duty Claims Services –

MOTION by Young, second by Howard to approve the contract and appoint Gowrie Group as the Town's claims Services company. **Voted 5 – 0**

Retirement of Sgt. James Perron – Mr. San Angelo announced Sgt. Perron's retirement from the Police Department and thanked him for his years of service.

Hanson Day - Mr. San Angelo reported that Hanson Day was a big success and thanked all the departments and volunteers. The event was well received. The group is already planning next year's event. He particularly thanked the Recreation Commission for their work.

Pay As You Throw – Mr. San Angelo indicated that in preparation of the July 1st start of Pay As You Throw, the Transfer Station will be reconfigured. Directional lines have been painted. The facility has been cleaned and the island will be mulched. New signage will be installed including a 5 MPH speed limit sign. Mr. San Angelo indicated that it is important to re-sticker all the residents. He noted that to date, the Board of Health has issued over 600 Transfer Station stickers.

Mr. San Angelo indicated that the Town received an \$18,000 grant from DEP to implement Pay As You Throw. The grant money has been used to purchase brochures and signage. One of the requirements of the grant is that the Board of Health institute regulations mandating private haulers provide recycling. DEP wants everyone to be required to recycle. The Board of Health voted the regulations on April 8th.

Mr. San Angelo indicated that the Board of Health could return the grant money and eliminate bundled requirement for the private haulers.

Mr. Young indicated that he received a call from a resident who wants to be able to recycle at the Transfer Station and not pay a private hauler for the recycling. Mr. San Angelo indicated that the State and DEP are mandating the requirement for the recycling.

Mr. Amico has a problem with the requirement for the private haulers. Mr. Amico was under the impression that the private haulers were required to offer the recycling but not mandated charging for the recycling. Mr. Amico questioned why the issue coming to the fore front now. Mr. San Angelo indicated that he was not aware of the impact of the requirement.

Mr. Edgehill of the Board of Health indicated that the Board of Health was not aware of the regulation when the Board took the vote.

Mr. Amico indicated that he would not have been in favor of accepting the grant funds for the Pay As You Throw.

Repair and Painting of Town Hall – Mr. San Angelo updated that Board on the project, noting that \$60,000 was appropriated for the work. Ten vendors have requested the bid packets and five vendors attended the pre-bid inspection. Once the bids are received, he will know whether there is enough money for the project.

III NEW BUSINESS

Proclamation from Representative Josh Cutler for Hanson Day –

Representative Josh Cutler presented the Board with a proclamation for the Hanson Day Event. He feels it is a start of a new tradition for the Town. Mr. San Angelo again credited the Recreation Commission, particularly Administrative Assistant Nicole Campbell and commission member Maria McClellan for their work.

Recognition of Officers Mark Vigneau, Michael Bearce & Dispatch Jason Dernier.

Chairman Soper read letters of commendations from Chief Michael Miksch.

June 17, 2014

To: Officer Marc Vigneau
Re: Actions on May 8, 2014

On May 8, 2014, Officer Marc Vigneau responded to a 911 call for a party having chest pains. Upon his arrival the party was found to be not breathing. Officer Vigneau began CPR. Hanson Fire arrived and continued care. The victim recovered at the hospital. The actions of Officer Vigneau are to be commended. He utilized his knowledge, training, and skills to successfully administer CPR and save a life. Officer Vigneau's actions are in keeping with the mission of the Hanson Police Department. Officer Vigneau represents the best of the Hanson Police in providing professional service under stressful situations. It is also to be noted that this was the second time in three months that Officer Vigneau successfully administered CPR. I commend you for your actions and I thank you for your professionalism.

*Sincerely,
Michael R. Miksch
Chief of Police*

June 17, 2014

To: Officer Michael Bearce
Re: Actions on May 22, 2014

On May 22, 2014, Officer Michael Bearce was on patrol when he observed a motor vehicle on School Street idling. Officer Bearce noticed the party to be slouched over in the driver seat. Upon checking on the individual Officer Bearce called for assistance as the party was unresponsive and in medical distress. As Officer Bearce began to access the individual they stopped breathing. Officer Bearce began CPR. Hanson Fire arrived and the party was revived. The party recovered and was released from the hospital. The actions of Officer Bearce are to be commended. His attention to duty prevented the loss of life. He utilized his knowledge, skills, and training to successfully administer CPR and save a life. Officer Bearce's actions are in keeping with the mission of the Hanson Police Department. Officer Bearce represents the best of the Hanson Police in providing professional service under stressful situations. I commend you for your actions and I thank you for your professionalism.

Sincerely,

*Michael R. Miksch
Chief of Police*

June 17, 2014

To: Officer Marc Vigneau and Dispatcher Jason Dernier
Re: Actions on February 2, 2014

On February 2, 2014, Dispatcher Jason Dernier received a 911 call for a party not breathing. Dispatcher Dernier gave instructions on performing CPR to the calling party while also dispatching Police and Fire Personal to the scene. Dispatcher Dernier was professional and calm with his instructions to the calling party. His actions and those of the calling party allowed for the immediate implementation of CPR to the victim. Dispatcher Dernier continued his instructions and assistance until

additional help arrived. Officer Marc Vigneau arrived on the scene and immediately took over CPR from the calling party. After receiving CPR from Officer Vigneau the victim began to breathe on their own. Hanson Fire Personal continued care and the victim recovered at the hospital. The actions of Dispatcher Dernier and Officer Vigneau are to be commended. They utilized their knowledge, training, and skills to successfully administer CPR and save a life. The actions of these two individuals are in keeping with the mission of the Hanson Police Department. These individuals represent the best of the Hanson Police in providing professional service under stressful situations. I commend both of you for your actions and I thank you for your professionalism.

*Sincerely,
Michael R. Miksch
Chief of Police*

Chief Miksch commented that these events are extraordinary. The Chief is proud of the individuals. He thanked the Fire Department for their actions. He is impressed with the services of the Fire Department.

Mr. Scott pointed that it is nice to have good letters in the personnel files.

Letter dated June 9, 2014 from the Town of Pembroke Chief Wall –
Chief Michael Miksch –

Pembroke Police would like to thank Detective Paul O'Brien and Officer Sarah Fantasia, working with the Old Colony Police Anti-Crime Task Force, for their role in the investigation, search warrant execution and the arrest of Pembroke resident for Drug Trafficking.

For the past several months members of the Pembroke Police Department and the Old Colony Police Anti-Crime Task Force have been investigating the Heroin Distribution and trafficking problem that has plagued our neighborhoods and infected our youth. On Wednesday, May 28, 2014, as a result of their diligence, two search warrants were granted by the Plymouth Court and executed by the members of OCPAC. The target suspect, Paul Castanha age 24 of Johnson Street, Pembroke, was arrested for Trafficking Heroin and Distribution of a Class "A" substance. A search of his residence led to the discovery of over 30 grams of heroin and equipment associated with drug distribution. Drug problems know no jurisdictional boundaries and our problem drug houses are linked to your drug problems. I believe that through their efforts the Task Force has made a dent in our drug problem. We are thankful for their service.
Respectfully

Chief Richard Wall.

Chief Miksch noted that Hanson is part of the Old Colony Police Anti-Crime Task Force known as OCPAC. He explained that the individual had been dealing drugs in Hanson. Det. O'Brien had been working hard on the case. The Department is proactive and they are working with area communities as part of the unit. The Chief thanked the Board for allowing the Department to be part of the OCPAC.

William Farmer – Plymouth County Retirement – Pension Bond – Mr. San Angelo indicated that when he arrived in Hanson, he became aware of the situation regarding the pension short fall. Mr. San Angelo has been working with area Town Administrators in order to get the pensions bonded. This is a time critical matter. The underfunding of pension plans is a nationwide problem.

Mr. Farmer distributed a Pension Bonding Analysis for the Town of Hanson. He pointed out that \$204,481 is the cost for all active employees for this year. The unfunded amount of \$13,085,146 this is based on 8.25%

The Retirement Board has filed a bill with the legislature which would allow the Pension system to bond the unfunded liability at 4.4%. Mr. Farmer pointed out there are three different risks associated with bonding; actuarial which is based on a variety of assumptions such as investment returns, payroll increases, COLAs, mortality and early retirement; market risk is the long-term investment and other risks include variance from the anticipated investment return, possible saving that are greater or less than expected, variance of savings from year to year. The Retirement Board cannot guarantee what the earnings will be. Mr. Farmer noted that last year they earned 17%.

If the bill is approved by the Legislature, Mr. Farmer explained that each town has 60 days to decide to opt out of the bonding. If it passes, they will have the Bond underwriters come out and meet with the communities.

He also explained that the Plymouth County Retirement Association is not just Plymouth County. There are 56 units in the system. Mr. Farmer recommended that the Board members contact their legislators. The Bond would be structured over 20 years. The earnings have to be more than 4.4% to be profitable.

Mr. San Angelo indicated that the reason this makes sense is because the rates are at a historic low.
Mr. Farmer is being as conservative as possible. If the interest increased to 5.5% he would not recommend bonding.

Mr. Farmer invited Board members to contact him if they wished to discuss the matter in more detail.

Chief Miksch – Discuss future hiring process – Chief Miksch explained the process in which he plans to hire new officers. With respect to the most recent vacancy due to Sgt. Perron's retirement, he would like to advertise for a fully trained officer and fill the vacancy with a lateral transfer from another police department. He explained that by using a lateral transfer, he will not have to pay to send someone to the academy. As the academy only accommodates approximately 40 recruits, it fills up quickly. The earliest he could get a candidate in would be April or September 2015. Once in the academy, it takes approximately one year before they are ready for work.

Chief Miksch anticipates at least two more vacancies within the next year. With respect to the future anticipated vacancies, Chief Miksch would like to go back to the written exam process in order to establish a pool of candidates. He noted that several departments are coming out of Civil Service. There are a few companies which conduct exams for communities. There is a fee charged to the candidates who take the exams, which are common knowledge exams. Some exams include a writing component.

He would like to fill Sgt. Perron's position as soon as possible. He doesn't want to fall too low in the work force with two vacancies.

Mr. Scott agrees that the lateral transfers are a good idea, but the Chief needs to be careful of who is brought on from other departments. Mr. Young feels it is logical progress. Mr. Amico asked if the special police officers are a source for vacancies.

Chief Miksch indicated that those individuals are good for special events such as Memorial Day, but they can only work up to 280 days per year. Chief Miksch feels that to go back to that system would require a contractual negotiation. He suggested using the applicants from the pool of candidates as part-time officers in order to assess their abilities is a better practice. However, he feels that system would be implemented a few years down the road.

By consensus the Board agrees with the Chief's plan for a lateral transfer and conducting exams for future hires.

Building Commissioner – Violation of Junk By-law Art. 3 - 11, Sec. 1 – 248 East Washington Street

Building Commissioner, Robert Curran indicated that he has been seeking enforcement at 248 East Washington Street for the last several years. Mr. Curran has been at the location no less than 15 times over the last three years. He provided the Board with copies of enforcement letters and photographs.

Mr. Curran requested that the Board move to determine that the property is detrimental to the public good.

Mr. Soper would like the Board to move to bring the individual to Housing Court. Mr. Curran would like the Board to allow him to contact Town Counsel.

MOTION by Young, second Scott to authorize the Building Commission to get advice from Town Counsel and determine that in accordance with Article 3-11 the Board determines that the property is considered detrimental to the public safety, health and good.

Voted 5 – 0

Set Meeting Schedule for July – December – Mr. San Angelo proposed the following meeting dates: Tuesday July 8 & 22; August 12 & 26; Sept. 9, 16 & 30; Monday, Oct 6, Tuesday Oct 7 & 14; Nov. 4 & 18; Dec. 2 & 16. He noted special dates of Tuesday August 26 for the closing of the October Special Town Meeting Warrant. Late start times of 8:00 p.m. for Tuesday, Sept. 9th and November 4th as they are election days. Tuesday, October 7th as a potential continuation of Town Meeting.

MOTION by Howard, second by Amico to set the meeting dates as presented. ***Voted 5 - 0***

Acceptance of Gift – Newcomb Tree Service – Fire Equipment –

Mr. Soper read a letter into the record from Newcomb Tree Service:

Dear Members,

On March 2, 2014 an employee of Newcomb's Tree Service reported to work to find a significant outside fire that had spread to an area where several logs were being stored. The fire department was called and when they arrived

they surveyed the situation. I watched as several hundred feet of hose was being laid out and fire engines were strategically placed to pump water to the fire that was at the very rear of the property. During this operation I observed some firefighters on hose lines and a piece of equipment that required minimal firefighters to operate. I asked Chief Thompson about this piece of equipment (rapid attack monitor) and he explained that this was a demonstration unit and that the department had just ordered one. He went on to explain how valuable this piece of equipment is to departments that have limited manpower and how it could be used at several types of fires.

The fire department was at Newcomb's Tree Service for several hours extinguishing the fire. The members that were there were courteous, professional and worked well with the operators of the heavy machinery that was used to assist in extinguishing the fire. Knowing that this fire had incurred costs to the Town, Newcomb's Tree Service wanted to show our appreciation by purchasing an additional rapid attack monitor for the department.

Please accept this donation to the Town of Hanson from Newcomb's Tree Service. As a resident and the operator of the business in town I know from first-hand experience that the piece of equipment will assist our fire department in extinguishing and controlling fires.

*Sincerely,
Kenny Mitchell
General Manager
Newcomb's Tree Service LLC*

MOTION by Amico, second by Howard to accept the gift of Rapid Attack Monitor in the amount of \$2,500 from Newcomb's Tree Service. **Voted 5 – 0**

Resignations

David Harris from the Conservation Commission – Effective June 5, 2014

Peter Jones Sealer of Weights & Measures – Effective July 1, 2014

MOTION by Howard, second by Amico to accept with regret to accept the resignations from David Harris and Peter Jones. **Voted 5 – 0**

Appointments/Reappointments

School Building Committee

Mr. Soper read the names of the applicants for the committee: Gary Banuk, Patrick Burke, Brian Campbell, Jane Durante, William Garvey, Tara Head, Christopher Howard, Michael Jones, Brad Kirlin, Maria McClellan, Charles Nugent, Michael Reimer, John Wright, Kent Verity and Edward Young. The Board would be selecting five individuals to serve as citizens at large on the seven member committee.

Prior to the meeting each Board member selected individuals they wished to appoint to the committee. The results were tally and Mrs. Marini informed the Board that Brian Campbell received 4 votes, William Garvey received 5 votes and Maria McClellan received 4 votes.

She indicated that four other applicants Gary Banuk, Christopher Howard, Michael Jones and John Wright each received three votes. The Board decided to interview the four candidates who received three votes each at the next meeting to determine who will complete the committee.

MOTION by Amico, second by Young to appoint Mr. Campbell, Mr. Garvey and Ms. McClellan to one year term. **Voted 5 – 0**

Chairman Soper indicated once the committee is formed they will have regular meetings.

There was brief discussion regarding the repairs and funding. Mr. Soper indicated that \$500,000 has been spent for the feasibility of which the Town funded \$250,000.

Mrs. Morway asked why there wasn't an alternate plan in the event the new building failed. Mr. Amico explained that small repairs

have been made to keep the buildings functioning. Mr. O'Sullivan pointed out that the repairs have been listed on the Capital Improvement Plan.

Mr. Jones asked if repairs to the floors and the Indian Head roof could be made during the summer. He questioned whether asbestos or air quality was a problem. The repairs could not be made until funding is available.

Mr. Edgehill of the Board of Health indicated that if there are asbestos or air quality problems in the schools, then the Board of Health should be notified. Mr. Edgehill indicated that the Board of Health has access to a firm which can perform inspections and air quality tests.

Special Police Officer – James Perron

MOTION by Amico, second by Howard to appoint Jim Perron as a Special Police Officer. **Voted 5 – 0.**

Capital Improvement Committee –

Helen Vess 303 High Street – Fill Egan Vacancy Term to Expire 6/30/15

MOTION by Young, second by Scott to appoint Helen Vess to the Capital Improvement Committee. **Voted 5 - 0**

Conservation Commission – Three Applicants –

Rian Kearney 1605 Main Street

John Locke 89 Pine Grove Avenue

Brad Kirlin 95 Roller Coaster Road

Mrs. Marini indicated that the Conservation Commission would like to meet with the applicants prior to the Board making an appointment.

MOTION by Young, second by Howard to Passover. **Voted 5 – 0**

<i>2014 Annual Reappointments</i>				
The Board reviewed the following reappointment list and selected the committees on which each member wished to serve. Mrs. Marini pointed out that the Private Way Oversight Committee and the Street Safety and Development Committee have both been inactive and suggested combining the committees.				
MOTION by Soper, second by Amico to combine the Private Way & Street Safety Committee Voted 5- 0				
Mr. San Angelo pointed out that by virtue of being Town Administrator his is on the Oldham Pond committee. Mr. San Angelo noted that he lives on the pond and was concerned there may be a conflict. Chairman Soper suggested that Mr. San Angelo speak with Town Counsel.				
POSITION	FIRST	LAST	TERM_ENDS	Term Length
Agricultural Commission	Stephen	Croghan	6/30/2017	3 years
Agricultural Commission	Ann	Rein	6/30/2017	3 years
Appeals Board	David	Nagle	6/30/2017	3 years
Appeals Board - alternate	Gary	Edwards	6/30/2017	3 years
Area Agency on Aging Advisory Committee	Jane	Baker	6/30/2015	1 year

Assistant Building Commissioner	Steven	Solari	6/30/2015	1 year
Assistant Plumbing & Gas Inspector	Gary	Young	6/30/2015	1 year
Auxillary Police Officer - Animal Control	Bernard	DeLory	6/30/2015	1 year
Auxillary Police Officer	Charles	Mann	6/30/2015	1 year
Auxillary Police Officer, Harbormaster	Robert	O'Brien	6/30/2015	1 year
Auxillary Police Officer	Algernon	Queen	6/30/2015	1 year
Auxillary Police Officer	August	Silva	6/30/2015	1 year
Building Commissioner	Robert	Curran	6/30/2015	1 year
Cable T.V. Committee	George	Badgio	6/30/2017	~
Capital Improvement Committee	John	Norton	6/30/2017	3 years
Capital Improvement Committee	Roger	McGovern	6/30/2017	3 years
Central Plymouth County Water District	David	Soper	6/30/2015	1 year
Community Preservation Committee	Laura	Fitzgerald Kemmett	6/30/2017	3 years
Community Preservation Committee	Thomas	Hickey	6/30/2017	3 years
Council for Elder Affairs	Mary Lou	Sutter	6/30/2017	3 years
Council for Elder Affairs	George	Copeland	6/30/2017	3 years
Cultural Council	Margaret	Westfield	6/30/2015	1 year
Cultural Council	Jean	Kelly	6/30/2016	2 years
Cultural Council	Laurie	Armstrong	6/30/2015	1 year
Cultural Council	Elizabeth	Ciccarelli	6/30/2016	2 years
Drainage Committee	Ernest	Amado	6/30/2015	1 year
Drainage Committee	Nancy	Cristoferi	6/30/2015	1 year
Drainage Committee - Highway	Robert	Brown	6/30/2015	1 year
Drainage Committee - Planning Rep.	Stephen	Regan	6/30/2015	1 year
Emergency Com. Center Op. Com.	Jerome	Thompson	6/30/2015	1 year
Emergency Com. Center Op. Com.	Michael	Miksch	6/30/2015	1 year
Emergency Com. Center Op. Com.	Richard	Muncey	6/30/2015	1 year
Emergency Com. Center Op. Com.	Robert	Brown	6/30/2015	1 year
Energy Committee	John	Kemmett	6/30/2015	1 year
Energy Committee	James	Armstrong	6/30/2015	1 year
Fence Viewer	William	Loneragan	6/30/2015	1 year
Fence Viewer	Robert	Curran	6/30/2015	1 year
Fire Chief	Jerome	Thompson	6/30/2017	3 years
Forest Warden	Jerome	Thompson	6/30/2015	1 year
Gas Inspector	Scott	Bizzozero	6/30/2015	1 year
Harbormaster	Robert	O'Brien	6/30/2015	1 year
Hazardous Waste Coordinator	Jerome	Thompson	6/30/2015	1 year
Historical Commission	Allan	Clemons	6/30/2017	3 years
Historical Commission	Michelle	Mills	6/30/2017	3 years
Insurance Committee	Jeffrey	Phelps	6/30/2017	3 years
Nathaniel Thomas Mill Committee	Sylvia	Salas	6/30/2017	3 years
Old Colony Elder Services Comm	Mary	Collins	6/30/2015	1 year
Oldham Pond Committee	Frank	Schellenger	6/30/2015	1 year
Oldham Pond Committee	Mary-Ellen	Buckley	6/30/2015	1 year
Oldham Pond Committee	Ronald	San Angelo	6/30/2015	1 year
Open Space Committee	Philip	Clemons	6/30/2017	3 years
Parks & Fields Commission	Robert	O'Brien	6/30/2017	3 years
Parks and Fields Commission	Robert	Hayes	6/30/2017	3 years
Parks and Fields Commission	Michael	Josselyn	6/30/2017	3 years

Private Road Oversight Committee, Planning			6/30/2015	1 year
Private Road Oversight Committee	Michael	Dunn	6/30/2015	1 year
Private Road Oversight Committee, Highway	Robert	Brown	6/30/2015	1 year
Recreation Commission	Francis	O'Kane	6/30/2017	3 years
Special Police Officer	Ryan	Bailey	6/30/2015	1 year
Special Police Officer	Ronald	Clark	6/30/2015	1 year
Special Police Officer	Andrew	Gilbert	6/30/2015	1 year
Special Police Officer	Nicholas	Konarski	6/30/2015	1 year
Special Police Officer	Tracey	Manter	6/30/2015	1 year
Special Police Officer	Richard	Nawazelski	6/30/2015	1 year
Street Safety & Development Committee	Anthony	Sacco	6/30/2015	1 year
Street Safety & Development Committee	Michael	Miksch	6/30/2015	1 year
Street Safety & Development Committee	Robert	Brown	6/30/2015	1 year
Wiring Inspector	Edward	Savage	6/30/2015	1 year
Zoning Enforcement Officer	Robert	Curran	6/30/2015	1 year

MOTION by Young, second by Howard to approve the annual reappointments as amended. ***Voted 5 – 0***

IV OLD BUSINESS

Consideration & Vote grant of Conservation Restriction - Harris Stone Property

Phil Clemons was presented and reminded the Board that the voters accepted the 150 acres near the wellfields and water shed, the property was purchased using Community Preservation Funds and State Grant funds. These votes will ensure the acquisition of the property.

Deed –

MOTION by Amico, second by Howard that the Board vote to authorize and approve acceptance by the Conservation Commission of a corrective deed to the Town, in the form provided by the Town's counsel and approved by counsel for Harris E. Stone and conveying the same property previously conveyed to the Town by deed recorded on May 27, 2014 in Book 44351, Page 220, for the purpose of assisting Mr. Stone with meeting the requirements for obtaining a tax credit for the conveyance.~ ***Voted 5 – 0***

Conservation Restriction

MOTION by Amico, second Young the Board vote to designate and authorize the Conservation Commission, in accordance with the vote ~under Article 12 of the October 7, 2013 Special Town Meeting, to grant on behalf of the Town a conservation restriction in the land acquired from Harris E. Stone by deed recorded on May 27, 2014 in Book 44351, Page 220, and by a corrective deed to be recorded hereafter, in substantially the form submitted to the Board herewith for review and as finally approved as to form by the Town's counsel, for the purpose of satisfying the requirements of G.L. c.44B, s.12 with respect to that acquisition. ***Voted 5 – 0***

V ONE DAY LIQUOR LICENSES - Camp Kiwanee

Sarah Warren, Somerville, Sat., July 5th 5:00 – 10:00 p.m. – Wedding
Kourtney Haschey, Hanson, Friday, July 11th 6:00 – 11:00 p.m. - Wedding
Ruan Luongo, Monponsett Sat, July 12th 5:30 – 10:30 p.m. – Wedding
Katie Rybka, Hanson, Sun., July 13th 4:00 – 9:00 p.m. – Wedding
Danielle Rose, Middleboro, Fri., July 18th 6:00 -11:00 p.m. – Wedding
Katie Kelly, Quincy, Sat., July 19th 5:00 – 11:00 p.m. – Wedding
Abby Mixer, Hanson, Sun, July 20th 1:00 – 6:00 p.m. – Wedding
Julie Bagley, W. Bridgewater, Fri, July 25th 6:00 – 11:00 p.m. – Wedding

Shauna Crowley, Rockland, Sat., July 26th 6:00 – 11:00 p.m. – Wedding
Kenneth Puliafico, Hanson, Sun., July 27th 12:00 – 4:00 p.m. – Shower

MOTION by Amico, second by Howard to approve the one day liquor licenses as printed. ***Voted 5 - 0***

VI COMMITTEE REPORTS

Monponsett Pond – Mr. Howard reported that the next meeting is Wednesday in Plympton.

Holiday Committee – Mr. Amico report that the Holiday Committee's Summer Kick-off event will be Saturday, July 12th from 6:00 to 9:00 on the Town Hall Green. There will be a bon fire, obstacle course, local restaurant will be invited. They are working on a raffle to fund the Christmas Festival. He thanked everyone for their work on the committee.

VII EXECUTIVE SESSION

Chairman Soper announced that the Board will be going into 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 –Highway and Administrative Professionals Union

So Moved by Amico, second by Howard to go into Executive Session, ***Roll Call Howard aye, Amico Aye, Soper Aye, Young Aye and Scott Aye. Voted 5 – 0***

9:45 p.m. Brief Recess

10:35 p.m. Return to open session

VIII ADJOURNMENT

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

10:36 p.m. Meeting Adjourned.

Respectfully submitted,

Meredith Marini,
Executive Assistant
Voted and Approved as amended 4 – 0 – 1 (McGahan)
July 8, 2014