

**Town of Hanson**  
**542 Liberty Street, Hanson, MA 02341**

## Selectmen's Minutes 10-5-15

*Town of Hanson - Board of Selectmen*  
*Meeting Minutes –Town Meeting*  
*Hanson Middle School*  
*111 Liberty Street*  
Monday, October 5, 2015

**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  
Town Counsel Jay Talerman

**7:02p.m.** Chairman Young called the meeting to order

### **II NEW BUSINESS**

***Vote to Amend Contract with AquaTurf for Botteri Field*** – Mrs. Marini explained that AquaTurf has not been able to install the field due to lack of rain. The contract required a completion date by September 30<sup>th</sup>. Parks and Fields and AquaTurf have agreed to amend the completion date to November 15, 2015.

**MOTION** by McGahan, second by Scott to amend the contract with AquaTurf by revising the completion date to November 15, 2015. ***Voted 5 – 0***

#### **Appointment/Resignations**

Gary Edwards resignation as Alternate to the Zoning Board of Appeals effective September 24, 2015

**MOTION** by Howard, second by Mitchell to accept with regret the resignation of Gary Edwards as the Alternate to the Zoning Board of Appeals. ***Voted 5 – 0***

Brian Campbell resignation from the Indian Head and Maquan School Priority Repair Committee effective September 29, 2015.

**MOTION** by Howard, second by Mitchell to accept with regret the resignation of Brian Campbell from the Indian Head and Maquan School Priority Repair Committee effective September 29, 2015. ***Voted 5 – 0***

### **III OLD/UNFINISHED BUSINESS**

Review any questions regarding warrant articles – None heard

***Approve Site Access Agreement regarding the Fireworks Site*** – Mr. LaCamera informed the Board that the Site Access Agreement has been reviewed and approved by Town Counsel. Town Counsel noted that one of the lots listed in the agreement is not owned by the Town. He will confirm with the Assessor's office in the morning and will adjust the agreement accordingly.

**MOTION** by Howard, second by Mitchell to authorize the Town Administrator to sign the Site Access Agreement. ***Voted 5 – 0***

Mr. McGahan asked if Hanson will receive any of the funds from the settlement. Mr. Howard indicated the majority of the property

is in Hanover, but Hanson will receive some funds.

#### **IV APPROVE MINUTES**

Chairman Young indicated the Executive Session minutes involving personnel matters should not be released.

**MOTION** by Howard, second by McGahan not to release the Executive Session minutes.

**Voted 5 – 0**

February 24, 2015 Executive Session  
March 17, 2015 Executive Session  
March 24, 2015 Executive Session  
April 14, 2015 Executive Session  
May 26, 2015 Executive Session  
June 2, 2015 Executive Session

**MOTION** by Howard, second by Mitchell to approve the Executive Session minutes of February 24<sup>th</sup>, March 17<sup>th</sup>, March 24<sup>th</sup>, April 14<sup>th</sup>, May 26<sup>th</sup> and June 2<sup>nd</sup> as printed. **Voted 5 – 0**

June 16, 2015 Executive Session

Mr. McGahan noted a typographical error in the first line, and requested the word “the” be deleted.

**MOTION** by Howard, second by Mitchell to approve the Executive Session minutes June 16, 2015 as amended. **Voted 5 – 0**

June 23, 2015 Executive Session

**MOTION** by Mitchell, second by Howard to approve the Executive Session minutes of June 23, 2015 as printed. **Voted 4 – 0 – 1 (Scott)**

July 7, 2015 Executive Session

September 29, 2015 Executive Session

**MOTION** by Howard, second by Mitchell to approve the Executive Session minutes of July 7<sup>th</sup> and September 29<sup>th</sup> as printed. **Voted 5 – 0**

September 29, 2015 Regular Session

**MOTION** by Howard, second by Mitchell to approve the Regular Session minutes of September 29<sup>th</sup> as printed. **Voted 5 – 0**

**MOTION** by Young, second by Howard to recess to Town Meeting. **Voted 5 – 0**

#### **V TOWN MEETING**

#### **VI ADJOURNMENT**

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

**9:18 p.m. Meeting Adjourned**

Respectfully submitted,

Meredith Marini,  
*Executive Assistant*

*Approved and Voted 5 - 0*  
**October 13, 2015**