

Hanson Board of Selectman
Regular Meeting Minutes for February 9, 2016
Held at the Hanson BOS room (6:30 pm)

Public Meeting Convened: 6:30pm
Executive Session (II) Convened: 6:34pm
Executive Session (II) Adjourned: 7:11pm
Public Meeting Re-convened: 7:11pm
Executive Session (VIII) Convened: 8:30pm (approx.)
Executive Session (VIII) & Public Meeting Adjourned: 9:01pm (approx.)

Hanson Selectman

Members present: Bruce Young (Chair), Bill Scott (Vice), James McGahan (Clerk), Don Howard, Kenny Mitchell

Members absent: Mrs. Meredith Marini (Executive Admin Asst)

Other attendees; Mr. Richard LaCamera (Interim Town Admin)

Please see the Tuesday, February 9, 2016 Agenda. There were 2 separate Executive Session Meetings (II) and (VIII) and a Regular Meeting on this day.

Mr. Bruce Young brought the BOS Public meeting to a start at 6:34pm.

- **Pledge of Allegiance, Public Announcements and upcoming meetings** read from agenda, by Mr. Bruce Young.

Mr. Young – entertained motion to move directly to Executive session. (6:34pm)

Mr. Howard motioned to move to Executive session, Mr. McGahan seconded.

Roll call vote passed unanimously 5-0-0

- **Executive Session** of Hanson Board of Selectman
 - 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.
 - Conducted @6:34pm – 7:11pm
- After roll call and regular meeting vote -@7:11 – back into Open/Regular meeting to the Public, (5-0-0) Mr. Young indicated that we are now in Public Meeting session.
- **Town Administrator Report –**
 - Mr. LaCamera:
 - Snow and Ice budget is not out of \$\$, but BOS is requested to approve for deficit spending. Mr. Robert Brown provided letter requesting Snow Emergency Ch. 44- 3D, we need to stalk up on sand.

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- Mr. Howard motioned to open account, Mr. McGahan seconded. Vote carried in favor (5-0-0)
- Collective Bargaining Feb. 24th will be at the next school Committee meeting – a vote to ratify and discussion on Regional Representative for the Town of Hanson.
- Mr. McGahan requested Mr. LaCamera request a copy of the contract.
- Mr. LaCamera will discuss Capital Plan with Mr. Ernie Sandland.
- The Recreation Commission has approved contract for dancing classes.
- We were asked to review and sign for 4 Fridays in Feb. 2016. We obtain 10% of every participant, where they are held from 7-9pm each Friday.
- Fees need to be reviewed, as it is thought that 20% of fee is paid to town. Need to review copy of insurance and release form of each participant.
- Mr. McGahan motioned and Mr. Mitchell seconded to allow Mr. LaCamera to sign. (5-0-0 in favor)

➤ **New Business**

- Report on School Committee Budget Meeting of Feb. 3rd, 2016.
- It was suggested that Mr. Young, Mr. McGahan and Mr. LaCamera will review budget items from the School Committee.
- Mr. Young spoke to the points and elements of the 'Foundation' budget.
- Hanson meets the minimum requirements of contribution.
- **Resignation/appointments**
 - Final Plymouth County Hospital Reuse –the Board of Appeals selected Mr. Robert Overholtzer – to represent the Board on the Plymouth County Reuse Committee.
 - It was suggested that the BOS hold off on this appointment as it was recognized by Mr. McGahan when asked – that Mr. Overholtzer lives on High Street. It may be a matter of conflict.
 - It was agreed by consensus that there will we will review the matter with Town Council.
 - Resignation of Mr. Michael McLeod from the Town Administrator Search Committee – with regret BOS voted – 5-0-0
- **Old Business**
 - Status of Statement of Interest to MSBA (Maquan School) by School Dept.
 - It was indicated that the SOI has been sent by the School Committee and Whitman Hanson Superintendent – Dr. Ruth Whitner. This is the CORE SOI request indicating the statement of condition for Hanson Maquan School.
- **Approve Meeting Minutes:**

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- BOS reviewed December 17, 2015 minutes
 - In favor to accept - Vote 4-0-1
 - (abstain- Mr. Don Howard who was absent at time)
- BOS reviewed January 26, 2016 minutes
 - In favor to accept– Vote 5-0-0
- **Committee Reports**
 - Monponsett Pond- Mr. Howard reported they have not met
 - Indian Head & Maquan Priority Repair Committee – Provided by Mr. Young – one of the items to address/focus is the Maquan Roof.
 - Highway Building Committee – Mr. Scott – additional property has been added and committee still reviewing.
 - Town Administrator Search Committee – Mr. Young informed that there are 7 people Interview as they received 30 applications. They have received more quality candidates. Meeting will be on Feb. 24th and 25th – expect delivery for final sometime in March 2016.
 - Final Plymouth County Hospital Reuse Committee – Mr. Howard indicated last meeting scheduled was canceled and will be postponed. (TBD)
- **Executive Session**
 - Mr. Young entertained motion to move to Executive Session and will reconvene to Public Meeting only for adjournment. Motion made by Mr. Howard, and seconded by Mr. McGahan. Roll call vote – all in favor 5-0-0.
 - 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 Chief
 - 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, Administration Professionals, Fire, Dispatch, Highway and Police Unions.

Executive Meeting Adjourned at approximately 9:00 pm.

- Mr. Howard motioned, seconded by Mr. Mitchell.
 - Roll call in favor 5-0-0

Open Meeting Adjournment at approximately 9:01 pm.

- Mr. Howard motioned, seconded by Mr. McGahan
 - Vote in favor 5-0-0

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Respectfully submitted by
James McGahan
Selectman Clerk

***Approved and Voted 5 – 0
August 9, 2016***