

***Hanson Board of Selectmen
Selectmen's Meeting Room, Hanson Town Hall
Tuesday, June 28, 2016
Regular Meeting 7:00 P.M.***

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

Members Absent:

Others Present: Town Administrator, Michael McCue
Executive Assistant Meredith Marini

7:00 p.m. Chairman McGahan called the meeting to order, led the Pledge Allegiance. He read the announcements and upcoming meeting schedule. Mr. Howard reported that the water tank is finished and they will start filling the tank today. Once it is filled, it will be tested and ready for consumption.

II TOWN ADMINISTRATOR'S REPORT

Reports and meeting with Department Heads. – Mr. McCue indicated that the Police Chief is in tonight. Once a month, a department head will be invited to a meeting to provide a report to the Board. He is also plans to have Department heads provide him with a monthly report highlighting the previous month's activities. Mr. McCue will share in the information with the Board and other Department Heads.

Mr. McCue reported that he met with Seth Pickering regarding Green Communities. Mr. McCue noted that it will take a little work to become a Green Community, but the Town will receive grants funds for cost saving energy measures. The Town could receive approximately,\$500,000 to \$750,000 in funds. He also discussed receiving electric vehicles and a charging station for departmental use. He is investigating the options for the Town.

Mr. McCue noted that the Mass. Municipal Association reports the State revenues are coming in very low, nearly \$1 Billion Dollars below projects. MMA is concerned whether the State will be able to live up to the State aids to the communities. Mr. McCue will reach out to the local legislative delegation to encourage the state aid.

Fire Chief Thompson has hired a new firefighter to fill a vacancy.

III NEW BUSINESS

Appointment of Police Officers – Christopher Dominguez & Brent Peterson – Chief Miksch explained the individuals who were offered a conditional employment upon completion of background checks and physicals. Chief Miksch reported the checks physicals have been completed and recommended the Board's appointment of the new officers.

MOTION by Howard, second by Young to Christopher Dominguez and Brent Peterson as full time Police Officers and Liquor Control Agents for the effective July 10, 2016. **Voted 5 – 0**

Approve Mutual Aid Agreement for Police Dept. – Chief Miksch indicated that the LaBlanc - Case law in Massachusetts states that police only have authority within their community. Hanson has joined SEMLAC. There are several teams which are specifically trained in areas such as search and rescue, dive teams, etc. The Mutual Aid agreement allows the police officer to have powers within the Town of Hanson under certain conditions. Most of the equipment is provided through grant funds by pooling the resources.

The Chief waited to sign the agreement in order to allow other communities review it with their Town Counsel. Mr. McCue indicated that Town Counsel has reviewed and approved the agreement. The Town can withdraw from the agreement at any time.

MOTION by Howard, second by Mitchell to approve the Southeastern Massachusetts Law Enforcement Mutual Aid Agreement for the Police Department. ***Voted 5 – 0***

Report from the Police Chief – Chief Miksch reported the department handled 8,058 calls since January 1st. Last year they received 16,000 calls. There have been 42 arrests, 67 warrant or summons and 99 motor vehicles accidents. He reported 257 traffic offenses and \$11,937 in fines. Chief Miksch reported the applications for firearms have increased with 105 firearms licenses or FID cards having been issued to date. Use of force, police officers must file a separate report. Tasers were used only 3 times. On one occasion, an individual had a box cutter. Sgt. Bearce used a taser to subdue the individual without harm to anyone.

Chief Miksch noted that the officers carry Narcan and had to administer it 34 times last year indicated that on some occasions it is necessary to administer more than one dose. This year it has been used 4 times. Chief Miksch clarified that two of the situations when Narcan was dispensed was for medical issues.

Overdose issue – Chief Miksch informed the Board that in a recent study, Hanson was #2 per capita for overdoses. Hanson had 6 overdoses. He noted that he and Fire Chief Thompson could only identify 3 overdoses in town. The Chief pointed out that the information is based on the individual's home address which is not necessarily where the overdose occurred.

The Chief attended a conference in Atlanta with the District Attorney regarding Opioid abuse. He has joined with a program from East Bridgewater, EB Hope, where counselors and support personnel are available. The Chief is tracking overdose victim and offering them help within 24 hours. The groups are starting to share their information with other communities in order to get the individuals the help they need. He explained a program which was started in West Virginia in which police departments partner with schools by notifying the school staff when a student has had interaction with police departments

Training – Chief Miksch reviewed officers' training including FBI LEEDA training for the four Sergeants, taser and firearms training, Autism Awareness training.

Chief Miksch reported on an incident with a missing child who was located within a few hours. There were officers from several departments. Officer McCarthy and Calergo did a great job.

Chief Miksch thanked the residents for supporting the new radio repeater and equipment. It is now state of the art and digital. The consoles in the station needs to be replaced. He will be requesting funds in October. There are no current issues with the building. He reported that there was a leak in the evidence room. The damage was minimal. He has brought in an auditing company to review the evidence room.

Good Deeds – Chief Miksch reported that Sgt. Daley did a good job regarding the fatal accident on Winter Street in December. Officer Fraser is doing a good job as the resource Office. Det. O'Brien conducted an investigation leading to an arrest involving drugs at a Spring Street residents. He pointed out that marijuana is still illegal.

Chief Miksch thanked Sheriff McDonald for providing his work crew. They worked around the police station. He also thanked MCI Plymouth for providing a crew which picked up trash and cleaned up Hancock Field and the parade route for Memorial Day.

Mr. McGahan inquired about the age groups with the opiod abuse. Chief Miksch explains that the issue spans all ages.

Authorize Town Administrator to sign agreements with Gowrie Group Consulting Services for Police & Fire and 4-Health – EAP Services – Mrs. Marini explained that the Gowrie Group provides support for Police and Fire personnel who are injured on duty. The 4-Health group is an Employee Assistance Program which provides support for all employees and their family members.

MOTION Howard, second by Young to authorize the Town Administrator to sign the agreements with Gowrie Group and 4-Health EAP Services. **Voted 5 – 0**

Vote Plymouth County OPEB Trust representative to the Investment Committee – Mr. McCue explained that two representatives are listed on the ballot. Ron Clark will serve as the Selectmen's representative and Andrea St. Germain will serve as representative for school Districts.

MOTION by Howard, second by Mitchell to appoint Ron Clark and Andrea St. Germain to serve on the Plymouth County OPEB Trust Investment Committee. **Voted 5- 0**

Appointment/Resignations:

Accept resignation of Brad Kirlin from the Conservation Commission effective immediately

Chairman McGahan read the following letter from Mr. Kirlin dated June 14, 2016

Dear Hanson Board of Selectmen and Hanson Conservation Commission

It is with regret that I tender my resignation from the Hanson Conservation Commission, effective immediately.

I am grateful for having had the opportunity to serve the commission of this fine organization for the past two years I offer my best wishes for its continued success.

*Sincerely,
Brad Kirlin*

MOTION Howard, second by Young to accept with regret Brad Kirlin's resignation from the Conservation Commission. **Voted 5 - 0**

Vote Annual Appointments –

| <i>FY 2017 APPOINTMENTS</i> | <i>LENGTH OF</i> | | | |
|---|-----------------------------|--------------------|-------------------------|--------------------|
| <i>POSITION</i> | <i>FIRST</i> | <i>LAST</i> | <i>TERM ENDS</i> | <i>TERM</i> |
| Agricultural Commission | Dean | Sylvester | 6/30/2019 | 3 years |
| Appeals Board | Ryan | Tully | 6/30/2019 | 3 years |
| Area Agency on Aging Advisory Com. | Jane | Baker | 6/30/2017 | 1 years |
| Assistant Building Commissioner | Steven | Solari | 6/30/2017 | 1 year |
| Assistant Plumbing & Gas Inspector | Gary | Young | 6/30/2017 | 1 year |
| Auxiliary Police Officer | Algernon | Queen | 6/30/2017 | 1 year |
| Auxillary Police Officer | August | Silva | 6/30/2017 | 1 year |
| Auxillary Police Officer | Charles | Mann | 6/30/2017 | 1 years |
| Auxillary Police Officer - Harbormaster | Robert | O'Brien | 6/30/2017 | 1 year |
| Building Commissioner | Robert | Curran | 6/30/2017 | 1 year |
| Capital Improvement Committee | Mary Lou | Sutter | 6/30/2019 | 3 years |
| Capital Improvement Committee | John | Currie | 6/30/2019 | 3 years |
| Capital Improvement Committee | Joseph | Weeks | 6/30/2019 | 3 years |
| Central Plymouth County Water District | Donald | Howard | 6/30/2017 | 1 year |
| Conservation Commission | Sharon | LePorte | 6/30/2019 | 3 year |
| Conservation Commission | William | Woodward | 6/30/2019 | 3 years |
| Council for Elder Affairs | Susan | Gagnon | 6/30/2019 | 3 years |
| Council of Elder Affairs | Stephanie | McSweeney | 6/30/2019 | 3 years |

| | | | | |
|------------------------------------|----------------|---------------|-----------|---------|
| Cultural Council | Margaret | Westfield | 6/30/2017 | 1 years |
| Cultural Council | Vacancy | | 6/30/2018 | 2 years |
| Cultural Council | Vacancy | | 6/30/2017 | 1 years |
| Cultural Council | Elizabeth | Ciccarelli | 6/30/2017 | 2 years |
| Drainage Committee | Ernest | Amado | 6/30/2017 | 1 year |
| Drainage Committee | Nancy | Cristoferi | 6/30/2017 | 1 year |
| Drainage Committee | Donald | Howard | 6/30/2017 | 1 year |
| Drainage Committee - Highway | Robert | Brown | 6/30/2017 | 1 year |
| Drainage Committee - Planning Rep. | Stephen | Regan | 6/30/2017 | 1 year |
| Economic Target Area Committee | Michael | McCue | 6/30/2019 | 3 years |
| Economic Target Area Committee | Lee | Gamache | 6/30/2019 | 3 years |
| Economic Target Area Committee | Laurie | Muncy | 6/30/2019 | 3 years |
| Emergency Com. Center Op. Com. | Jerome | Thompson | 6/30/2017 | 1 Year |
| Emergency Com. Center Op. Com. | Robert | Brown | 6/30/2017 | 1 year |
| Emergency Com. Center Op. Com. | William | Scott | 6/30/2017 | 1 year |
| Emergency Com. Center Op. Com. | Michael | Miksch | 6/30/2017 | 1 year |
| Emergency Com. Center Op. Com. | Richard | Muncey | 6/30/2017 | 1 year |
| Energy Committee | John | Kemmett | 6/30/2017 | 1 year |
| Energy Committee | Donald | Howard | 6/30/2017 | 1 year |
| Fence Viewer | William | Lonergan | 6/30/2017 | 1 year |
| Fence Viewer | Robert | Curran | 6/30/2017 | 1 year |
| Final PCH Reuse Committee | Philip | Clemons | 6/30/2017 | 1 Year |
| Final PCH Reuse Committee | Marianne | DiMascio | 6/30/2017 | 1 year |
| Final PCH Reuse Committee | Donald | Howard | 6/30/2017 | 1 year |
| Final PCH Reuse Committee | Donald | Ellis | 6/30/2017 | 1 year |
| Final PCH Reuse Committee | Robin | Sparda-Curran | 6/30/2017 | 1 Year |
| Forest Warden | Jerome | Thompson | 6/30/2017 | 1 Year |
| Gas Inspector | Scott | Bizzozero | 6/30/2017 | 1 year |
| Hazardous Waste Coordinator | Jerome | Thompson | 6/30/2017 | 1 Year |
| Highway Building Committee | Kenneth | Mitchell | 6/30/2017 | 1 year |
| Highway Building Committee | Robert | Brown | 6/30/2017 | 1 year |

| | | | | |
|---------------------------------------|----------------|--------------|------------------|----------------|
| Highway Building Committee | David | Hanlon | 6/30/2017 | 1 year |
| Highway Building Committee | John | Murray | 6/30/2017 | 1 year |
| Highway Building Committee | Mark | Vess | 6/30/2017 | 1 year |
| Highway Building Committee | Kevin | McCarthy | 6/30/2017 | 1 year |
| Highway Building Committee | William | Scott | 6/30/2017 | 1 year |
| Historical Commission | Joan | Powers | 6/30/2019 | 3 years |
| Historical Commission | Vacancy | | 6/30/2019 | 3 years |
| Indian Head & Maquan Priority Repair | Gary | Banuk | 6/30/2017 | 1 year |
| Indian Head & Maquan Priority Repair | William | Garvey | 6/30/2017 | 1 year |
| Indian Head & Maquan Priority Repair | Maria | McClellan | 6/30/2017 | 1 year |
| Indian Head & Maquan Priority Repair | Christopher | Howard | 6/30/2017 | 1 year |
| Indian Head & Maquan Priority Repair | Michael | Jones | 6/30/2017 | 1 year |
| Indian Head & Maquan Priority Repair | John | Wright | 6/30/2017 | 1 year |
| Indian Head & Maquan Priority Repair | Brian | Campbell | 6/30/2017 | 1 year |
| Indian Head & Maquan Priority Repair | Bruce | Young | 6/30/2017 | 1 year |
| Indian Head & Maquan Priority Repair | Robert | Hayes | 6/30/2017 | 1 year |
| North River Commission - Alternate | Edward | Casey | 6/30/2019 | 3 years |
| Old Colony Metropolitan Planning Org. | Donald | Howard | 6/30/2017 | 1 year |
| Oldham Pond Committee | Mary-Ellen | Buckley | 6/30/2017 | 1 year |
| Oldham Pond Committee | Michael | McCue | 6/30/2017 | 1 years |
| Oldham Pond Committee | Donald | Howard | 6/30/2017 | 1 year |
| Open Space Committee | James | McGahan | 6/30/2017 | 1 year |
| Parks and Fields Commission | Robert | Brown | 6/30/2019 | 3 year |
| Parks and Fields Commission | Kenneth | Mitchell | BOS Liason | |
| Parks and Fields Commission | Charles | Barends | 6/30/2019 | 3 years |
| Recreation Commission | Janet | Agius | 6/30/2019 | 3 years |
| Recreation Commission | Tricia | Dransfield | 6/30/2019 | 3 yearss |
| Sealer of W&M for Com.Vehicles | Richard | Eldredge | 6/30/2017 | 1 year |
| Sealer of Weights and Measures | Robert | O'Rourke | 6/30/2017 | 1 year |
| Special Police Officer | Andrew | Gilbert | 6/30/2017 | 1 year |
| Special Police Officer | Ronald | Clark | 6/30/2017 | 1 year |
| Special Police Officer | Richard J. | Nawazelski | 6/30/2017 | 1 year |

| | | | | |
|-------------------------------------|------------|------------|-----------|---------|
| Special Police Officer | Nicholas | Konarski | 6/30/2017 | 1 year |
| Special Police Officer | James | Perron | 6/30/2017 | 1 Year |
| Special Police Officer | Richard | Eldredge | 6/30/2017 | 1 year |
| Special Police Officer | Jeff | McKinnon | 6/30/2017 | 1 year |
| Special Police Officer | Derek | Harrington | 6/30/2017 | 1 year |
| Special Police Officer | Richard C. | Nawazelski | 6/30/2017 | 1 year |
| Street Safety/Private Way Oversight | William | Scott | 6/30/2017 | 1 year |
| Street Safety/Private Way Oversight | Anthony | Sacco | 6/30/2017 | 1 year |
| Street Safety/Private Way Oversight | Robert | Brown | 6/30/2017 | 1 year |
| Street Safety/Private Way Oversight | Michael | Dunn | 6/30/2017 | 1 year |
| Street Safety/Private Way Oversight | Michael | Miksch | 6/30/2017 | 1 year |
| Town Forest Committee | Robert | Duff | 6/30/2019 | 3 years |
| Town Forest Committee | Allan | Clemons | 6/30/2019 | 3 years |
| Town Forest Committee | Philip | Clemons | 6/30/2019 | 3 years |
| Wiring Inspector | Edward | Savage | 6/30/2017 | 1 year |
| Zoning Enforcement Officer | Robert | Curran | 6/30/2017 | 1 year |

Discussion regarding Mr. Mitchell serving on the Parks & Fields Commission. Mr. Mitchell reported that he spoke with the Ethics Commission which indicate that as he had been appointed to the Parks & Fields Commission prior to his election to the Board of Selectmen, he would be able to complete his term on Parks & Fields. Once his term ended, he could no longer serve as on the Commission. Mr. McCue recommended appointing Mr. Mitchell as a Board of Selectmen liaison non-voting member. He also recommended amending the by –law to allow a Selectmen be appointment as a voting member. Town Counsel indicated that the current by-law is silent on the Selectmen’s membership on by committee.

The Board members agreed to remain in their respective committee assignments.

Chairman McGahan requested to temporarily hold the appointments to Conservation, Historical and Parks & Fields.

MOTION by Howard, second by Mitchell to appoint Mike McCue in place of Ron San Angelo to serve on the Economic Target Area Committee and Oldham Pond Committee. **Voted 5 – 0**

MOTION by Howard, second by Mitchell to re-appoint all positions as listed with the exception of Conservation, Historical, and Parks & Fields. **Voted 5 – 0**

Historical Commission – Thomas Hickey 410 Brookbend Road – Mills Vacancy Term 6/30/17

MOTION by Howard, second by Young to appoint Tom Hickey to the Historical Commission. Term to Expire 6/30/17. **Voted 5 – 0**

MOTION by Howard, second by Young to reappoint Robert Brown and Charles Barends for a 3-year term expire June 30, 2019 and Kenny Mitchell as BOS Liaison. **Voted 5 – 0**

Conservation –

Applicants for Appointment:

Conservation:

Sharon LePorte 1202 Main Street

Keith Boyle 122 Indian Head Street – Withdrew his application.

William Woodward 172 Indian Head Street

John Kemmett 83 Bay State Circle

MOTION by Mitchell, second by Young to appoint Sharon LePorte to the Conservation Commission term to expire 6/30/19

Mrs. Kemmett asked if Mrs. LePorte has had any experience with the Main Street property and whether she had a vested interest in the property.

Mrs. LePorte indicated that she had done some delineation on the property. She lives in the area but is not an abutter. Ms. LePorte wants to help people through the process.

Mrs. Kemmett explained the controversy of the 1101 Main Street which several members of the Board of Selectmen attended a meeting on the matter. According to Mrs. Kemmett, Mr. McGahan indicated at the meeting that he would not reappoint Mr. Kemmett and Mr. Schellenger.

Mr. Mitchell indicated that he made the nomination based on Mrs. LePorte's resume.

Voted 5 - 0

MOTION by Mitchell, second by Young to appoint William Woodward to the Conservation Commission term to Expire June 30, 2019.

Mrs. Kemmett asked if Mr. Woodward has done any delineation work for Planning Board member Donald Ellis. Mr. Woodward indicated that he had worked for Mr. Ellis. He would recuse himself if any conflict came about.

Voted 5 – 0

MOTION by Mitchell, second by Howard, to appoint John Kemmett to the Conservation Commission.

Mr. Young asked if Mr. Kemmett was ever pressured to approve a project against the wetlands regulations. Mr. Kemmett did feel intimidated by having several selectmen at a meeting. Marianne DiMasco, Joe Weeks, the McSweeney family, Jim Hickey all supported the appointment of John Kemmett.

Voted 2 – 2 (McGahan, Scott) – 1 (Young)

MOTION by Young, to appoint Frank Schellenger to the Conservation Commission no second heard.

IV OLD BUSINESS

Update on the Whitman Hanson Community Access Agreement – Board of Directors members Arlene Dias and David Beavius were present to discuss the agreement. Mr. Young indicated that many of his questions were answered once he received the corporation's by-laws.

Chairman McGahan pointed out that the Access group is a Corporation and not a governmental agency. He noted that the contract with the Town expired one year ago. Mr. McCue will review the agreement with the Town of Whitman for any suggested changes.

Ms. Dias informed Board that their board meetings are posted on Channel 9. Chairman McGahan asked if the meetings postings be forwarded to the Town Clerk. Mrs. Dias indicated that meetings are always the 3rd Thursday of the month. However, they have been meeting more often since Mr. Roy's passing.

The Board of Directors consists of 8 members.

George Badgio explained the process when the Corporation was created several years ago. There were four people from each community of Hanson and Whitman.

Chairman McGahan inquired whether the Annual Reports have been filed with the communities. Ms. Dias noted that some reports have been filed but others have not. An audit must be filed every three years.

Ms. Dias noted that the Board of Directors does not receive compensation.

Mr. Young pointed out that the by-laws technically indicate that any subscriber is eligible to apply as members of the corporation and to attend and vote at the annual meeting.

Ms. Dias noted that they hold an annual meeting. Mr. Beavius welcomes participation from volunteers and members.

Chairman McGahan noted that Kevin Tocci requested an announcement that anyone who would like to be recorded or hold a show, to notify him.

Dan Salvucci, Whitman Selectmen members, explained at the time of the creation of the Whitman Hanson Community Access Corporation, both Boards of Selectmen selected four residents to serve the community. All the parties agreed that Steve Roy would be the Executive Director. He suggested that any questions the Hanson Selectmen have, should be submitted to Whitman so that everyone has the same information. He recommend that the Town's stay out of the business of the Corporation to avoid liability issues.

V COMMITTEE REPORTS

Monponsett Pond Committee – Mr. Howard reported that the bacteria count is low in East Monponsett Lake, but West Monponsett Lake is 293,000, 4th Avenue 300,000, and boat ramp 332,000. Pond levels are way above the acceptable levels of 70,000 . Mr. Howard feels that boat ramp should be closed due to the high count.

East Monponsett pond is a spring feed pond. Brockton has reversed the flow of the pond at Stump Brook. West Monponsett Pond needs to be treated. Mr. Howard reported that the Mayor of Brockton wants to start using Aquaira. Hanson is currently paying over \$3.00 for every 1,000 gallons of water purchased from the City of Brockton.

Indian Head & Maquan Priority Repair Comm. – Mr. Young reported the Committee met last Saturday. Gale Associates has submitted with the plans and specs. for the Maquan roof project. The estimate \$266,500. The project should be complete by August 26th.

Highway Building Committee – Mr. Scott reported the next meeting will be July 11th.

VI EXECUTIVE SESSION - Chairman McGahan announced the Board would be going into Executive Session to conduct 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. Police Union and Administrative Professionals Union, Cell Tower and Legal Update from Town Counsel.

So Moved by Howard, second by Mitchell to go into executive and will return only to adjourn.
Roll Call Howard aye, Young aye, McGahan aye, Mitchell aye and Scott aye. Voted 5 – 0

9:15 p.m. – Brief Recess

9:51 p.m. Returned to Open Session

VII ADJOURNMENT

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

9:51 p.m. meeting adjourned.

Respectfully submitted,

Meredith Marini,
Executive Assistant
Approved and Voted 5 – 0
August 9, 2016