

**\*ATTENTION: THIS MEETING WAS CONDUCTED TELEPHONICALLY.  
AN AUDIO RECORDING OF THE MEETING CAN BE ACCESSED IN REAL TIME  
BY LOGGING ONTO WHITMAN-HANSON CABLE ACCESS TV:**

**(<http://whca.tv/watch/live-hanson>)**

***Hanson Board of Selectmen***

Tuesday, July 14, 2020

6:00 p.m.

***Virtual Meeting***

**I CALL TO ORDER**

At 6:00 p.m., Chairman Mitchell called the meeting to order and led the Pledge of Allegiance.

**II PUBLIC ANNOUNCEMENTS & UPCOMING MEETINGS**

Mr. Blauss read the public announcements and upcoming meeting dates.

**III NEW BUSINESS**

***Junk Dealers License Renewal – DMV Industries & FBCH Thrift Store***

Ms. Getzen reported that she confirmed that both businesses up for renewal are current on their taxes. Health Agenda Gil Amado, present for the meeting, stated that there are no Board of Health violations for either business.

***MOTION*** by Ms. FitzGerald-Kemmett, seconded by Mr. Dyer, to extend the Junk Dealer License of DMV Industries, 1282 Main Street, until June 30, 2021, subject to confirmation that there are no building code violations. ***Roll call vote Dyer aye, Hickey aye, FitzGerald-Kemmett aye, Blauss aye and Mitchell aye. Voted 5 – 0***

***MOTION*** by Ms. FitzGerald-Kemmett, seconded by Mr. Hickey, to extend the Junk Dealer License of FBCH Thrift Store, 214 Main Street, until June 30, 2021, subject to confirmation that there are no building code violations. ***Roll call vote Dyer aye, Hickey aye, FitzGerald-Kemmett aye, Blauss aye and Mitchell aye. Voted 5 – 0***

***Appointments***

Ms. Getzen explained that the appointment of the associate member to the Conservation Commission would fill one of two current vacancies. She added that this would be a non-voting member.

***MOTION*** by Mr. Blauss, seconded by Mr. Dyer, to appoint Thomas Roffrey, Jr., 225 County Road, as an associate member of the Conservation Commission for a one-year term expiring on June 30, 2021. ***Roll call vote Dyer aye, Hickey aye, FitzGerald-Kemmett aye, Blauss aye and Mitchell aye. Voted 5 – 0***

**IV OLD BUSINESS**

***Discuss re-opening of Camp Kiwanee & Cranberry Cove/Movie Night at Maquan School***

Approved January 12, 2021

Mr. Mitchell reviewed that he, Recreation Commission Director Diane Cohen and Health Agent Amado recently met at the camp to discuss Recreation's prepared plan for re-opening the camp and cove. Mr. Mitchell acknowledged that the plan has now been revised to add focus to their concerns, one of which is to open for Hanson residents only. Ms. Cohen added that also addressed were 1) to avoid a money exchange, with the recommendation that Unipay be utilized for payments, and 2) to have proper cleaning supplies on-hand. She also said that use of a fogger has been offered, which is needed for more in-depth cleaning in the event of a positive COVID-19 test result at the camp.

Ms. Cohen outlined certain plan components for the cove, including a separate entrance and exit, escort out of the exit and operation of the beach in two shifts, 10AM-2PM and 2PM-6PM, with beach clearing between shifts.

In response to Mr. Mitchell, Ms. Cohen said that she anticipates that there would be enough lifeguard staffing to carry through to the end of the season.

In regard to tracking visitors, Ms. Cohen said that the plan includes keeping a log of cove visitors, which will include name/address/phone and party size.

Speaking specifically of the camp guidelines, Ms. Cohen explained that cabin rentals will be available to Hanson residents only, only every other cabin will be rented, the communal grill and picnic tables will not be available for use, a cabin rental will not include automatic access to the cove and cleaning will be in accordance with state guidelines.

Mr. Amado expressed satisfaction with the plan in its present state. Board members voiced varying points of view, citing mostly support that the cove can be opened safely, but awareness of financial concerns.

**MOTION** by Mr. Dyer, seconded by Ms. FitzGerald-Kemmett, to re-open Cranberry Cove, contingent upon a favorable testing of the water and the ability to secure proper staffing. **Roll call vote Dyer aye, Hickey nay, FitzGerald-Kemmett aye, Blauss nay and Mitchell aye. Voted 3 – 2**

**MOTION** by Ms. FitzGerald-Kemmett, seconded by Mr. Dyer, to re-open Camp Kiwanee. **Roll call vote Dyer aye, Hickey aye, FitzGerald-Kemmett aye, Blauss aye and Mitchell aye. Voted 5 – 0**

Ms. Cohen stated that the rotary club [Rockland-Hanson Rotary Club] would like to sponsor for the benefit of Camp Kiwanee, a drive-in style movie night at the Maquan School on August 5, with an August 12 rain date. Ms. Cohen said that they intend to sell pizza and pre-packaged snacks and beverages. She stated that the Recreation Commission has voted approval to hold the event.

***MOTION*** by Ms. FitzGerald-Kemmett, seconded by Mr. Dyer, to approve a drive-in style movie night at the Maquan School on August 5 (Rain Date August 12). ***Roll call vote Dyer aye, Hickey aye, FitzGerald-Kemmett aye, Blauss aye and Mitchell aye. Voted 5 – 0***

***2020 Annual & Special Town Meeting warrants – Vote to make recommendations on warrant articles***

Mr. Mitchell explained that the Board awaits the Finance Committee’s recommendations of the warrant articles and asked that this Board’s vote on their recommendations be postponed until Fin Com’s are received. Mr. Mitchell said that the anticipated vote will be at the July 21 meeting.

Town Administrator Stanbrook referenced the question that the Board had previously asked concerning Article 12 for which \$14,000 would be directed to Capital Accounts for the reconfiguration of the special education and counseling areas at the high school. Mr. Stanbrook said that he received an explanation of the article from the school district and the response is in Board member packets.

***Approve June donations***

Mr. Stanbrook stated that there was \$150 in donations to Elder Affairs in June, as itemized in Board member packets.

***MOTION*** by Mr. Dyer, seconded by Ms. FitzGerald-Kemmett, to approve donations made in June. ***Roll call vote Dyer aye, Hickey aye, FitzGerald-Kemmett aye, Blauss aye and Mitchell aye. Voted 5 – 0***

**V      APPROVE MAY 19, 2020 MEETING MINUTES**

***MOTION*** by Mr. Dyer, seconded by Ms. FitzGerald-Kemmett, to approve the minutes from the May 19, 2020 meeting. ***Roll call vote Dyer aye, Hickey aye, FitzGerald-Kemmett aye, Blauss aye and Mitchell aye. Voted 5 – 0***

**VI      TOWN ADMINISTRATOR’S REPORT**

Mr. Stanbrook updated the Board on recent activities, as follows:

1. Mr. Stanbrook itemized warrants that he has signed on behalf of the BOS:

6/30/20	Warrant 54	\$232,550.12	Vendor Warrant (majority to pay engineers for design of the highway building)
6/30/20	Warrant 54-PR	\$71,166.33	Payroll Warrant
7/09/20	Warrant 2-PR	\$97,237.14	Payroll Warrant

7/09/20	Warrant 2	\$436,099.68	Vendor Warrant (majority is FY21 school district debt-related)
7/09/20	Warrant 2-WH	\$35,235.42	Payroll Withholding Warrant

2. Mr. Stanbrook cited the Board's past inquiry of Chapter 90 money that will be allocated to the Town for FY2021. He stated that the Town will receive \$322,487.00, which is the same amount it received last year. He acknowledged Rep. Josh Cutler for providing that information.
3. Mr. Stanbrook said that the Town's first CARES ACT reimbursement for COVID-19 expenses incurred is expected to be received on July 24. He said that this installment will be in the amount of \$34,565.41. Mr. Stanbrook stated that more reimbursements will be forthcoming.
4. Mr. Stanbrook explained that re-opening of Town Hall has been delayed due to difficulties with securing a reliable cleaning company who can establish a proper cleaning regiment. He said that once that happens, Town Hall will re-open by appointment-only Mon-Thu from 8AM-4PM.

Ms. FitzGerald-Kemmett remarked that it is not clear to many when Town Meeting will be held and recommended that Town Moderator Sean Kealy be contacted to ask him to coordinate efforts to advertise the date.

## VII. ADJOURNMENT

***MOTION*** at 6:48 p.m. by Mr. Dyer, seconded by Ms. FitzGerald-Kemmett, to adjourn the meeting. ***Roll call vote Dyer aye, Hickey aye, FitzGerald-Kemmett aye, Blauss aye and Mitchell aye. Voted 5 - 0***

Respectfully submitted,

Shirley Schindler  
Minutes Clerk