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Revised 3/16/21

***Hanson Board of Selectmen***

Tuesday, July 21, 2020

5:30 p.m.

***Virtual Meeting***

**ATTENDANCE:** Kenneth Mitchell, Chairman; Matthew Dyer, Vice Chairman, Laura FitzGerald-Kemmett, Clerk; James Hickey, Wesley Blauss; John Stanbrook, Town Administrator; Greer Getzen, Executive Assistant; Kate Feodoroff, Town Counsel; Sean Kealy, Town Moderator; Kevin Sullivan, Finance Committee; Matt Cahill, Highway Director

**I CALL TO ORDER**

At 5:30 p.m., Chairman Mitchell called the meeting to order.

**II EXECUTIVE SESSION**

Mr. Mitchell announced that the Hanson Board of Selectmen will meet in Executive Session under Mass. General Laws Ch. 30A Section 21 (a) Exemption 1 – To discuss the reputation, character, physical condition, or mental health, rather than the professional competence, of an individual, or to discuss the discipline or dismissal of, or complaints or charges brought against a public officer, employee, staff members or individual.

***MOTION*** by Mr. Dyer, seconded by Mr. Hickey, to enter Executive Session. Mr. Mitchell said that the public body will reconvene in Open Session at the end of Executive Session. ***Roll call vote Hickey aye, Dyer aye, FitzGerald-Kemmett aye, Blauss aye and Mitchell aye. Voted 5 – 0***

**III PUBLIC ANNOUNCEMENTS & UPCOMING MEETINGS**

The Board recited the Pledge of Allegiance. Mrs. FitzGerald-Kemmett read the public announcements and upcoming meeting dates.

**IV NEW BUSINESS**

***Town Meeting Preview***

Town Moderator Sean Kealy began by saying that he has submitted a letter to the Whitman Hanson Express newspaper outlining the town meeting procedure.

Mr. Kealy explained the usual routine that after the Annual Town Meeting is adjourned, he will open the Special Town Meeting.

Addressing the Special Town Meeting warrants, he said that Mr. Mitchell will introduce Article 1, recited as follows:

**ARTICLE 1:** *I move that the Town vote to transfer the sum of \$1,296.50 from Free Cash to pay Able Construction LLC for a Library-related unpaid bill from prior fiscal years.*

Mr. Kealy said that this article was taken out of the consent vote because of its 9/10 vote requirement.

Mr. Kealy stated that Mr. Mitchell will then introduce the consent vote for the remaining Special Town Meeting Articles, 2 through 7. Mr. Kealy said that after that motion is made, he will briefly read through each of those articles to make sure that there are no holds. If there are not, Mr. Kealy said that one vote will take place for the consent motion. Otherwise, he said he will proceed through those articles one by one.

Ms. Feodoroff recited that Mr. Mitchell will make the consent agenda motion to approve Articles 2 through 7 as printed in the informational warrant. She said that the Moderator will then provide any necessary procedural explanation. Mr. Dyer asked that each of those articles be read aloud tonight for the benefit of those watching.

Mr. Stanbrook re-read Article 1, explaining that it is a bill that has been outstanding since FY2019, and that past year's bills cannot be paid from current fiscal year money without Town Meeting approval.

Mr. Stanbrook stated that Articles 2 through 7 will not be read individually at Town Meeting unless the consent agenda does not pass. For information purposes, he read each as follows:

**ARTICLE 2:** *Move that the Town vote to transfer \$6,262 from Free Cash to pay for a reimbursement to the Whitman-Hanson Regional School District for repairs made to the elevator at the Indian Head Elementary School.*

Mr. Stanbrook said that the Selectmen and Finance Committee both voted unanimously to recommend Article 2. He stated that this motion would be made by Mr. Hayes, the school committee chairman.

**ARTICLE 3:** *Move that the Town vote to transfer \$25,000 from Free Cash to pay for the removal and replacement of sidewalks at Indian Head Elementary School and/or Hanson Middle School.*

Mr. Stanbrook stated that the Selectmen and Finance Committee both voted unanimously to recommend Article 3. He said that this motion would be made by Mr. Hayes, the school committee chairman.

**ARTICLE 4:** *Move that the Town vote to transfer the sum of \$3,750 from Free Cash to pay for the purchase of a walk behind blower.*

Mr. Stanbrook said that this motion would be made by Mr. Dyer. He stated that the Finance Committee unanimously voted to recommend Article 4 and the Selectmen will vote on their recommendation later in this meeting. Mr. Stanbrook said that Highway Director Cahill will be on-hand to answer any questions that may arise.

**ARTICLE 5:** *Move that the Town vote to transfer \$11,250 from Free Cash to pay for the purchase of a Highway berm curber.*

Mr. Stanbrook said that the Finance Committee unanimously voted to recommend Article 5 and the Selectmen will vote on their recommendation later in this meeting.

**ARTICLE 6:** *Move that the Town vote to transfer \$10,000 from Free Cash to pay for improvements to private gravel roads in the Town of Hanson.*

Mr. Stanbrook said that this motion would be made by Mr. Hickey. He said that the Finance Committee unanimously voted to recommend Article 6 and the Selectmen will vote on their recommendation later in this meeting.

**ARTICLE 7:** *Move that the Town vote to amend the Wage and Personnel By-Laws, Article 2-12, Classification and Compensation by deleting Sections 11A through 11E in its entirety and inserting the new Sections 11A through 11E as printed in the informational warrant.*

Mr. Stanbrook said that this motion would be made by Mr. Blauss. He stated that the Finance Committee unanimously voted to recommend Article 7 and the Selectmen will vote on their recommendation later in this meeting. Mr. Stanbrook said that this article updates the lower end of the minimum range for all positions to reflect the minimum wage of \$12.75 per hour.

The Board proceeded to the preview of the Annual Town Meeting. Mr. Kealy explained that Articles 1 through 4, 13 through 16, 18, 20 and 21 will be part of one consent agenda, with the motion made by Mr. Mitchell. At Ms. Feodoroff's suggestion, it was agreed that the consent agenda motion will include all of the applicable article numbers.

Board members (unless otherwise stated) read aloud the motions for the articles on the Town Meeting Warrant as they will be read at the meeting, as follows:

**ARTICLE 1:** I move that the Town vote to hear reports of the various Town Officers, Committees, Special Committees, and act thereon.

**ARTICLE 2:** I move that the Town authorize the Treasurer/Collector to enter into compensating balance agreements during Fiscal Year 2021 as permitted by Mass. General Laws, Chapter 44, Section 53F.

**ARTICLE 3:** I move that the Town vote to transfer the sum of \$20,000 from overlay surplus to pay for the purpose of funding the Treasurer/Collectors tax title account.

**ARTICLE 4:** I move that the Town vote to fix the Salary and Compensation of all paid elected officers and committees of the Town as follows; or take any other action in relation thereto.

**ARTICLE 5:** I move that the Town vote to approve the amended Whitman-Hanson Regional School District Agreement on file with the Town Clerk.

Ms. Feodoroff said that it is best to vote on the approval of Article 5 before budget Article 6 because the budget as constructed presumes that the lesser amount in the amended agreement is the assessment by the school.

Mr. Stanbrook pointed out that Whitman votes on this same article on July 27, which both towns have to pass. Ms. Feodoroff said if theirs fails, this article can be passed over. Mr. Kealy expressed that at the time of Hanson's Town Meeting it will be known if theirs failed, so he and the Board of Selectmen can discuss if they want to allow the vote to go forward.

**ARTICLE 6:** To determine what sums of money the Town will raise and appropriate by taxation, transfer from free cash, transfer from Town Ambulance Funds, Water Department Revenue, Water Surplus, Title V Special Revenue Fund, MWPAT Loan Repayments Receipts Reserved for Appropriation, Conservation Notice of Intent Fund, Overlay Surplus, and Fund Balance Reserved for Reduction of Future Excluded Debt, to defray charges and expenses of the Town, including Debt and Interest, and to provide for a reserve fund for the **2021 Fiscal Year** as printed in the Finance Committee Recommends column of the informational warrant.

**ARTICLE 7:** I move that the Town vote to raise and appropriate the following sums of money to operate the Recreation Department during Fiscal Year 2021, under the provisions of the M.G.L. Chapter 44, Section 53F ½, as printed in the Finance Committee's recommends column of the informational warrant.

Mr. Stanbrook clarified for Mr. Kealy that the figures printed in the warrant have changed as a result of the cove not being open, saying that the printed expense total recommended by the Finance Committee (\$304,000) has reduced to \$229,000.

**ARTICLE 8:** (Read by Health Agent Gil Amado) I move that the Town vote to raise and appropriate the following sums of money to operate the Transfer Station during Fiscal Year 2021, under the provisions of the M.G.L. Chapter 44, Section 53F ½, as printed in the Finance Committee's recommends column of the informational warrant.

**ARTICLE 9:** (Read by Community Preservation Committee, or CPC, member John Kemmet) I move that the Town vote to appropriate or reserve from Fiscal Year 2021 Community Preservation Fund estimated annual reserves in the amounts recommended by the Community Preservation Committee for committee administrative expenses, community preservation projects and other expenses in Fiscal Year 2021, with each item to be considered a separate appropriation as printed in the warrant.

**ARTICLE 10:** I move that the Town vote to adopt the Capital Improvement Program as presented by the Capital Improvement Committee.

Mr. Mitchell stated that this is the annual article that approves the capital improvement matrix for the next fiscal year.

**ARTICLE 11:** I move that the Town vote to transfer \$230,000 from free cash and \$70,000 from Water Surplus to various department capital accounts as printed in the informational warrant.

Mr. Mitchell detailed the seven components of the article totaling \$300,000 as expenditures for Indian Head/Middle School roof repairs (\$50,000), a hydraulic chipper (\$50,000), communications upgrade (\$45,000) by Highway, kitchen ventilation (\$35,000) and lodge wiring (\$50,000) for Recreation and a utility truck for the Water Department (\$70,000). He said that all are recommended unanimously by the Finance Committee.

Mr. Dyer asked for more information on the \$45,000 Communications Upgrade needed by the Highway Department. Highway Director Cahill explained that the ROCCC system that police/fire are moving to is digital and Highway operates on UHF/VHF. He said the upgrade is being done to ensure that Highway will be able to communicate with fire and police during emergencies.

**ARTICLE 12:** I move that the Town vote to transfer \$14,000 from free cash to Capital Accounts for the Whitman-Hanson Regional High School items as printed in the informational warrant.

Mr. Mitchell cited that this represents the cost to reconfigure the Guidance and SPED counseling area at the high school, which is unanimously recommended by the Finance Committee. In response to Mr. Kealy, Ms. Feodoroff said that the article wording can be simplified as it represents only one line item.

**ARTICLE 13:** (Read by CPC member John Kemmett) I move that the Town vote to transfer \$7,000 from the Community Preservation Committee's Historical Resources Reserve Fund to pay for the purchase and placement of historical markers throughout the town.

**ARTICLE 14:** I move that the Town vote to authorize the Board of Selectmen to accept and enter into a contract for the expenditure of any allocated or to be allocated funds by the Commonwealth and/or County pursuant to Mass. General Laws Ch. 90 for the construction, reconstruction and improvements of Town roads.

Mr. Mitchell stated that the Finance Committee and the Board of Selectmen have voted to recommend this article.

**ARTICLE 15:** I move that the Town vote to set the spending limits of the following revolving accounts in accordance with Hanson General By-laws Article 2-9 Section 3 as printed in the informational warrant.

Mr. Mitchell commented that Article 15 is part of the consent agenda.

**ARTICLE 16:** (Read by Assessor Lee Gamache) I move to see if the Town will vote to accept the provisions of Massachusetts General Law Chapter 59 Section 5 Clause 22G (inserted by Chapter 208 of the Acts of 2018), known as “an Act Relative to Veteran’s Benefits, Rights, Appreciation, Validation and Enforcement or BRAVE Act,” signed into law on August 28, 2018, which provides for a property tax exemption for real estate that is the domicile of a person, but is owned by a trustee, conservator, or other fiduciary for the person’s benefit if the real estate will be eligible for exemption under Clause 22 of Clause 22A through Clause 22F if the person was the owner of the real estate; or take any other action in relation thereto. Ms. Gamache read the article explanation: The purpose of this article is to provide real estate property tax relief in the form of an exemption to veterans who would have already been eligible for such exemption under the clause mentioned above, even if the veteran has conveyed the property to a trust. The Town of Hanson expects to receive partial, and in some cases full reimbursement from the Commonwealth for each exemption if adopted.

Mr. Mitchell stated that the Finance Committee and the Board of Selectmen have voted to recommend this article.

**ARTICLE 17:** I move that the Town vote to authorize the Board of Selectmen, on terms and conditions they determine to be most beneficial to the Town, to enter into a Community Choice Aggregate Program and contract for electric supply for Hanson residents and/or businesses, and to execute and enter into any and all documents to effectuate the same, as per Mass. General Laws Chapter 164 Section 134.

In response to Mr. Kealy, Mrs. FitzGerald-Kemmett stated that she is unaware of any planned presentation by Green Hanson on this topic. After some discussion, Mr. Mitchell said that they will ask Marianne DiMascio to contact Mr. Kealy prior to the meeting to speak about how the article will be introduced.

**ARTICLE 18:** To see if the Town will vote to delete all references to the phrase “Highway Surveyor” in the Town Bylaws and replace those instances with the phrase “Highway Director”; or take any other action in relation thereto.

Mr. Mitchell stated that Article 18 will be part of the consent agenda.

**ARTICLE 19:** I move that the Town vote to amend the Wage and Personnel Bylaws, Article 2-12, Classification and Compensation by deleting Section 12E A. in its entirety and inserting a new Section 12E A. as printed [in the informational warrant].

Ms. Feodoroff stated that she will be working with Mr. Stanbrook on the explanation for this article to make sure that it clearly states that this applies to Wage and Personnel employees and not collective bargaining agreement employees.

**ARTICLE 20:** I move that the Town vote to amend the General Bylaws by inserting a new Section as printed in the informational warrant. Mr. Mitchell also read the explanation: Acceptance of the bylaw will allow the Town Clerk to make non-substantive renumbering

changes to the Town general and zoning bylaws that were approved at Town Meeting, and then subsequently by the Attorney General's Office, to correct non-substantive numbering issues.

Mr. Mitchell stated that Article 20 will be part of the consent agenda.

**ARTICLE 21:** I move that the Town vote to amend General Bylaw Article 1-1, Articles Relating to Town Meeting, Section 1A by deleting those portions marked as crossed out, as printed in the informational warrant.

Mr. Dyer stated that Article 21 will be part of the consent agenda.

**ARTICLE 22:** I move that the Town vote to authorize the Board of Selectmen to petition the General Court to amend Chapter 41 of the Acts of 2006, an Act establishing a Town Administrator in the Town of Hanson [as printed in the informational warrant].

After some discussion, the Board asked that the Article 22 motion be re-written by Mr. Stanbrook to direct that the article be passed over at this Town Meeting to allow the time for it to be considered in detail at a future Town Meeting.

**ARTICLE 23:** I move that the Town vote to authorize the Board of Selectmen to petition the General Court, in compliance with Clause (1), Section 8 of Article LXXXIX [89] of the Amendments of the constitution, to the end that legislation be adopted precisely as follows. The General Court may make clerical or editorial changes of form only to the bill, unless the Town Administrator approves amendments to the bill before enactment by the General Court. The Town Administrator is hereby authorized to approve amendments that shall be within the scope of the general public objectives of this petition.

Mr. Kealy expressed that his actions at Town Meeting will be to not allow any motions for movement of monies, without specific description of where they would originate, that do not have any realistic chance of altering the budget.

## V

### **OLD BUSINESS**

#### ***2020 Annual & Special Town Meeting warrants – Vote to make recommendations***

The Board addressed Special Town Meeting articles whose recommendations were previously postponed awaiting comment by the Finance Committee.

Finance Committee Chairman Kevin Sullivan explained that the capital improvement articles on the Special Town Meeting warrant amount to about \$57,000 from Free Cash. He said that the Committee voted to recommend those articles in consideration of the overall request and dollar value, saying that the Committee was comfortable with the dollar amount and felt that the items were for the betterment of the Town for the short or long term.

**MOTION** by Mrs. FitzGerald-Kemmett, seconded by Mr. Hickey, to recommend the articles on the Special Town Meeting Warrant Consent Agenda (Articles 2,3,4,5,6, and 7). ***Roll call***

*vote Dyer aye, Hickey aye, FitzGerald-Kemmett aye, Blauss aye and Mitchell aye. Voted 5 – 0*

The Board addressed Annual Town Meeting articles whose recommendations were previously postponed awaiting comment by the Finance Committee.

**Article 5** – To approve the regional school agreement amendment. Mr. Stanbrook said that the Finance Committee voted 5-0 not to recommend this article.

Each Board of Selectmen member passionately voiced their thoughts on Article 5, generally in favor of accepting the 50/50 compromise for FY2021 as the best option for the children and the best deal for the Town. Mr. Hickey asked why the Finance Committee does not support it. Mr. Sullivan stated that if Whitman votes for it and Hanson votes for it, it locks Hanson in to the statutory method going forward, with no more room for negotiation. He continued that in that scenario, the Town will have to be ready to approve a budget for the extra \$800,000 allocated to the school.

Mrs. FitzGerald-Kemmett asked Mr. Sullivan to describe what happens at Town Meeting if Whitman passes their school agreement amendment and Hanson then passes theirs as well, and where does the money come from. Mr. Sullivan explained that during the meeting they would have to address where the funds will come from as there is not enough money in the General Fund to cover it. He cited that reductions would likely come from the heaviest line items.

Ms. Feodoroff explained that the Town can optionally choose not to appropriate the full apportionment and avoid the need to make the budget cuts on the spot. She said if the Town chose to do this and Whitman in turn reacted with a different assessment, it would require Hanson to hold another town meeting.

**MOTION** by Mr. Hickey, seconded by Mrs. FitzGerald-Kemmett, to recommend Annual Town Meeting Article 5. *Roll call vote Dyer aye, Hickey aye, FitzGerald-Kemmett aye, Blauss aye and Mitchell aye. Voted 5 – 0*

**Article 7** – Appropriations to the Recreation Department to operate during FY2021. Mr. Stanbrook stated that the Finance Committee voted 5-0 to recommend the article.

**Article 8** – Appropriations to the Transfer Station to operate during 2021 [and recommended by the Finance Committee).

In response to Mrs. FitzGerald-Kemmett, Mr. Sullivan explained that the Committee is not comfortable with their recommendation of Article 7 as they are atypically using Free Cash to fund Recreation. He said that revenues, largely weddings, are down due to the pandemic, and there are still ongoing expenses to be paid. Mr. Sullivan said that the tentative anticipation is that Recreation will get back to where they were.



Mr. Sullivan commented that the Finance Committee also has concerns about subsidizing the Transfer Station as its expenses increase exponentially every year and it is not sustainable for the long term.

Members expressed agreement with Mr. Sullivan's comments, noting Mr. Dyer's request that Recreation submit a business plan to the Board and the need to address the two matters in the coming year.

***MOTION*** by Mr. Hickey, seconded by Mrs. FitzGerald-Kemmett, to recommend Annual Town Meeting Article 7 and Article 8. ***Roll call vote Dyer aye, Hickey aye, FitzGerald-Kemmett aye, Blauss aye and Mitchell aye. Voted 5 – 0***

#### **Article 11 - Various Capital Projects**

Mrs. FitzGerald-Kemmett expressed some hesitation due to the \$300,000 cost at a time when there may need to be cutbacks.

***MOTION*** by Mr. Hickey, seconded by Mr. Blause to recommend Annual Town Meeting Article 11. ***Roll call vote Dyer aye, Hickey aye, FitzGerald-Kemmett aye, Blauss aye and Mitchell aye. Voted 5 – 0***

#### **Article 12 – SPED Counseling Area Reconfiguration**

With the understanding that the project involves movement of walls and doors to the department area, Mr. Dyer expressed that this is not the time to undertake remodeling projects.

***MOTION*** by Mr. Hickey, seconded by Mr. Blauss, to recommend Annual Town Meeting Article 12. ***Roll call vote Dyer nay, Hickey aye, FitzGerald-Kemmett aye, Blauss aye and Mitchell aye. Voted 4 – 1***

#### **Article 17 – Electric Supply**

Mr. Sullivan answered Mrs. FitzGerald-Kemmett to say that the Finance Committee voted against recommending Article 17 because it does not provide a savings to the town and only changes where the power comes from. He added that the opt-out process was problematic for some members.

Mr. Stanbrook said that he will confirm with Ms. DiMascio that they are postponing the article until the fall.

Ms. Feodoroff stated that if the decision is made to move the article forward, the Board can vote on its recommendation ahead of Town Meeting, which can then be announced on the floor. Mr. Stanbrook said that he will add the statement to the warrant that the Board will make a recommendation at Town meeting.

**IV     NEW BUSINESS (resumed)**  
***Appointments/Resignations***

***MOTION*** by Mr. Dyer, seconded by Mr. Hickey, to accept the resignation of Peter Daley from the Parks & Fields Commission, with regret. ***Roll call vote Dyer aye, Hickey aye, FitzGerald-Kemmett aye, Blauss aye and Mitchell aye. Voted 5 – 0***

***MOTION*** by Mr. Dyer, seconded by Mr. Hickey, to appoint Paul Clark, 4 Williams Way, to the Parks & Fields Commission, for a term expiring August 31, 2020. ***Roll call vote Dyer aye, Hickey aye, FitzGerald-Kemmett aye, Blauss aye and Mitchell aye. Voted 5 – 0***

***MOTION*** by Mr. Dyer, seconded by Mrs. FitzGerald-Kemmett, to appoint Adam Valachovic, 372 Holmes Street, to the Parks & Fields Commission, for a term expiring August 31, 2020. ***Roll call vote Dyer aye, Hickey aye, FitzGerald-Kemmett aye, Blauss aye and Mitchell aye. Voted 5 – 0***

Mr. Stanbrook explained that the Highway Department Master Mechanic position was advertised internally 4/28/2020-5/13/2020, resulting in one response, and externally, 5/21/2020-5/28/2020, for two responses. He said that the three candidates were interviewed and his recommendation is to hire David Smith for the position in that his experience makes him the most qualified. Mr. Cahill expressed support of Mr. Stanbrook's recommendation.

***MOTION*** by Mr. Hickey, seconded by Mr. Dyer, to appoint David Smith to the Master Mechanic position at the Highway Department. ***Roll call vote Dyer aye, Hickey aye, FitzGerald-Kemmett aye, Blauss aye and Mitchell aye. Voted 5 – 0***

***MOTION*** by Mr. Hickey, seconded by Mr. Dyer, to appoint John Kemmett to the North River Commission as an alternate for a term expiring August 31, 2020. ***Roll call vote Dyer aye, Hickey aye, FitzGerald-Kemmett abstain, Blauss aye and Mitchell aye. Voted 4 – 0 – 1***

**VI     APPROVE MAY 5, 2020 MEETING MINUTES**

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

**VII    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 55	\$235,807.57	Vendor Warrant (Last warrant paid for FY20; for IT work on the fiber project and legal bills)
7/16/20	Warrant 3-PR	\$150,158.17	Payroll Warrant

7/16/20	Warrant 3	\$138,501.32	Vendor Warrant, most of which related to Mass. Clean Water Trust debt
7/16/20	Warrant 3-WH	\$29,424.13	Payroll Withholding Warrant

2. Mr. Stanbrook stated that he authorized the last transfer of the fiscal year on behalf of the Board per Mass. Gen. Laws Chapter 44, Section 33B. He said that the purpose of this transfer was to fund small amounts of overages that occurred throughout the year, and was taken from Planning Board Salaries to seven departments for extra leap day reconciliation, vacation day buy-back, advertising expenses and mapping services. He said that transfers are allowed until July 15 for the previous fiscal year and must be approved by the Finance Committee as well. Mr. Stanbrook said the transfer was dated July 14, numbered FY20-08 in the amount of \$6,133.00.
3. Mr. Stanbrook explained that Town Hall is open by appointment-only from 8 a.m. to 4 p.m. Monday thru Thursday and residents can call 781-293-5186 for more information about making an appointment, which is intended for business that cannot be accomplished any other way. He said that those visiting will take a COVID-19 interview and be asked to wear masks and practice social distancing while in the building.
4. Mr. Stanbrook announced that on July 30, there will be a public hearing at 6 p.m. at the Hanson Middle School concerning the Liberty Street/County Road Complete Streets public works project to explain the project's scope and receive public feedback
5. Mr. Stanbrook stated that the road paving on Rt. 14 (County Road and West Washington Street) begins tomorrow and asked residents to navigate that area carefully. He said that the project is funded by Chapter 90 money from the state.
6. Mr. Stanbrook said that the next BOS meeting will be on August 11. During the meeting, he said that the Town Accountant and the Fire Chief will be present to provide updates and they will open the October Town Meeting warrant.

## VII. ADJOURNMENT

***MOTION*** at 7:21 p.m. by Mr. Dyer, seconded by Mr. Hickey, 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