

***Hanson Board of Selectmen  
Selectmen's Meeting Room, Hanson Town Hall  
Tuesday, February 27, 2018  
Regular Meeting 7:00 P.M.***

***Members Present:*** James Hickey, Donald Howard, Laura FitzGerald-Kemmett, James McGahan and Kenny Mitchell

***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 of Allegiance, requested a moment of silence for Annette Patturelli who served as an election worker and library volunteer. He read the announcements and upcoming meeting schedule.

Chairman McGahan announced he would be taking the agenda out of order as two hearings are set for 7:15 and 7:45 p.m.

***Appointments/Resignation:***

Gary Banuk – Resignation from School Repair Committee

Kathleen Womersley – Resignation from North River Commission

***MOTION*** by Howard, second by Mitchell to accept with regret the Gary Banuk's resignation from the School Repair Committee ***Voted 5- 0***

***MOTION*** by Howard, second by Mitchell to accept with the regret the resignation of Kathleen Womersley from the North River Commission. ***Voted 5 - 0***

***Vote contract award for the As Needed Engineering Services Contract*** – Mr. McCue reported that he received five proposals over the last several weeks for engineering services. Mr. McCue has reviewed all the proposals and has conferred with Town Counsel on the process. Mr. McCue recommends the Board award the contract to Site Design Engineering, LLC for on call engineering services.

Mr. McCue indicated that the current engineering firm will finish any outstanding projects. He will draft a one year contract with a two one year extensions options.

***MOTION*** by Howard, second by Hickey to approve the signing of a contract with Site Design Engineering, LLC of Middleboro for as needed on call engineering services, contingent upon contract approval from Town Counsel. ***Voted 5 – 0***

***Calvary Chapel Rockland*** – Request reduction in security deposit – Camp Kiwanee – ***MOTION*** by Howard second by Mitchell to approve the request for reduction in security deposit. ***Voted 5 – 0***

Ms. FitzGerald-Kemmett requested additional information for future requests. She would like a check list to include information such as 501 3C status, whether a wedding been booked on that day, etc.

## **II      NEW BUSINESS**

***Joint Pole Hearing*** – Crescent St., King St., and Ransom Road - Chairman McGahan announced the Board will be conducting a hearing at the request of National Grid for Joint Pole hearing for poles located at Crescent Street, King Street and Ransom Road Hanson Mass at 7:15 p.m. in the Selectmen's meeting room, Hanson Town Hall.

***MOTION*** by Howard second by Mitchell to Open the Joint Pole hearing for Crescent Street, King Street and Ransom Road. ***Voted 5 – 0***

**Crescent Street** – National Grid representatives Bill Mathieu and John Laquerre were present to explain the request. Mr. Mathieu indicated they attempt to contact the residents affected by the move. He explained how they determine to move a pole. In some cases poles are secured by attachments to area trees. They are trying to move away from that practice. The work will be done within the next few months. No abutters from Crescent Street were present.

***MOTION*** by FitzGerald-Kemmett, second by Howard to approve National Grid's petition to install pole, down guy, and anchor with a four foot lead across from pole 5 Crescent Street. Pole and anchor will be located on town property on the east side of Crescent Street. Pole will be labeled 5-84. ***Voted 5 – 0***

**King Street** – Westerly side of King Street labeled

Mr. Robert Taylor 128 King Street - pole 11 is in front of his house. The Downers do not want the pole on their property. Mr. Taylor offered to have a push pole on his property. Pole 10 will be relocated on private property. The Board will address Pole 9 and 11 at another meeting.

***MOTION*** by FitzGerald-Kemmett, second Hickey to continue the hearing to a date uncertain for the King Street poles. ***Voted 5 – 0***

**Ransom Road** - Pole 1 to be moved across Ransom Road from 551 Indian Head Street to 571 Indian Street. No abutters from Ransom Road or Indian Head Street were present.

***MOTION*** by Howard, second by Mitchell to approve National Grid's petition to install pole, down guy and anchor with a 5 foot leads across from Pole 1 Ransom Road and will be labeled 1-84. ***Voted 5 – 0***

***MOTION*** by Howard, second by Mitchell to close the hearings. ***Voted 5 - 0***

***Recreation*** – Request to declare a George Steck piano surplus –

**MOTION** by FitzGerald-Kemmett, second by Howard to declare the George Steck piano as surplus. **Voted 5 – 0**

**Library Foundation** – Request to waive liquor license fee for the April 28<sup>th</sup> Jazz Event – Chairman McGahan read a letter dated January 24, 2018

*Dear Members of the Board of Selectmen:*

*The Directors of the Hanson Public Library Foundation, Inc. are requesting a one-day bar permit for the second annual Jazz in the Library event being held in the Hanson Public Library on Friday, April 27, 2018 from 7:00 pm to 9:00 pm. This is a free cultural and social event being offered to the public to showcase our library and in celebration of National Library Week. Since this is a free public event, the Foundation Directors request that the bar permit fee be waived.*

*The Boxwood Saxophone Quartet has been booked for this event, and the Library Foundation is hoping to offer a cash bar featuring beer and wine. Cheese and crackers will be served to attendees. This event will be an over 21 event, and registration for this event will be through the Hanson Public Library's website (hansonlibrary.org) under "Calendar of Events" or in person at the library.*

*William Fuller of the Bartending Service of NE is willing to once again extend to the Library Foundation the same terms of agreement that he has with his contract with the Town of Hanson. Bill has reserved the date of the Jazz in the Library, and I will be in contact with him once the request for the bar permit is acted upon by the Selectmen.*

*Thank you for considering this request for the bar permit and the waiving of the permit fee.*

*Sincerely yours,  
Linda Wall, President*

**MOTION** by Hickey second by Mitchell to approve the one day liquor license and waiver of the license fee for the Hanson Public Library Foundation. **Voted 5 – 0**

**MOTION** by Hickey, second by Mitchell to amend the motion to include the approval of a one day liquor license to the Hanson Library Foundation on April 28<sup>th</sup>. **Voted 5- 0**

**Discussion relative to reducing the membership of the School Repair Committee** –

Mr. Hickey requested that the Selectmen reduce the membership of the committee from 9 to 7. He explained the original committee composition was seven. The Selectmen later voted to increase the committee to nine. However, some members have resigned and the positions were left vacant, leaving only 7 member. The Board just accepted the resignation of one of the seven leaving only six members. The committee is scheduled to meet on March 13<sup>th</sup>

**MOTION** by FitzGerald-Kemmett, second by Mitchell to reduce the membership of the School Repair Committee from 9 to 7. **Voted 5 – 0**

**Cappellini Collision 1282 Main Street** - Application for Class II License  
Chairman McGahan read the following hearing notice:

The Hanson Board of Selectmen will hold a hearing on the request of Scott Cappellini of 3 Holmes Street, Hanson, MA for Cappellini Enterprises Inc., dba Cappellini Collision for a Class II Used Car License at 1282 Main Street, Hanson, MA. Said hearing will be held on Tuesday,

February 27 at 7:45 p.m. in the Selectmen's Meeting Room, Hanson Town Hall.

**MOTION** by Howard, second by Mitchell to open the hearing. **Voted 5 – 0**

Scott Cappellini is requesting four vehicles for sale on the property. He has two parking spaces for vehicles for sale in front of his shop. He will have two vehicles in the back parking lot.

**MOTION** by Mitchell second by Howard to approve a Class II license to Cappellini Enterprises for up to 4 vehicles for sale on the property. **Voted 5 – 0**

**MOTION** by Mitchell, second by Howard close the hearing. **Voted 5 – 0**

**Recreation Commission** – Presentation of Facilities assessment – Annmarie Bouzan was present with committee members Brian Frizzetti and John Zucco. She thanked the Board for having them. Ms. Bouzan read the following statement:

*Thank the BOS for giving The Recreation Commission this opportunity to share the findings of the Facility Assessment, done at Camp Kiwanee, which was paid for by an article from the October Town Meeting. We wanted to share these findings with the Town's people and before we begin with the assessment, I just want to bring your attention to all of the necessary items that the current Rec Com has completed in the last 12 months. I've also attached a list of permits of work that had been done prior to our involvement with the camp, from 2003 to 2016. I can go over firsthand the items that the current commission has done, but the recreation commission also wants everyone to know that these items were either of an urgent repair or due to damages or repair work that was needed in order to facilitate a safer environment for our renters.*

*The reason that the recreation commission wants to present this tonight is twofold, one is to allow the towns people to have an in-depth look into the facilities and understand the ongoing problems but also to understand that while it is the desire of the entire commission to bring recreation back to this wonderful facility, based on our mission statement from our Policies and procedures: dated 2.28.17 it states in part...*

*"Recreational programs are organized to encourage participation and enjoyment and should be held at safe and well-equipped facilities on a year-round basis." It is our goal to get back to our recreational programs with the hiring of a new director, but also to look ahead with the hiring of a facilities manager and correct these issues being presented here tonight, so we can all enjoy a safe and well-equipped facility.*

*I would like to introduce to you Mr. Lee Chizek from AEI who will present the findings...*

Lee Chizek from AIE reviewed the report noting the lodge is the one building which has the most use. They assessed several buildings. They consider immediate reserves and long term reserves. The water connection at the lodge does not appear to be installed according to code. Knob and tube wiring is still being used. Most of the electrical is up to code but the knob and tubing should be replaced. A new fire alarm system is needed

Mr. Chizek indicated that the Capital Expense table program is designed to input dates based on average history or life of a building or mechanical unit.

The consultants look for things which need to be done right away. How much is needed to allocate to have the facility. He gave examples of windows may only have a life of 10 years. Gas furnace will last 20 years, roof shingles will last 25 years etc.

A number of buildings have been reasonably well maintained. The Chalet will need funds for routine maintenance. The frontier cabin has dated electrical service. North End cabins have had supports replaced in the last few years. South end cabins are on concrete blocks and the blocks have not been maintained.

Mr. McGahan asked for one spreadsheet with all the items listed by priority, which would allow for the most pressing items be addressed first. Mr. Hickey would like to work on one building at a time until completion regardless of the priority.

Mr. McCue indicated a new facilities manager could create such a spreadsheet. Mr. McCue expects to be presenting a candidate to be Board as facilities manager.

Ms. FitzGerald-Kemmett inquired as to the length of time it took for the assessment and report. Mr. Chizek indicated the consultants were at the facility for one day and each report took about a day. The assessment was \$20,000.00

Mr. Mitchell suggested use the assessment as a basis for Recreation's capital improvement plan.

Ms. Bouzan indicated that the Caretakers house was not included in the assessment as it had previously been assessed by an architectural professional.

***Recreation – Request letter of support for CPC application for dock replacement.*** – Mrs. FitzGerald-Kemmett asked if their pre-applications had been filed. Ms. Bouzan indicated it has been and the full application will be submitted by March 6<sup>th</sup>. The Recreation Commission is seeking \$80,000 in funding. Mrs. FitzGerald-Kemmett supports the applications as recreation is one of the criteria for CPC. She noted that CPC likes to see outside monies along with CPC funds. Ms. Bouzan indicated the Rec. Commission is looking into fund raising opportunities.

Mr. McCue indicated that the Tree Warden informed him that there is a vendor on the State Bid list who works on docks.

***MOTION*** by FitzGerald-Kemmett, second by Mitchell to send a letter of support in the amount of \$80,000 for the new dock system at Camp Kiwanee. **Voted 5 - 0**

**Vote the Capital asset amount as recommended by the Auditors** – Chairman McGahan reminded the Board that last meeting the Auditors recommended the Town increase its current limit of \$5,000.00 for the Capital assets to an amount between \$15,000 and \$25,000. Mr. McCue recommended the Board set the amount at \$15,000. The amount can be increased over time. Mr. McCue will put together a formal policy at a later date.

***MOTION*** by FitzGerald-Kemmett, second by Howard to set the Capital Asset threshold amount at \$15,000.00. **Voted 5 – 0**

### **III     OLD BUSINESS**

**Update on Complete Streets** – Mr. McCue informed the Board that Complete Streets grant in the amount of \$398,391.00 has been awarded to the Town. The project provides improvements to the Liberty Street and County Road intersection. The deadline for completion is set for June 2019. An engineering firm has already been engaged. Mr. McCue thanked former Town Planner/Conservation Agent Laurie Muncy for her work on the project.

The Board requested a letter of Thanks be sent to Ms. Muncy

### **IV     APPROVE MINUTES**

January 23, 2018

**MOTION** by Howard, second by Hickey to approve the minutes of January 23<sup>rd</sup> as presented.  
**Voted 5 - 0**

### **V     TOWN ADMINISTRATOR'S REPORT**

**Posting for IT services** – Mr. McCue informed the Board that East Bridgewater and Hanson are pursuing joint IT services. East Bridgewater has placed an ad on Monster.com and the Town's websites. East Bridgewater and Hanson Staff have reviewed a job description. Most of the systems are the same. Emergency Services of both towns are the same or similar. He expects to have joint interviews in the next few weeks. East Bridgewater has submitted a grant application through OCPC for shared IT services. The State favors joint ventures such as IT services. Mr. McCue is hopeful to partner with East Bridgewater on other projects in the future. A memorandum of agreement will have to be signed by both Towns.

The IT services will be a benefited position through the Town of East Bridgewater. Hanson will pay a rated share of the costs.

Mr. McCue informed the Board that he signed the contract for the Blue Wave Solar project after consultation with Town Counsel.

**Discussion and possible vote relative to Opioid Litigation** – Mr. McCue is requesting permission, after consultation from Town Counsel to join the Tort action against pharmaceutical manufactures. He noted that over \$10,000 of police funds have been spent on the opioid issues. Once involved in the action, the town will begin to record and track its costs related to the opioid incidents.

Mr. McCue reported that the law firm, Rodman and Sandman handled the MTBE case in which several communities including Hanson were awarded a large settlement relative to water contamination. The suit is based on contingency of 25% for the attorney's fees.

**MOTION** by FitzGerald-Kemmett, second by Mitchell to authorize the Town Administrator, contingent of Town Counsel review and approval to join in the Tort action.

Mr. Hickey asked what would happen to the award funds if received. Mr. McCue indicated that Town Meeting would vote to determine where the funds were allocated. Mr. McCue said funds could be earmarked for specific items such as drug awareness or control.

## ***SO VOTED 5 – 0***

Mr. McCue reported that based on his recommendation, the Recreation Commission voted to hire Joshua Wolfe as the new Recreation Director. Mr. Wolff is scheduled to start on March 19<sup>th</sup>.

Solar fields on a municipal parcel. Mr. McCue indicated a solar farm representative will be in town and Mr. McCue will take him to the sites for possible consideration.

Mr. McCue reported he has scheduled a staff meeting next week regarding citing of a potential cell tower. He hopes to have something to the various boards in the next few weeks.

Mr. McCue has reached out to the newly hired superintendent, Jeff Szymaniak. He plans to meet with him soon and anticipates maintaining the good working relationship with the school district. Mr. McCue would like to invite Mr. Szymaniak to an upcoming meeting.

Mr. McCue and Selectman are going to a MMA Legislative meeting in Lakeville on Friday. Top discussion will be retail marijuana.

Economic Development Committee. Ms. FitzGerald-Kemmett asked about the status of the Economic Development Committee. Mr. McCue hopes to bring in representatives from OCPC on March 20<sup>th</sup>.

Chairman McGahan requested Mr. McCue check with the Town Planner regarding the open space plan.

## **VI COMMITTEE REPORTS**

***200<sup>th</sup> Anniversary Committee*** – Ms. FitzGerald-Kemmett indicated that committee member Lee Gamache coming to the Selectmen's meeting on March 6<sup>th</sup> to update the Board

***Monponsett Pond Committee*** – Mr. Howard indicated that treatment of West Monponsett pond in May or June when Brockton stops taking water.

***Final Plymouth County Hospital Reuse Comm.*** – Mr. Howard reported the next meeting is Wednesday March 7<sup>th</sup> Tower is still up. Rubble pile will be moved in the Spring. Ms. Frizzetti asked if the piles could be used at Camp Kiwanee. Mike said the pile would not be conducive for fill.

***Maquan School Reuse Committee*** – Ms. FitzGerald-Kemmett reported the committee will be meeting in two to three weeks. She has a few people interested in serving on the committee.

***Hanson School Repair Committee*** – Jim Hickey will be posting a meeting on March 13<sup>th</sup> and putting an agenda together to get reorganized. Requested that the vacancy be added to the announcements.

***Highway Building Committee*** – Mr. Mitchell – nothing to report.

## **VII    EXECUTIVE SESSION**

Chairman McGahan announced the Board will be going into Executive Session 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. Fire Union

**So moved** by Howard, second by Mitchell, *Roll Call, Howard aye, FitzGerald-Kemmett aye, McGahan aye, Mitchell aye and Hickey aye. Voted 5 – 0*

**9:04 Brief recess.**

**9:13 Returned to Open Session**

## **VIII    ADJOURNMENT**

**MOTION** to adjourn FitzGerald-Kemmett, second by Mitchell to adjourn. *Voted 5 – 0*

**9:13 p.m. Meeting Adjourned.**

Respectfully submitted,

Meredith Marini,  
*Executive Assistant*  
***Approved and Voted 5 – 0***  
***March 15, 2018***