# Hanson Board of Selectmen Hanson Middle School Monday, October 2, 2017 Town Meeting 7:00 P.M.

Members Present: Donald Howard, Laura FitzGerald-Kemmett James McGahan,

Kenny Mitchell & James Hickey

Members Absent:

Others Present: Town Administrator, Michael McCue

Executive Assistant Meredith Marini Town Counsel Leo Peloquin

**7:06 p.m.** Chairman McGahan called the meeting to order

**II** <u>Executive Session</u> – Chairman McGahan announced the Board would be going into Exectuive 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. Administrative Professional and Police Unions.

So Moved by Howard, second by Mitchell to go into Executive Session. Roll Call Howard aye, FitzGerald-Kemmett aye, McGahan aye, Mitchell aye and Hickey aye. Voted 5 – 0

7:07 p.m. Brief Recess

7:12 p.m. Returned to open Session

## III OLD BUSINESS

Review outstanding warrant issues.

**Article 3 – Union Contracts –** Mr. McCue informed the Board that the Administrative Professional and the Police Union ratified the contracts last week. The amounts have been added to the motion.

**MOTION** by Howard, second by Mitchell to recommend Article 3. Voted 5-0

**Article 15 – Highway Barn Engineering** – Mr. Hickey questioned spending engineering money on property the Town does not own. Mr. Mitchell indicated that the motion will include, "subject to the acquisition of the property."

Article 12 – Park at Plymouth County Hospital property – Mr. Hickey requested that the minutes reflect that he was not on the Board of Selectmen when the Board voted to support a park and funding for the park design. He feels the survey being disseminated at Town Meeting is jaded as the top survey option is a Municipal Park.

Mrs. FitzGerald-Kemmett requested there be discussion at the next meeting regarding timely distribution of materials prior to the Board's discussion and action.

1 10-2-17

Vote appointment of Police Lieutenant Michael Casey effective September 27, 2017 – Mr. McCue informed the Board the vote is a housekeeping matter as the Board had previously voted the appointment at the September 19, 2017 meeting.

**MOTION** by Howard, second by Mitchell to appoint Police Lieutenant Michael Casey effective September 27, 2017. **Voted 5** - **0** 

## V MINUTES

Vote and Approve Minutes of September 12, 2017 Reg. & Executive Vote and Approve Minutes of September 19, 2017 Reg. & Executive Vote and Approve Minutes of September 26, 2017 Reg. & Executive **Tabled** 

**MOTION** by Howard, second by Mitchell to approve the regular session minutes of September 12 & September 19 as printed. Voted 5 - 0

*MOTION* by Howard, second by Mitchell to approve but not release the executive session minutes of September 12 and September 19 as printed. **Voted 5 - 0** 

# VI TOWN MEETING

**MOTION** by Howard, second by Mitchell to recess to Town Meeting. *Voted* 5-0

7:25 p.m. – Recessed to Town Meeting

## VII ADOURNMENT

10:11 p.m. Town Meeting Adjourned

Respectfully submitted.

Meredith Marini, Executive Assistant Approve and Voted 5 – 0 October 17, 2017

2 10-2-17