

***Hanson Board of Selectmen
Selectmen's Meeting Room, Hanson Town Hall
Tuesday, April 16, 2019
Regular Meeting 7:00 P.M.***

Members Present: Wesley Blauss, Matthew Dyer, James Hickey, Laura FitzGerald-Kemmett,
and Kenny Mitchell

Members Absent:

Others Present: Town Administrator Michael McCue
Executive Assistant Meredith Marini

7:00 p.m. Chairman Mitchell called the meeting to order. Clerk Dyer read the announcements and upcoming meeting schedule.

II NEW BUSINESS

Finalize & Sign Town Meeting Warrants

Annual Town Meeting Warrant - Article 5 - Budget Mr. McCue pointed out that the budget includes a 6 ½% increase to the Schools. Mr. Blauss asked what happens if Town Meeting approves 12 ½% which has been certified by the School Committee. Mr. McCue indicated that the Board would have to go October Special Town Meeting for an override vote. Mrs. FitzGerald-Kemmett is concerned that there hasn't been anyone from the School Committee before the Board.

Mr. Blauss inquired why the budget could not be contingent on an override vote. Mr. McCue indicated that 6 ½% is all the Town can afford. Mr. Blauss and Mrs. FitzGerald-Kemmett were not ready to make a recommendation at this time.

Special Town Meeting – Article 11 – Tree removal. Mr. McCue indicated the Tree Warden has provided a reduced figure of \$25,000 to remove the trees, which provides for five days of cutting.

MOTION by FitzGerald-Kemmett, second by Blauss to recommend Article 11.

Voted 4 – 0 – 1(Mitchell)

Liquor License Transfer AMDC, Inc. d/b/a 7-Eleven 12 Monponsett Street to Kaival Hanson, LLC d/b/a Richdale Market & Liquor

Clerk Dyer read the following hearing notice:

The Board of Selectmen will hold a hearing on Tuesday, April 16, 2019 at 7:15 p.m. in the Selectmen's Meeting Room at the Hanson Town Hall 542 Liberty Street, Hanson on the application for a Transfer of License from AMDC, Inc. d/b/a 7-Eleven 37476A to Kaival Hanson, LLC d/b/a Richdale Market & Liquor of Hanson, MA for an All Alcoholic Beverage Retail Package Goods Store License. Premises to be licensed is located at 12 Monponsett Street, and described as follows: Convenience Store with cooler and warmer display. Approximately 2,400 sq. feet of Retail Space located in a strip center. The space has one main entrance and a rear emergency exit.

MOTION by FitzGerald-Kemmett, second by Hickey to open the hearing. **Voted 5 – 0**

Attorney John Mooradian of Demakis Law Offices was present and introduced the buyers Mehul Patel, Navin Patel and Nilesh Patel, who will serve as the manager. He noted the gentlemen have been in the business and own other stores which are in good standing. They are TIP Certified. Attorney Mooradian noted they are financing the purchase through South Shore Bank. They wish to pledge the license and inventory to the bank. He explained how pledging the license affects that license. He indicated the only change would be the name.

Chairman Mitchell inquired whether any complaints have been received from any of their other stores. None have been filed with the ABCC.

Mr. Hickey asked about the other business in the building, specifically Sandy's Coffee Shop. The new owners plan to expand the store, but will keep Sandy's Coffee Shop.

MOTION by FitzGerald-Kemmett, second by Hickey to close the hearing. **Voted 5 – 0**

MOTION by FitzGerald-Kemmett, second by Hickey to approve the Transfer of Liquor License to Kaival Hanson, LLC d/b/a Richdale Market & Liquor of Hanson and further approve the Change of Manager, Pledge of License and Stock to South Shore Bank. **Voted 5 – 0**

Junk Dealers License Renewal

DMV Industries 1282 Main Street
FBCH Thrift Store 214 Main Street

Chairman Mitchell inquired if there are any outstanding taxes or issues with either of the licenses. Mrs. Marini indicated there are no issues.

MOTION by Dyer, second by Hickey to renew the Junk Dealers licenses as presented.
Voted 5 – 0

IX EXECUTIVE SESSION – Chairman Mitchell announced the Board would be going into Executive Session to conduct strategy sessions in preparation for negotiations with non-union personnel or to conduct collective bargaining sessions or contract negotiations with non-union personnel if an open meeting may have a detrimental effect on the bargaining position of the public body and the chair so declares. Dispatcher Union

SO MOVED by Hickey, second by FitzGerald-Kemmett to go into Executive Session. **Roll Call Blauss aye, FitzGerald-Kemmett aye, Mitchell aye, Hickey aye and Dyer aye. Voted 5 – 0**

7:28 p.m. Brief Recess

7:50 p.m. Returned to open session. Chairman Mitchell announced that the Board voted to approve a memorandum of agreement with the dispatchers unions to pay stipends to the dispatchers who stay until dispatch services transfer to Regional Dispatch. Stipends are based on years of service, four years or less \$2,500; less than six years but more than four years \$4,000 and six years or more \$5,000.00

III OLD BUSINESS

Discussion & possible vote – 911 Regional Dispatch – Chairman Mitchell indicated the Town has been discussing going to regional dispatch, Regional Old Colony Communications Center, in Duxbury. The anticipated transition date would be 2020. There are a number of tasks which need to be completed before the transition. The cost to transfer to ROCCC will be \$400,000 of which \$200,000 will be paid by the State E911. He and Mr. McCue attended a meeting with State E911 to discuss regional dispatch and funding from the State.

Mr. McCue provided the Board with a proposed contract which has been reviewed by Town Counsel.

Mr. Dyer noted that at the initial visit to the ROCCC, they reported that the regional dispatch will take care of any licensing fees. However, Section VIII item D specifically states Hanson is responsible for service agreements and licensing of current equipment.

Mr. Dyer also requested hard numbers for comparison purposes of costs for coverage at the police station to keep it from going dark and the cost of regional dispatch. Mrs. FitzGerald-Kemmett also is seeking the information. Mrs. FitzGerald-Kemmett pointed out that during each discussion she requested language regarding setting up a Dispatch District. Mr. Hickey requested to cost comparison to keep the police station open. Mrs. FitzGerald-Kemmett is not comfortable with the 90 day cancellation clause, which does not give the Town time to re-establish a communication center.

Mr. Dyer recommended that the contact be tabled in order to get additional details and figures for costs analysis, specifically how much it is going to cost to keep the station open, including the stipends. How much is it going to cost to cover the impact shifts if we don't go to regional, licensing software costs. Also, determine whether the 90 day cancellation is negotiable and setting up a district.

IV TOWN ADMINISTRATOR'S REPORT

Mr. McCue reported JJ's was not able to work on the debris removal today due to the wind.

After Town Meeting there will be a joint meeting with the Planning Board for the Housing Production Plan.

V APPROVE MINUTES

April 9, 2019 Reg. & Executive Session

MOTION by Dyer, second by Hickey to approve and hold the Executive Session Minutes of April 9, 2019. ***Voted 5 – 0***

VII ONE DAY LIQUOR LICENSES – Camp Kiwanee

Hobomock PTO, Pembroke, St., May 18th 7:00 – 11:00 p.m. – Fundraiser

Stephanie Jenner, East Bridgewater, Sun., May 19th 1:00 – 5:00 p.m. – Bridal Shower

Lisa Berry, Plymouth, Friday, May 24th 4:00 – 9:00 p.m. – Wedding

MOTION by FitzGerald-Kemmett, second by Hickey to approve the one day liquors as presented. ***Voted 5- 0***

VIII COMMITTEE REPORTS

200th Anniversary Committee – Mrs. FitzGerald-Kemmett reported they set up an on-line store with 200th anniversary items. They are working on a banner and table cloth for Hanson Day. The group plans to set up Pop- up stores at various events. Mr. Hickey reported the parade subcommittee will meet tomorrow.

Final Plymouth County Hospital Reuse Comm. – Mr. Dyer reported no meeting. Plastic Bags – He met with Arlene Dias to discuss the language for the plastic bag ban.

Maquan School Reuse Committee – Mrs. FitzGerald-Kemmett indicated the Committee wants to lease the property to get the most out of the property. Proposals for the re-use must fit into the space and the neighborhood. There is an agreement with the broker to meet every two weeks to provide updates.

X ADJOURNMENT

MOTION by Dyer, second by Hickey to adjourn.

8:19 p.m. Meeting Adjourned

Respectfully submitted,

Meredith Marini
Executive Assistant
Approved and Voted 5 – 0
April 30, 2019

