

***Hanson Board of Selectmen
Selectmen's Meeting Room, Hanson Town Hall
Tuesday, April 23, 2019
Special 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.

II OLD BUSINESS

Recommendations Annual Town Meeting – Article 5 – Budget –

Chairman Mitchell requested that the Board reconsider making a recommendation on the budget due to the hard work conducted by the Financial Team. He requested the Board move forward with recommending budget prepared by the Town Accountant and Town Administrator.

Mr. McCue noted that the Finance Committee adjusted the Reserve fund line which was increased to \$100,000 using \$10,000 from the Norfolk County Agricultural line.

MOTION by Blauss, second by Dyer to recommend Article 5. ***Vote 5 – 0***

Discussion & possible vote – 911 Regional Dispatch – Mr. McCue indicated that based on the information provided by Chief Miksch, the move to regional dispatch will leave \$250,000 to fund 24 hours staffing at the Police Station.

Mrs. FitzGerald-Kemmett asked how the Board can control the use of the \$250,000. She would like to have a couple of options from using clerical, police officers or overtime costs. Mr. McCue said the Board needs to look at the pros and cons of the coverage options.

Mr. Dyer noted that the numbers work because of State funding. He is concerned whether the numbers are sustainable if the Town no longer receives the subsidies.

Mrs. FitzGerald-Kemmett pointed out that it will be very difficult to leave the regional dispatch. She is comfortable that the Town will have a seat at the table once it becomes a District.

Mr. Hickey was concerned about the 90 day termination clause. Mrs. FitzGerald-Kemmett pointed out that if something catastrophic occurs, Hanson needs to be prepared to man the Dispatch console. There needs to be equipment ready to use. She inquired whether the equipment needs to be upgraded.

Mr. McCue will check to see if the Regional Dispatch centers have agreements with other Regional Centers.

MOTION by Hickey, second by FitzGerald-Kemmett to accept and approve the Intermunicipal Agreement between Towns of Hanson and Duxbury. ***Voted 5- 0***

Chairman Mitchell thanked the Dispatchers for their patience, Chief Mikch, Lt. Casey, Chief Thompson, Deputy O'Brien, Duxbury Chief Nord, Lt. Reardon, Michael Mahoney and Frank Pozniak Director of the State E911. He also thanked the Board, Mr. McCue and Mrs. Marini

III ADJOURNMENT

MOTION by Hickey, second by Dyer to adjourn. ***Voted 5- 0***

7:29 p.m. Meeting Adjourned

Respectfully submitted,

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