

***Hanson Board of Selectmen  
Selectmen's Meeting Room, Hanson Town Hall  
Tuesday, May 22, 2018  
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.** Town Administrator Michael McCue called the meeting to order.

**II NEW BUSINESS**

***Swear in newly Elected Officials –***

Town Clerk Elizabeth Sloan sworn in the newly elected officials, Wesley Blauss, Matthew Dyer, Arlene Dias, James Flanagan and Benjamin Fletcher.

***Re-organize the Board of Selectmen –***

Mr. McCue called for nominations for Chairman of the Board of Selectmen.

Nomination by Mr. Hickey for Mr. Mitchell as Chairman, second by FitzGerald-Kemmett. No other nominations heard. ***Voted 5 – 0 Mr. Mitchell as Chairman***

Nomination by Dyer, for Mr. Hickey as Vice-Chairman, second by Blauss. No other nominations heard. ***Voted 5 – 0 Mr. Hickey as Vice Chairman.***

Nomination by Hickey for Mr. Dyer as Clerk second FitzGerald-Kemmett. No other nominations heard. ***Voted 5 – 0 Mr. Dyer as Clerk***

Mr. Mitchell welcomed the new selectmen Wes Blauss and Matthew Dyer. He thanked former Selectmen Jim McGahan and Don Howard for their time and dedication to the community .

**Introduction of School Superintendent Jeffrey Szymaniak** – The Board welcomed Mr. Szymaniak as the new Superintendent. He thanked the board and the town for support of the school budget. He is building a leadership team and has already hired new principals for the High School and Indian Head.

Mr. McCue suggested that the Clerk of the Board read the announcements. Clerk Matthew Dyer read the Public Announcements & Upcoming meetings.

**Vote to authorize the Town Administrator to approve Line Item Transfers in accordance with Ch. 44, Sec. 33B –**

Mr. McCue explained the statute which permits communities to transfer funds between budget lines without the requirement of a Town Meeting vote during the last two months of the fiscal year. Mr. McCue will keep the Board apprised of the transfers which he has approved.

**MOTION** by Hickey, second by FitzGerald-Kemmett to authorize the Town Administrator to sign Line Item Transfers. **Voted 5 – 0**

**Introduction of Facilities Manager Christopher Fennessey** – Mr. McCue explained that Mr. Fennessey owns his own business All American Construction. He will be working 20 hours per week. Mr. Fennessey met with the Recreation Commission Monday night. He will be focusing most of his time at Camp Kiwanee and then work throughout the community. At a future date he may work with the Schools.

***Appointments/Resignation:***

**Community Preservation** – Karen Howes Duclos, 32 Country Lane – Term to Expire 6/30/2020 - Chairman Mitchell reviewed Ms. Duclos resume noting she has been a resident since 1992 with financial and business analysis background.

**MOTION** by FitzGerald-Kemmett, second by Hickey to appoint Karen Howes Duclos to the Community Preservation Commission. **Voted 5 – 0**

**Nathaniel Thomas Mill** – Arlene Quimby-Verity 502 Indian Head Street Term to Expire 6/30/2020. Mrs. Verity is a 50 year resident of the town with experience and interest in mills and arches.

**MOTION** by FitzGerald-Kemmett, second by Hickey to appoint Ms. Quimby-Verity to the Nathaniel Thomas Mill Committee. **Voted 5 – 0**

**Discussion regarding Selectmen's Agenda Policy** – Ms. FitzGerald-Kemmett requested that an e-mail be sent out on Thursday to see if any Board members have agenda items.

**Review current goals of Board of Selectmen** – Chairman Mitchell read the goals of the Board which Mr. McCue updated the status of each.

**Maquan Reuse** - Mr. McCue reported that he has reached out to the State regarding the reuse of the Maquan School. An RFP will most likely be required.

**Solar at Plymouth County Hospital or Transfer Station** – Mr. McCue has spoken with a few solar vendors.

**Installation of a cell tower in Town to improve service** – Mr. McCue reported an RFP was issued yesterday with a deadline of June 28<sup>th</sup>. He received unanimous support from the school committee relative to the placing a cell tower at the Middle School.

**Sale of Town owned properties** – Mr. McCue noted a number of properties were sold at the end of 2017. He will bring forth additional lots to be sold at a future meeting.

**Plymouth County Hospital reuse** – Ongoing. A community Meeting is scheduled for Wednesday, May 30<sup>th</sup>.

Potential new highway facility. – Ongoing. An RFP will be issued shortly.

Use of the former Extension Service building as a potential senior center facility – Work is ongoing which will need to be done in phases.

Review of status of town building and capital items – Mr. McCue noted with the hiring of the new Facilities Manager this item will move forward.

A part-time facilities manager. – Completed and discussed earlier

Main Street revitalization/inventory – Continues to work on the Economic Development.

Outreach to the residents. – Ongoing - Mrs. FitzGerald-Kemmett would like to see a Facebook Page for the Town. She wants to engage new people to participate. Media outreach is necessary. Mr. McCue suggested that the shared IT Director take on the task.

PD Lieutenant – Completed

RFPs for professional services – Put out an RFP to Legal Services offering proposals to handle both General and Labor or respond to either General or Labor services. There is no 30B requirement. Mr. McCue sent the RFP to several firms. Mr. Hickey would like a Selectmen involved in the selection process. He would like to interview a few firms for consideration.

Chairman requested that Board review the goals and forward additional items for consideration.

Review Selectmen committee assignments – Chairman Mitchells asked the members to review the list. Mr. McCue noted that Mr. Howard serves on the OCPC – Joint Transportation, but does not have to be Selectmen to serve. He recommended leaving Mr. Howard on the committee. Mr. McCue explained the MPO Committee, but members have to be elected by the Organization.

### ***Plymouth County Advisory Board***

***MOTION*** by FitzGerald-Kemmett, second by Dyer to appoint Mr. Blauss as the Plymouth County Advisory Board representative. ***Voted 5 – 0***

***MOTION*** by FitzGerald-Kemmett, second by Blauss, to appoint Hickey as Alternate to the Plymouth County Advisory Board. ***Voted 5 – 0***

Mrs. FitzGerald-Kemmett recommended expanding the PCH Committee to include Mr. Howard as an additional member.

**Item 6 Approve Selectmen Calendar** – Mrs. Marini reviewed the calendars and list of calendar items noting Warrant opening and closing dates; updates from the Town Accountant; evaluation, budget, capital improvement deadlines, and Town Meeting Dates. Meeting dates of July 10 & 24, August. 14 & 28, September 11, 18, & 25; October 1, 2, 16 & 30; November 13 & 27; December 11 & 18; January 8 & 29; February 12 & 26; March 12 & 26; April 9, 16 & 30; May 6, 7 & 21 and June 4 & 18.

**Mr. McCue will request the Board adjust the evaluation dates in his contract.**

School Committee Chairman Bob Hayes invited all the Board members to the High School Graduation. He requested the Board contact the school if they plan to attend.

### **III OLD BUSINESS**

*Discussion process and strategies for filling board and committee positions* – Mrs. FitzGerald-Kemmett reported that she has been doing her best to bring in new members to the committees. She suggested getting input from the committee Chairman to promote their committee. Mr. McCue suggested setting aside a Saturday for an informal discussion with various committees. Mrs. FitzGerald-Kemmett would like to see the information on Cable TV. Suggested the Moderator provide information about how Town Meeting is conducted.

Mrs. FitzGerald-Kemmett wanted consistency with appointment process. The openings need to be posted. She would like to have the applicants come before the Board of Selectmen. Mr. McCue indicated that an interview maybe in order.

### **IV TOWN ADMINISTRATOR'S REPORT**

IT Services Update – Already given

### **V APPROVE MINUTES**

May 15, 2018

**MOTION** by FitzGerald-Kemmett, second by Hickey to approve the minutes are printed. Voted **3 – 0 – 2 (Blauss & Dyer)**.

### **VII ONE DAY LIQUOR LICENSES – Camp Kiwanee**

Jessica Kelly Road to Responsibility Marshfield, Fri., June 1<sup>st</sup> 8:30 a.m. – 4:00 Training  
Jennifer Mullen, Weymouth, Sat., June 2<sup>nd</sup> 5:00 p.m. – 11:00 p.m. – Wedding  
Marie Lazarski, Hanson, Sun., June 3<sup>rd</sup> 3:00 p.m. – 7:00 p.m. – Cub Scout honors  
Abby Lintz, Weymouth, Sat., June 9<sup>th</sup> 5:00 p.m. – 11:00 p.m. – Wedding  
Norma Foster, Pembroke, Sun., June 10<sup>th</sup> 12:00 p.m. – 4:00 p.m. – Shower  
Carrie McEttrick, Norton, Fri., June 15<sup>th</sup> 5:00 p.m. – 11:00 p.m. – Wedding  
Marissa Deegan, Quincy, Sat., June 16<sup>th</sup> 4:00 p.m. – 9:00 p.m. – Wedding  
Kristen Fitzgerald, Hanson, Fri., June 22<sup>nd</sup> 6:00 p.m. – 11:00 p.m. – Wedding  
Thomas Terrio, Sat., June 23<sup>rd</sup> 4:00 p.m. – 8:00 p.m. – Birthday Party  
Ruth Carrigan, East Bridgewater, Sun., June 24<sup>th</sup> 12:00 p.m. – 4:00 p.m. – Shower  
Windy Harrington, Whitman, Tues., June 26<sup>th</sup> 7:00 p.m. – 11:00 p.m. – Birthday Party  
Monique Churchill, Kingston, Sat., June 30<sup>th</sup> 2:30 p.m. – 10:00 p.m. – Wedding

**MOTION** by FitzGerald-Kemmett second by Hickey to approve the One Day liquor licenses as presented. **Vote 5- 0**

### **VIII COMMITTEE REPORTS**

*200<sup>th</sup> Anniversary Committee* – Mrs. FitzGerald-Kemmett next meeting May 31<sup>st</sup>. The Committee secured someone to play Alexander Hanson.

***Monponsett Pond Committee*** – None Heard

***Final Plymouth County Hospital Reuse Comm.*** – None Heard

***Maquan School Reuse Committee*** – Mr. McCue will get the RFP for the School in the next few weeks.

***Hanson School Repair Committee*** – Mr. Hickey reported a meeting will be held shortly in June

***Highway Building Committee*** – Mr. Mitchell indicated the committee will be meeting this week. The group has moved onto another phase of the project.

**IX     ADJOURNMENT**

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

**8:28 p.m. Meeting Adjourned.**

Respectfully submitted,

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