Hanson Board of Selectmen Selectmen's Meeting Room, Hanson Town Hall

Tuesday, June 19, 2018 Regular Meeting 6:30 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

6:30 p.m. Chairman Mitchell called the meeting to order.

II <u>EXECUTIVE SESSION</u> - 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. IT Director

So moved by Dyer, second by FitzGerald-Kemmett. Roll Call Blauss aye, FitzGerald-Kemmett aye, Mitchell aye, Hickey aye, Dyer aye. Voted 5-0

6:58 p.m. Return to open session

Chairman Mitchell led the Pledge of Allegiance. He requested a Moment of Silence for Finance Committee Administrative Assistant, Maureen Lowe. Clerk Dyer read the announcements and upcoming meeting schedule

III NEW BUSINESS

Swear in Fire Lt. Sherilyn Mullin – Chief Thompson reviewed the hiring process for the Lieutenant. He noted the position became available with the hiring of the Deputy Fire Chief. Seven members participated in the assessment center. Chief feels all the participants benefited from the process. Chief Thompson provided Lt. Mullin's background. She was hired as a full-time paramedic in 2015. On May 8th she was assigned as Lt. to D shift. She will be the first female fire officer in the Town of Hanson. Town Clerk Elizabeth Sloan sworn in Lt. Mullin who had her badge pinned on by her finance'.

7:08 p.m. Brief recess

7:10 p.m. Returned to open session

Marijuana Ballot Discussion with Town Counsel and possible approval of Marijuana Application Policy – Town Counsel Kate Feodoroff was present and reviewed the process to in the event an application is submitted for retail marijuana. A host Community Agreement must be completed before the applicant can apply to the Cannabis Control Commission. She did not recommend the Town put a timeline to the process. The Town needs to properly vet the applicant. Hearings must be held and outreach is required. The applicant should provide a business plan. The Town can require a 3% impact fee to any of the marijuana establishments.

Some impacts will affect the Board of Health, which will require training and possible staffing. Impact on the police department such as training, testing and routine passes around the establishment. The community impact meeting must be held for the residents. The meeting is an informational meeting for the residents.

Attorney Feodoroff recommended contacting her office when an application is received.

Adam Valachovic of 372 Holmes Street - Inquired about a Letter of Non-opposition – Attorney Feodoroff indicated a letter of non-opposition is for medical marijuana. The Host Community Agreement would act as a similar document.

The impact fee can be a fixed figure as opposed to a percentage.

Mrs. FitzGerald-Kemmett pointed out that there will be an article in the October Special Town Meeting Warrant to ban retail sales of marijuana and if passed a ballot question.

Ms. Feodoroff noted that the process also applies to other marijuana establishment.

General by-laws do not have a grandfather provision. Zoning does have a grandfathering component. Consequently, Attorney Feodoroff has crafted a General By-law regarding retail marijuana. The Attorney General has recommended that both General and Zoning by-laws be passed.

Mrs. FitzGerald-Kemmett inquired if hours could be specified in the Host Agreement. Attorney Feodoroff indicated many terms can be negotiated. A diversion plan to notify the police department should be included in the Host Agreement.

After the host agreement is executed, the applicant must provide a build out plan and get approval from the Cannabis Control Commission

Attorney Feodoroff explained that measures to prohibit Retail Marijuana in Town require a General by-law which will replace the current by-law. Attorney Feodoroff was concerned that if the by-law passes at Town Meeting and fails at the ballot the town would be left with no by-law. Consequently, she drafted the article with a contingency: "expressly contingent on an affirmative vote by the Town residents at the local Town Election on November 6, 2018".

Mr. Hickey asked if the ballot question can be simplified. Attorney Feodoroff explained that the statute requires the text in the ballot question. The style and the summary can be changed. She said the by-law needs to be referenced in the ballot, but she will revise the question to provide clarity. She also noted that a public hearing will need to be held by the Planning Board. The Board of Selectmen should hold an outreach meeting with Town Counsel present.

MOTION by FitzGerald-Kemmett, second by Blauss to adopt guidance of the marijuana policy. **Voted** 5-0

Vote to Close and post No Trespassing Signs at Factory Pond – Mr. McCue reported that a bazooka round was discovered in Factory Pond last week. The discovery now expands the area of concern. The Town of Hanover voted to post and close their side of the pond. All the

abutting land is on the Hanover side of the pond is owned by Hanover. In Hanson, all but two parcels are privately owned. The two town-owned parcels are conservation land. Conservation will address this issue at its next meeting. Mr. McCue recommended the Selectmen vote to close the conservation land.

Attorney Feodoroff explained that the Town can be considered as a trespasser on private property. She suggested reaching out to the residents and informing them of the danger involved resulting in a possible danger on their property. She discovered a special act which gives the town jurisdiction over all the lakes and ponds in the Town. She also suggested the Board of Health act in its public safety jurisdiction. She suggested notifying the residents that it is in their best interest to post their property.

MOTION by FitzGerald-Kemmett, second by Hickey to close and post the conservation parcels abutting the Factory Pond. **Voted** 5-0

MOTION by FitzGerald-Kemmett, second by Hickey to authorize the Town Administrator to contact the abutters by whatever means he deems appropriate and to notify all impacted residents of the pond closures. **Voted 5** - **0**

Discussion regarding Columbia Gas Whitman Street Construction Project – Brian Gillis of Columbia Gas was present to explain the project on Whitman Street. He met last week with the public safety departments. The current regulator pit which is located at Brook and Winter Streets will be relocated at Whitman Street. It will be an above-the-ground station. They will screen the station from the abutters and residents with landscaping. There will be landscaping along the street. Construction will start this week. They will commence road construction next week. It will take two to three months for construction. They will move off Winter Street as quickly as possible.

Mr. Dyer asked about the lighting and whether the lumens be a problem. He also inquired about removal of the burlap from the trees. Columbia Gas will be addressing the lighting and will remove the burlap from the trees. They have worked with both Conservation and Zoning Board of Appeals prior to approval of the project.

Mr. McCue pointed out he invited Mr. Gillis to the meeting in order to make the residents aware of the project and noted that there will be detours.

Vote IT Director Eugene Gingras - Tabled

Approve and Vote Intermunicipal Agreement with East Bridgewater - Tabled

Discussion and Possible vote of TIF location on Main Street – Mr. McCue explained that he has been in discussions with an entity on Main Street as well as a few State agencies regarding development in the area. He would like to present a Tax Incentive Financing opportunity to Town Meeting. Mr. McCue will ask the Board to appoint a TIF Committee at the next meeting. He recommended the composition of the committee to include an Assessor or its representative, Planning Board, Board of Selectmen and Town Administrator. The group would negotiate with the developer an agreement regarding the length of time and percent for the tax financing. TIF

can be from 5 to 20 years. Ms. FitzGerald-Kemmett suggested a member of the Finance Committee.

Mr. McCue and Mrs. FitzGerald-Kemmett will be meeting this week to discuss the matter. Mr. McCue said he consider Finance, but they have not offered representatives for other committees. Mr. McCue will reach out to the Finance Committee.

Mr. McCue noted that the Main Street property owners are starting to clean up the area.

Adopt a Fuel Efficient Vehicle Policy – Tabled until July 10th.

Approve and authorize the Town Administrator to sign contract with Gowrie Group – Mr. McCue indicated it is boiler plate and the group assists with the 111F injuries for Police and Fire.

MOTION by FitzGerald-Kemmett, second by Dyer to enter into an agreement with Gowrie Group and authorize the Town Administrator to sign the agreement. **Voted 5-0**

Accept and Vote Donations

5/10/18 Depina Family in the amount of \$100 to the Police Gift Account 5/10/18 Tim McOuarrie in the amount of \$500 to the Police DARE account.

MOTION by FitzGerald-Kemmett, second by Hickey to accept the donations as presented. **Voted** 5-0

Requests:

American Red Cross – Camp Kiwanee Fee Waiver for Blood Drive August 22nd.

MOTION by FitzGerald-Kemmett, second by Hickey to approve the fee waiver to the American Red Cross for a blood drive on August 22^{nd} . **Voted 5** – **0**

Appointments

Annual Appointments – Mrs. Marini pointed out that Chris Howard has resigned from the School repair committee. Mr. Vess has resigned from the Highway Building Committee. Robert Overholtzer has notified the Board of Appeals he will be moving out of town and the By-law committee has been inactive and recommended not reappointing Judy Murdoch. Mrs. Marini explained the duties of the By-law Committee. Brief discussion regarding the need for a By-law Committee

| POSITION | FIRST | LAST | TERM_ENDS | LENGTH OF TERM |
|--|---------|------------|-----------|-------------------|
| Agricultural Commission | Teresa | Santalucia | 6/30/2021 | 3 years |
| Agricultural Commission Agricultural Commission - | David | Hayden | 6/30/2021 | 3 years |
| Alternate Agricultural Commission - | Ruth | Sylvester | 6/30/2021 | 3 years |
| Alternate | Michael | Chernicki | 6/30/2021 | 3 years |

| Appeals Board | Robert | Overholtzer | 6/30/2021 | 3 year |
|---|-----------|---------------|-------------|---|
| Assistant Building | 110,0010 | O VOLIMOTORIO | 3, 53, 434 | 0) 0442 |
| Commissioner | Steven | Solari | 6/30/2019 | 1 year |
| Assistant Plumbing & Gas | | | | • |
| Inspector | Gary | Young | 6/30/2019 | 1 year |
| | / | | | , |
| Auxiliary Police Officer | Algernon | Queen | 6/30/2019 | 1 year |
| Auxillary Police Officer | August | ~ Silva | 6/30/2019 | 1 year |
| Auxillary Police Officer - | O | | | , |
| Harbormaster | Robert | O'Brien | 6/30/2019 | 1 year |
| Building Commissioner | Robert | Curran | 6/30/2019 | 1 year |
| By-Law Committee | Judy | Murdoch | 6/30/2021 | 3 years |
| Capital Improvement | · · | | | , |
| Committee | Patricia | Concree | 6/30/2021 | 3 years |
| Central Plymouth County | | | | |
| Water District | Donald | Howard | 6/30/2019 | 1 year |
| Community Preservation | | 3.7 | 0.400.40001 | 2 |
| Committee | Patty | Norton | 6/30/2021 | 3 years |
| Community Preservation Committee | Allan | Clemons | 6/30/2021 | 3 years |
| | Allali | Cicinons | 0/ 30/ 2021 | 3 years |
| Community Preservation Committee - Planning Rep | | | 6/30/2021 | 3 years |
| Gommittee Training Itep | | | 0,00,101 | o years |
| Conservation Commission | Philip | Clemons | 6/30/2021 | 3 Years |
| Conservation Commission | Michael | DeVeuve | 6/30/2021 | 3 years |
| Commail for Eldon Affoirs | Mislaad | C | 6 /20 /9091 | 2 |
| Council for Elder Affairs | Michael | Saya | 6/30/2021 | 3 years |
| Council for Elder Affairs | Linda | Philbrook | 6/30/2021 | 3 years |
| Cultural Council | Margaret | Westfield | 6/30/2019 | 1 years |
| Cultural Council | Elizabeth | Ciccarelli | 6/30/2020 | 2 years |
| Cultural Council | Theresa | Cocio | 6/30/2020 | 2 years |
| Cultural Council | Ann Marie | Bouzan | 6/30/2020 | 2 Year |
| | | | | |
| Drainage Committee | Ernest | Amado | 6/30/2019 | 1 year |
| Drainage Committee | Nancy | Cristoferi | 6/30/2019 | 1 year |
| Drainage Committee | Donald | Howard | 6/30/2019 | 1 year |
| Drainage Committee - | D ala | Dussin | 6 /20 /0010 | 1 |
| Highway Drainage Committee - | Robert | Brown | 6/30/2019 | 1 year |
| Planning Rep. | | | 6/30/2019 | 1 year |
| Economic Target Area | | | 3, 33, 4013 | 1 , 0011 |
| Committee | Michael | McCue | 6/30/2019 | 1 years |

| Education Committee | Sandra | Bates | 6/30/2021 | 3 years |
|--|-------------------|------------------------|------------------------|--------------------------|
| Emergency Com. Center Op. Com. | Jerome | Thompson | 6/30/2019 | 1 Year |
| Emergency Com. Center Op. Com. Emergency Com. Center Op. | Robert | Brown | 6/30/2019 | l year |
| Com. | Michael | Miksch | 6/30/2019 | 1 year |
| Emergency Com. Center Op. Com. Selectmen Rep | Kenneth | Mitchell | 6/30/2019 | 1 year |
| Fence Viewer | Robert | Curran | 6/30/2019 | 1 year |
| Final Plymouth County Hospital Reuse Committee | Philip | Clemons | 6/30/2019 | 1 Year |
| Final Plymouth County Hospital Reuse Committee | Marianne | DiMascio | 6/30/2019 | 1 year |
| Final Plymouth County Hospital Reuse Committee | Donald | Ellis | 6/30/2019 | l year |
| Final Plymouth County Hospital Reuse Committee | Robin | Sparda-Curran | 6/30/2019 | 1 Year |
| Forest Warden | Jerome | Thompson | 6/30/2019 | 1 Year |
| Gas Inspector | Scott | Bizzozero | 6/30/2019 | 1 year |
| Hazardous Waste Coordinator | Jerome | Thompson | 6/30/2019 | 1 Year |
| Highway Building Committee - Selectmen Rep. Highway Building Committee | Kenneth Robert | Mitchell Brown | 6/30/2019 6/30/2019 | Until compl Until com |
| Highway Building Committee | David | Hanlon | 6/30/2019 | until com |
| Highway Building Committee | John | Murray | 6/30/2019 | Until Comp |
| Highway Building Committee | Mark | Vess | 6/30/2019 | Until comp |
| Highway Building Committee | Kevin | McCarthy | 6/30/2019 | Until Comp. |
| Historical Commission | Lawrence | Mills | 6/30/2021 | 3 years |
| Historical Commission | Patty | Norton | 6/30/2021 | 3 year |
| Historical Commissoin | Marcus | Linn | 6/30/2021 | 3 years |
| Maquan School Reuse Committee | Wilbur | Danner | 6/30/2019 | 1 year |
| Maquan School Reuse Committee - Selectmen Rep | Laura | FitzGerald- Kemmett | 6/30/2019 | 1 year |
| Maquan School Reuse Committee | Caitlin | Kennedy | 6/30/2019 | 1 year |
| Maquan School Reuse Committee Maguan School Reuse | Damian | Kennedy | 6/30/2019 | 1 year |
| Maquan School Reuse Committee | Robert 6 | Hayes | 6/30/2019 | 1 year 6/19/18 |
| | J | | | 0/17/10 |

| Maquan School Reuse | | | | |
|--|-------------|------------|-----------|---------|
| Committee | Jenna | Gomes | 6/30/2019 | 1 year |
| Memorial Field Trustees | Michael | Josselyn | 6/30/2021 | 3 years |
| Nathaniel Thomas Mill Committee Nathaniel Thomas Mill | Iris | Morway | 6/30/2021 | 3 years |
| Committee Committee | Marcus | Linn | 6/30/2021 | 3 years |
| North River Commission | Jennifer | Heine | 6/30/2021 | 3 years |
| Oldham Pond Committee | Mary-Ellen | Buckley | 6/30/2019 | 1 year |
| Oldham Pond Committee | Con Com R | • | | |
| Oldham Pond Committee | Michael | McCue | 6/30/2019 | 1 years |
| Open Space Committee | Howard | Dillon | 6/30/2021 | 3 years |
| Open Space Committee | Philip | Lindquist | 6/30/2021 | 3 years |
| Open Space Committee - | - | - | | • |
| Planning Rep. | | | 6/30/2021 | 3 years |
| Parks and Fields Commission | Peter | Daley | 6/30/2021 | 3 years |
| Parks and Fields Commission | Eric | Olson | 6/30/2021 | 3 years |
| | | | | |
| Recreation Commission | John | Zucco | 6/30/2021 | 3 year |
| Recreation Commission | Theresa | Cocio | 6/30/2021 | 3 years |
| School Repair Committee | William | Garvey | 6/30/2019 | 1 year |
| School Repair Committee | Jim | Hickey | 6/30/2019 | 1 year |
| School Repair Committee | Christopher | Howard | 6/30/2019 | 1 year |
| School Repair Committee | John | Wright | 6/30/2019 | 1 year |
| School Repair Committee | Robert | Hayes | 6/30/2019 | 1 year |
| Sealer of Weights & Measures for Commercial Vehicles Sealer of Weights and | Richard | Eldredge | 6/30/2019 | 1 year |
| Measures | Robert | O'Rourke | 6/30/2019 | l year |
| South Shore Regional School | | | | , |
| Committee | Christopher | Amico | 6/30/2021 | 3 years |
| Special Police Officer | Ronald | Clark | 6/30/2019 | 1 year |
| Special Police Officer | Richard | Nawazelski | 6/30/2019 | l year |
| Special Police Officer | Nicholas | Konarski | 6/30/2019 | l year |
| Special Police Officer | James | Perron | 6/30/2019 | 1 Year |
| Special Police Officer | Richard | Eldredge | 6/30/2019 | l year |
| Special Police Officer | Jeff | McKinnon | 6/30/2019 | l year |
| Special Police Officer | Richard | Nawazelski | 6/30/2019 | l year |
| Special Police Officer | Brian | Watson | 6/30/2019 | 1 year |

| Street Safety/Private Way | | | | |
|-----------------------------|---------|--------|-------------|--------|
| Oversight Committee 6/27/14 | Anthony | Sacco | 6/30/2019 | 1 year |
| Street Safety/Private Way | , | | | , |
| Oversight Committee | | _ | | _ |
| 6/27/14 | Robert | Brown | 6/30/2019 | l year |
| Street Safety/Private Way | | | | |
| Oversight Committee 6/27/14 | Michael | Dunn | 6/30/2019 | 1 waar |
| Street Safety/Private Way | Michael | Duilli | 07 307 2019 | l year |
| Oversight Committee | | | | |
| 6/27/14 | Michael | Miksch | 6/30/2019 | 1 year |
| | | | | |
| Wiring Inspector | Edward | Savage | 6/30/2019 | 1 year |
| Zoning Enforcement Officer | Robert | Curran | 6/30/2019 | 1 year |

MOTION by FitzGerald-Kemmett, second by Blauss with the exception of the four individuals discussed to approve the re-appointments as listed Voted 4 - 0 - 1 Hickey.

Final PCH Reuse Comm. – Donald Howard 860 Winter Street – Term to expire 6/30/19 *MOTION* by FitzGerald-Kemmett, second by Hickey to appoint Don Howard to the Final Plymouth County Hospital Reuse Committee. *Voted 5 - 0*

Resignation -

Mark Vess – Highway Building Committee – Chairman Mitchell read Mr. Vess's letter dated June 11th

To the Hanson Board of Selectmen.

It is with regret that I must withdraw from the Highway Building Committee. Personal obligations at home have required that my time is needed to meet these home obligations. I have enjoyed my years on this committee and believe that they are well on their way to solving a most immediate problem. I wish the committee well going forward with this task. Sincerely yours; Mark Vess

MOTION by Dyer, second by FitzGerald-Kemmett to accept with regret Mr. Vess' resignation. Voted 5-0

IV OLD BUSINESS

Approve revision to Vehicle Policy -

All municipal vehicles not assigned to Town officials or employees to take home regularly shall be garaged at the end of each day or after use in assigned municipal parking lots. No other vehicles are to be taken home at the end of the workday without permission of the Town Administrator.

Mr. McCue requested the Board approve the revision regarding taking a vehicle home when a meeting is away from the Town Hall. It will require the Town Administrator's permission to take the vehicle home.

MOTION by FitzGerald-Kemmett, second by Hickey to approve the revised Vehicle Use Policy. Voted 5-0

Approve and Vote Social Media/Technology Policy - Mrs. FitzGerald-Kemmett asked about the union Facebook pages, who will have oversight. Mr. McCue indicated the new IT Director will be responsible for oversight. Mr. McCue noted this is voted for non-union employees. He will discuss with the Unions.

Mrs. FitzGerald-Kemmett pointed out a typo on Page 4, Item 12 spelling of Hanson.

Mr. Dyer feels that the employees and committee members need to understand the open meeting laws relative to posting comments on Facebook. The Town should have a protocol for removal of offensive content which would be a violation of a public record. Mr. McCue will check to see if it is addressed in the Open Meeting Law paperwork which is issued each year. Mr. McCue will add the language of Open Meeting Laws.

MOTION FitzGerald-Kemmett, second Hickey to adopt the policy with the additional language addressing Open Meeting Law. *Voted 5-0*

V TOWN ADMINISTRATOR'S REPORT

Mr. McCue reported he received five responses to the Legal RPF. He will create a response comparison form. He hopes to have it available on July 10th.

He extended the cell tower RFP deadline to August 24th. He had a site visit with one vendor and will meet with two others.

Today he had a briefing session regarding the Highway facilities. Only two companies attended. The RFP will close on June 29th. The committee would like to have something for Town Meeting assuming the land is conveyed to the Town.

Mr. McCue will be meeting with Keller Williams on Friday at 10:30 to discuss reuse of Maquan School. They specialize in reuse of municipal buildings. He hopes to bring the full committee together soon. The company which removed the PCH will look at the Maquan School for potential demolition prices. He has an RFP which has seen some interest.

Mr. McCue met yesterday with the Final PCH Reuse Committee and a vendor who could bring the project to the next level. The Conway School group has put together a conceptual plan. The vendor could provide more definitive plans. He will meet with the committee soon. It is anticipated that the project could be on the October Special Town Meeting.

On June 27th he will meet with a representative from the MBTA on the rail project to help out projects which will benefit ridership on the Commuter rail. This is a new concept. Mr. McCue will draft list of prioritized goals.

Mr. McCue noted the Gas Company is working on the gas line and regulator for Town Hall. Work is currently ongoing at the Town Hall green.

VI APPROVE MINUTES

June 5, 2018

MOTION by FitzGerald-Kemmett, second by Hickey to approve the minutes with the correction of Mr. SJKELS last name. **Voted** 5-0

VII ONE DAY LIQUOR LICENSES – Camp Kiwanee

Dianne Panico, Hanover, Fri, July 6th 6:00 p.m. – 10:00 p.m. – Graduation Christine Fiander, Abington, Sat., July 7th 5:00 p.m. – 10:00 p.m. – Wedding Stephanie Pietal, Medford, Sat., July 14th 5:00 p.m. – 10:00 p.m. – Wedding Sue Shiels, Hanson, Sun., July 15th 2:00 p.m. – 6:00 p.m. – Shower Meagan Grant, Norton, Sat., July 21st 5:00 p.m. – 10:00 p.m. – Wedding Hanson Library Foundation – Wed., July 25th 7:00 p.m. – 10:00 p.m. – Trivia night Hope Hockney, Abington, Sat., July 28th 4:00 p.m. – 8:00 p.m. – Graduation

MOTION by Dyer, second Hickey to approve the one Day Liquor licenses as presented. *Voted 5 -0*

VIII COMMITTEE REPORTS

200th Anniversary Committee – Ms. FitzGerald-Kemmett meeting 6/28

Final Plymouth County Hospital Reuse Comm. – Mr. Dyer reported there is a meeting tomorrow. Mr. McCue spoke with the appraiser, who indicated the appraisal of 270 High Street will be completed by the middle of next week.

Maquan School Reuse Committee – Already noted

Hanson School Repair Committee – Mr. Hickey went to the facilities committee meeting last week. He will relay the info to the committee

Highway Building Committee – Mr. Mitchell reported a meeting is set for July 2nd. The RFP is due June 28th. Only two companies attended the pre-bid meeting. Mr. McCue noted he sent out 11 notices. He anticipates having the Selectmen vote the engineer it is next meeting on July 10th.

IX <u>ADJOURNMENT</u>

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

8:55 p.m. Meeting adjourned.

Respectfully submitted.

Meredith Marini

Executive Assistant

Approved and Voted 5 – 0

August 14, 2018