## Hanson Board of Selectmen Selectmen's Meeting Room, Hanson Town Hall Tuesday, June 5, 2018 Regular Meeting 7:00 P.M. REVISED 8/14/18

Members Present:	Wesley Blauss, Matthew Dyer, James Hickey, Laura FitzGerald-Kemmett, And Kenny Mitchell
Members Absent:	Town Administrator Michael McCue
Others Present:	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 <u>NEW BUSINESS</u>

Tree Warden – Dave Hanlon – Mr. Hanlon informed the Board that he and Mr. McCue attended the Tree City Award ceremony in Florence, Mass where Hanson was designated as a Tree City. He presented the Board with a plaque, hat and Tree City Flag as well as Tree City road signs, which will be placed at the intersection at Routes 27 & 58 and possibly at Town Hall. This 1976 national recognition program works in conjunction with the National Arbor Day Foundation. He reviewed the requirements to achieve the status of a Tree City, which included a tree department, funding, proclamation and observance of Arbor Day event. As part of the Arbor Day event, they gave out over 200 saplings. Through the Accident Recovery Program, trees which have been damaged due to motor vehicle accidents, are replaced with a new tree which is planted in another location within the Town.

## Appointments:

Disabilities Committees – Anders Skjerli 1054 Monponsett Street Term to Expire 6/30/21.

**MOTION** by FitzGerald-Kemmett, second by Hickey to appoint Anders Skjerli to the Disabilities Committee. Voted 5 - 0

200<sup>th</sup> Anniversary Committee - Amanda Sullivan 188 South Street Term to Expire 6/30/20.

*MOTION* by FitzGerald-Kemmett, second by Dyer to appoint Amanda Sullivan to the  $200^{\text{th}}$  Anniversary Committee. *Voted* 5 - 0

*Discussion regarding Retail Marijuana* – Chairman Mitchell explained that the Board will discuss process regarding approving/banning retail marijuana sales in Hanson. There is a two step process to ban marijuana retail sales. Chairman Mitchell feels that it should be up to the voters to determine whether the Town has retail shops. Mrs. FitzGerald-Kemmett indicated that she requested the issue be placed on the agenda. She feels it is important to give the voters in opportunity to decide.

*MOTION* by FitzGerald-Kemmett, second Dyer to place an article on the town meeting warrant and a ballot question on the general election ballot regarding the sale of retail marijuana. *Voted* 5 - 0

*Vote and Sign Dispatchers' Contract* – Mr. McCue noted that the previous Board of Selectmen voted to approve the Memorandum of Agreement. The Board is only voting to sign the fully integrated contract.

*MOTION* by Hickey, second by FitzGerald-Kemmett to sign the Dispatchers contract. *Voted 5 - 0* 

Vote to Authorize Town Administrator to sign the Annual Visiting Nurse Association contract – Mr. McCue noted it is the Annual contract for Visiting Nurse services.

*MOTION* by Hickey, second by Dyer to authorize the Town Administrator to sign the VNA Contract. *Voted* 5 - 0

#### **Requests:**

Animal Control Officer Mary Drake – Requested permission to hold a community event on Friday, July 13<sup>th</sup> from 1:00 p.m. to 7:00 p.m. on the Town Hall Green to include a Rabies Clinic from 4:00 p.m. to 7:00 p.m.

*MOTION* FitzGerald-Kemmett, second by Dyer to approve the request of the Animal Control Officer for community event and Rabies Clinic on July  $13^{th}$  at Town Hall. *Voted* 5 - 0

*Education Committee* - Request to place inserts in with Tax Bills – Committee member Gary Banuk provided the Board with a proposed insert to be included in the Tax bill mailing. The insert explains the purpose of the Education Fund. Mr. McCue recommended that the approval be in coordination with Treasurer/Collector as to the size and content.

*MOTION* by FitzGerald Kemmett, second by Dyer to work with the Treasurer/Collector to determine a mutually agreeable notice to be inserted in the Tax bill mailing. *Voted 5-0* 

## III OLD BUSINESS

*Discuss & Set Selectmen's Updated Goals* – Mrs. FitzGerald-Kemmett provided a list of suggested goals and requested that a deadline be assigned to each goal. She also recommended a Selectman may be assigned to the goals. Chairman Mitchell suggested that the Town Administrator review the list, prioritize and set deadlines. Mr. McCue agreed to outline the goals and set status dates.

Mrs. FitzGerald-Kemmett offered to read the list. Mr. McCue suggested putting the final list of goals on the website. Mr. Dyer would like to see transparency by getting the audience copies of the documents the Selectmen.

Mr. Blauss would like to consider banning plastic bags and Mr. Dyer suggested banning polystyrene, requesting both issue be added to the list of goals. Mr. McCue recommended placing an article on the Town Meeting warrant.

*Discuss expanding membership of Final Plymouth County Hospital Reuse Committee*. Mr. McCue indicated that Mr. Howard would be interested in continuing with the committee. Mrs. Marini noted that another resident was interested in joining the committee. She recommended expanding the committee to seven members.

*MOTION* by Blauss, second FitzGerald-Kemmett to expand the Final Plymouth County Hospital Reuse Committee to seven members. *Voted* 5 - 0

*MOTION* by FitzGerald-Kemmett, second by Hickey to appoint Matt Dyer to the Final Plymouth County Hospital Committee as the Selectmen's Representative. *Voted* 5 - 0

#### **Vote Selectmen Committee Assignments:**

Mr. McCue informed the Board that the MPO members have to be elected by the Joint Transportation Committee.

#### **Old Colony Planning – Joint Transportation**

*MOTION* by Blauss, second by Dyer to appoint Ms. FitzGerald-Kemmett as the Board's representative. *Voted* 5 - 0

## **Open Space Committee**

MOTION by FitzGerald-Kemmett, second by Dyer to appoint Mr. Blauss to the Open Space Committee. *Voted* 5 - 0

**Economic Target Area Committee** – Mr. McCue explained the group would take into consideration a Tax Increment Financing for a business coming to town or a current business could apply for the credits of a TIF - table until next meeting.

## Energy Committee

**MOTION** by FitzGerald –Kemmett, second by Hickey to appoint Mr. Dyer to the Energy Committee. *Voted* 5 - 0

#### **Oldham Pond Committee**

*MOTION* by FitzGerald-Kemmett, second by Blauss to appoint Mr. Hickey to the Oldham Pond Committee. *Voted* 5 - 0

## Drainage Committee

*MOTION* by FitzGerald –Kemmett, second by Blauss to appoint Mr. Hickey to the Drainage Committee. *Voted 5 - 0* 

*Approve and Vote Town Possession Auction Properties* – Mr. McCue reviewed the process noting a sale of the town possession properties was held in December. He noted that this

particular group has several properties, which are listed as Land of Low Value, which must be dispose of within a specific timeframe. He noted that all the relevant properties have been distributed to all the departments for consideration. He only received a comment on one parcel from the Conservation Commission. He acknowledged he received an e-mail from a Planning Board member, but did not receive anything official from the Planning Board. Mr. McCue will send the information to the Tax Title attorney who will review the titles. He anticipates the sale could occur by the end of the summer. Mr. Hickey inquired as to the process and requested a copy of the values of each property.

*MOTION* by FitzGerald-Kemmett, second by Hickey to auction the properties as provided on the list dated June 1, 2018. *Voted* 5 - 0

## IV TOWN ADMINISTRATOR'S REPORT

Mr. McCue informed the Board that on May 25<sup>th</sup> he and Mr. Clemons attend a presentation at the Conway School of their recommendation of the Plymouth County Hospital reuse. If the Conway School concept is approved, the committee would have to move to a second phase of the process.

Mrs. FitzGerald-Kemmett acknowledged the hard work of the Conway School students and that of the PCH reuse committee. She appreciated the attendance by the community at the community meeting the previous week.

Mr. McCue issued several Requests for Proposals – The Engineering for the new highway building, was sent out to several engineer firms. The RFP for the cell tower has been issued and has received some inquires. He will be setting up a site visit. One of the possible submitters has request a 45 day extension. Mr. McCue will send out a modification in the RFP and to the Central Register. The RFP for the flooring at the Fire Dept has been issued. The RFP for reuse of the Maquan School which included a number of different uses such as elderly housing and commercial uses was issued. He has also requested a firm to provide an estimate of removal.

*IT services.* Mr. McCue meet with East Bridgewater this morning as their Town Counsel has been unavailable, but is working on an agreement. The individual will be a Hanson employee and East Bridgewater will pay the Town of Hanson. He will also have an intermunicipal agreement drafted.

Mr. McCue attended the May 29<sup>th</sup> School Committee meeting in which he voted on the union contract.

Mr. McCue has secured an appraiser the Streeter House former Superintendent's building at the Plymouth County Hospital property, which will be set for sale. Mr. McCue explained the process for selling the property will be different than town possession auctions. Mrs. FitzGerald-Kemmett inquired if the appraiser has experience with older houses. Mr. McCue indicated that they do. Mr. McCue met with an individual regarding development of Main Street. The conference call included members of Mass. Housing and the Town Planner. He is hopeful that project will move forward.

*Social Media Policy & Technology* – Mr. McCue explained that the policy approved in October was for non-union members only. Attorney Peloquin revised the policy to cover union employees. Attorney Peloquin incorporated another policy - Technology. Mr. McCue requested the Board review the policies for voting at the next meeting.

Mr. Hickey questioned the amount of time it took (seven months) for the social media policy changes. Mrs. FitzGerald-Kemmett requested a redlined version of the policy.

Mrs. Kemmett-FitzGerald asked about the property off Old Pine Drive which the Water Department is conducting water research. She noted that it is conservation land and any easements will require a vote of Town Meeting and an Act of the Legislature.

# V APPROVE MINUTES

May 22, 2018

**MOTION** Hickey, second by Dyer to approve the minutes of May  $22^{nd}$  as presented. Voted 5 – 0

VII ONE DAY LIQUOR LICENSES – Camp Kiwanee - None received

## VIII <u>COMMITTEE REPORTS</u>

**200<sup>th</sup> Anniversary Committee** – Mrs. FitzGerald-Kemmett noted the committee had a great meeting. Several residents attended. A resident suggested an all encompassing fallen services memorial at one location, possibly Plymouth County Hospital property. The 200<sup>th</sup> Committee is willing to support the proposal. Lots of brainstorming. The Committee will be sending a formal proposal to request the use of the front portion of the Extension Service Building as a pop up store. Additional ideas include a Mini museum in the Bonney House.

*Plymouth County Advisory Board* – Mr. Hickey thanked Mrs. Marini and Mr. McCue for preparing him for the meeting. He reported that he attended the Budget meeting in which the Commissioners already sold 155 West Elm Street in Brockton. He found the meeting very interesting.

Maquan School Reuse Committee - Mrs. FitzGerald-Kemmett - Already given

Hanson School Repair Committee - Mr. Hickey - Meeting very soon

Highway Building Committee – Chairman Mitchell – Setting another meeting.

An audience member inquired whether the citing of the cell tower at the Middle School is definite and whether the Town has considered the radiation issues and the health of the students.

Mr. McCue noted that the health and safety of the students is priority and he discussed it with the school committee.

# IX <u>ADJOURNMENT</u>

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

## 8:30 p.m. Meeting adjourned.

Respectfully submitted,

Meredith Marini, *Executive Assistant Approved and Voted 5 – 0 As amended June 19, 2018 Approved and Voted 5 – 0 as amended. August 14, 2018*