

***Hanson Board of Selectmen
Selectmen's Meeting Room, Hanson Town Hall
Tuesday, August 28, 2018
Executive Session 6:30 P.M.
Regular Meeting 7:00 P.M.***

Members Present: Wesley Blauss (late), Matthew Dyer, James Hickey, Laura FitzGerald-Kemmett,
And Kenny Mitchell

Members Absent:

Others Present: Town Administrator Michael McCue
Executive Assistant Meredith Marini
Town Counsel Jay Talerman

6:31 p.m. Chairman Mitchell called the meeting to order.

II EXECUTIVE SESSION – Chairman Mitchell announced the Board would be going into Executive Session to consider the purchase, exchange, lease or value of real property if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body and to discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares. Liberty Street

SO MOVED by FitzGerald-Kemmett, second by Dyer. ***Roll Call FitzGerald-Kemmett aye, Mitchell aye, Hickey aye and Dyer aye. Voted 4 - 0***

6:34 p.m. Brief recess

6:43 p.m. Mr. Blauss arrived during Executive Session

7:20 p.m. Returned to Open Session

Chairman Mitchell led the Pledge of Allegiance. He requested a Moment of Silence for Chief Warrant Officer Scott Landis. Clerk Dyer read the Announcements & Upcoming meetings schedule.

III NEW BUSINESS
Review Proposed Warrant Articles

Article 1 Unpaid Bill – Waiting on figures

MOTION by FitzGerald-Kemmett, second by Hickey to place Article 1 on the Warrant.
Voted 5 – 0

Article 2 Supplemental Budget – Waiting on figures

MOTION by FitzGerald-Kemmett, second by Hickey to place Article 2 on the Warrant.
Voted 5 – 0

Article 3 Fire Chief – New Ambulance - \$325,000

MOTION by FitzGerald-Kemmett, second by Dyer to place and recommend Article 3.

Voted 5 – 0

Article 4 Fire Chief – Ballistic Protection - \$25,000

MOTION by FitzGerald-Kemmett, second by Dyer to place and recommend Article 4.

Voted 5 – 0

Article 5 Water – Meter Program - \$1,300,000

MOTION by FitzGerald-Kemmett, second by Dyer to place and recommend Article 5

Voted 5 – 0

Article 6 Water – Water Exploration – Ms. FitzGerald Kemmett pointed out that if water is located, a vote will have to be made in the legislature for conservation land.

MOTION by FitzGerald-Kemmett, second by Dyer to place and recommend Article 6

Voted 5 – 0

Article 7 Assessors – Interim Year valuations - \$10,000

MOTION by FitzGerald-Kemmett, second by Dyer to place and recommend Article 7

Voted 5 – 0

Article 8 Building – Map Books – Waiting for amount

MOTION by FitzGerald-Kemmett, second by Dyer to place Article 8 on the warrant

Voted 5 – 0

Article 9 200th Anniversary – Funding – Ms. FitzGerald-Kemmett noted the funds will be used to jump start the fundraising.

MOTION by FitzGerald-Kemmett, second by Dyer to place and recommend Article 9

Voted 5 – 0

Article 10 Highway – Cul de Sac Maintenance – Waiting for amount

MOTION by FitzGerald-Kemmett, second by Dyer to place Article 10 on the warrant.

Voted 5 – 0

Article 11 Selectmen – Demolition of Maquan School – Ms. FitzGerald-Kemmett pointed out the article is only a placeholder. The committee has not yet met to discuss the options for the Maquan School – Estimated \$764,000

MOTION by FitzGerald-Kemmett, second by Dyer to place Article 11 on the warrant

Voted 5 – 0

Article 12 School Comm. – Construct Ramp at HS Field \$28,126

MOTION by FitzGerald-Kemmett, second by Dyer to place and recommend Article 12

Voted 5 – 0

Article 13 Comm. Preservation – Engineer park at PCH - \$30,000 – Waiting for vote of CPC.

MOTION by FitzGerald-Kemmett, second by Dyer to place Article 13 on the warrant.

Voted 5 – 0

Article 14 Comm. Preservation – Housing Tax Credit - \$25,000 - Waiting for vote of CPC.
MOTION by FitzGerald-Kemmett, second by Dyer to place Article 14 on the warrant.
Voted 5 – 0

Article 15 Board of Health – Assessment of Solid Waste Disposal – Waiting for a figure.
MOTION by FitzGerald-Kemmett, second by Dyer to place Article 15 on the warrant.
Voted 5 – 0

Article 16 Finance – Fund Stabilization - \$50,000
MOTION by FitzGerald-Kemmett, second by Dyer to place and recommend Article 16
Voted 5 – 0

Article 17 Selectmen – Fund School Stabilization - \$25,000
MOTION by FitzGerald-Kemmett, second by Dyer to place and recommend Article 17
Voted 5 – 0

Article 18 Selectmen – Cell Tower – Middle School – Mr. McCue suggested only placing the article and recommend later. He will be reviewing the RFPs during the week.
MOTION by FitzGerald-Kemmett, second by Dyer to place Article 18 on the warrant.
Voted 5 – 0

Article 19 School Comm. – Amended Regional School Agreement
MOTION by FitzGerald-Kemmett, second by Dyer to place and recommend Article 19
Voted 5 – 0

Article 20 Selectmen – Amend W&P
MOTION by FitzGerald-Kemmett, second by Dyer to place and recommend Article 20
Voted 5 – 0

Article 21 Selectmen – Surplus & Dispose of 0 Liberty Street
MOTION by FitzGerald-Kemmett, second by Dyer to place and recommend Article 21
Voted 5 – 0

Article 22 Selectmen – Amend General By-laws – retail Marijuana – Ms. FitzGerald-Kemmett noted that the Selectmen have placed the article on the warrant at the request of residents who felt voters did understand the impact on retail marijuana.

MOTION by FitzGerald-Kemmett, second by Dyer to place Article 22 on the warrant
Voted 5 – 0

Brief discussion as to the Board's support for the article. Mrs. Marini reviewed the options for the Board, which included referring to town meeting.

MOTION by Hickey, second by Dyer to recommend Article 22 **Voted 2 –1 (Blauss) – 2 (Dyer & FitzGerald-Kemmett)**

Article 23 Selectmen – Amend Zoning By-laws – retail Marijuana

MOTION by FitzGerald-Kemmett, second by Dyer to place Article 23 on the warrant
Voted 5 – 0

MOTION by Hickey, second by Dyer to refer Article 23 to Town Meeting **Voted 5 - 0**

Article 24 Selectmen – TIF Agreement 1101 Rear Main Street

MOTION by FitzGerald-Kemmett, second by Dyer to place Article 24 on the warrant.
Voted 5 – 0

Vote to Close Warrant

MOTION by FitzGerald-Kemmett, second by Dyer to close the October Special Town Meeting Warrant. **Voted 5 – 0**

Vote to accept donation from Sullivan’s Brothers for Police Body Armor. Chairman Mitchell explained that Robert Sullivan of Sullivan Brothers has donated \$10,236 for the purchase of Active Shooter kits and ballistic helmets for the Hanson Police Department.

MOTION by FitzGerald-Kemmett second by Dyer to accept a donation in the amount of \$10,236.00 from Sullivan Brothers for Active Shooter kits and ballistic helmets for the Hanson Police Department. **Voted 5 – 0**

Vote donation from Hanson Rod & Gun Club – 12 fishing poles

MOTION by FitzGerald-Kemmett second by Dyer to accept the donation in the amount of \$130.00 from the Hanson Rod and Gun Club for the Recreation Commission. **Voted 5 – 0**

Discuss and Possible vote on committee appointment policy - Mr. McCue indicated that the Board has requested a policy for filling committee vacancies. Mrs. FitzGerald-Kemmett likes the concept of a policy.

MOTION by FitzGerald-Kemmett, second by Hickey to accept the Committee Appointment Policy

Mr. Blauss inquired about the provision that applicants attend the Selectmen’s meeting for appointment. Mr. McCue noted if the individual is known to the Board and the Board is comfortable with the individual, the Board could vote without the applicant in attendance. If the candidate is not available to attend a meeting, Mr. McCue could set up a meeting with the individual.

MOTION by FitzGerald-Kemmett, second by Dyer that a Selectmen or Town Administrator meet with potential candidate if they cannot attend a meeting.

Mr. Hickey inquired about Minimum Standards No 5 No disqualifying criminal history. He asked whether the requirement of CORI may reduce the number of volunteers.

After further discussion, Ms. FitzGerald-Kemmett withdrew her motion. Mr. McCue will revise the policy to reflect to Board's concerns.

Discuss and Possible vote on Road Acceptance Policy – TABLED

Appointments/Resignation:

Energy Committee – James Armstrong 64 Richard Road – Term to Expire 6/30/19 – Mr. Armstrong was present and noted that he had previously served on the energy committee.

MOTION by FitzGerald-Kemmett, second by Dyer to appoint James Armstrong to the Energy Committee term to expire June 30, 2019. ***Voted 5 – 0***

Maquan Reuse Comm. – James Armstrong 64 Richard Road – Term to Expire 6/30/19

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

Special Municipal Employee – Special Town Counsel

MOTION by FitzGerald-Kemmett, to designate any special counsel appointed by the Board of Selectmen, as a Special Municipal Employee, as such term is contemplated under G.L. c.268A. – second by Dyer for discussion.

Mr. McCue explained that the appointment is recommended by General Town Counsel to cover any Special Town Counsel as to any potential conflict of interest. Mr. Blauss requested additional information on the Conflict of Interest. Mr. McCue noted that the individual would be required to file disclosure. Mr. McCue will provide the Board with information relative to Special Municipal Employees.

Voted 3 – 2 FitzGerald-Kemmett, Blauss

IV OLD BUSINESS

V TOWN ADMINISTRATOR'S REPORT

Cell Tower RFP – Mr. McCue reported he received 3 viable proposals for the cell tower at the Middle School. He will meet with the School Committee as they will have a vote on the project. He is happy with the proposals, but they are all different. He will do his due diligence and background checks. Chairman Mitchell inquired if the proponents will offer space to other carriers. Mr. McCue indicated that they will. Each proponent has offered various amounts of compensation for leased spaced.

Oldham Pond – Mr. McCue and Mr. Hickey will be meeting with representatives from Pembroke to discuss the status of Oldham Pond.

Auditors – Mr. McCue reported a kick-off meeting with the auditors was held earlier today with the Town Accountant and Treasurer/Collector.

Maquan Reuse – Mr. McCue report no proposals were received for the reuse of the School. He has scheduled a reuse meeting for next week to discuss moving forward with the school.

TIF – Mr. McCue has scheduled a TIF meeting next week. He had hoped to have a representative from Old Colony Planning meet with the committee. However, it has not happened. Mr. McCue will set a meeting with the committee and the property owner in order to be timely with Town Meeting.

Cable Show – Mr. McCue will be meeting with Cable to set up a CATV program to discuss the various committees and soliciting committee members. Mrs. FitzGerald-Kemmett suggested a Citizens' Academy so that residents can learn about the town and duties of committees.

Mr. McCue will put in a deadline for his goals. Mrs. FitzGerald-Kemmett noted Mr. Blauss' request relative to plastic bags. Outreach will be needed prior to next Town Meeting.

VI APPROVE MINUTES

August 14, 2018

MOTION by FitzGerald-Kemmett second by Hickey to approve the minutes of August 14, 2018 as printed. ***Voted 5 – 0***

VIII ONE DAY LIQUOR LICENSES – Camp Kiwanee

Jenna Curren, Hanson, Fri., Sept. 14th 5:00 – 10:00 p.m. – Wedding
Matthew Carroll, Leominster, Sat., Sept. 15th 4:00 – 9:00 p.m. – Wedding
Joan Kruger, Hanson, Sun. Sept. 16th 2:00 – 6:00 p.m. – Anniversary
Gianna Feroli, Cotuit, Sat., Sept. 22nd 4:30 – 10:00 p.m. – Wedding
Jaimie Laroche, Hanson, Sun, Sept. 23rd 3:00 – 8:00 p.m. – Wedding
Craig Allen, Quincy, Fri., Sept. 28th 4:30 – 10:30 p.m. – Wedding
Mark Ochs, Trumansburg, NY, Sun. Sept. 29th 4:00 – 11:00 p.m. – Wedding

MOTION by FitzGerald-Kemmett, second by Hickey to approved the one day liquor licenses as presented. ***Voted 5 - 0***

IX COMMITTEE REPORTS

200th Anniversary Committee – Ms. FitzGerald-Kemmett - No quorum at the last meeting. The next meeting is Sept. 27

Final Plymouth County Hospital Reuse Comm. – Mr. Dyer - No new business

Maquan School Reuse Committee – Ms. FitzGerald-Kemmett – Meeting Next week – previously updated

Highway Building Committee – Nothing to report

X ADJOURNMENT

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

8:31 p.m. Meeting adjourn

Respectfully submitted,

Meredith Marini,
Executive Assistant
Approved and Voted 5 – 0
September 11, 2018