

*Hanson Board of Selectmen
Selectmen's Meeting Room, Hanson Town Hall
Tuesday, June 13, 2017
Regular Meeting 7:00 P.M.*

I CALL TO ORDER

Pledge of Allegiance, Public Announcements & Upcoming meetings.

II NEW BUSINESS

Appointments/Resignations –

Board of Health Records Access Officer – Matt Tanis

Old Colony Elder Services Representative Board of Directors– Mary Collins

200th Anniversary – Selectmen's Representative

Education Fund Committee – Gary Banuk 324 Holmes Street – Term to expire 6/30/20

Disabilities Committee – Michele Mills 191 Capt. Nathaniel Drive – Term to Expire 6/30/20

Recreation: One position - Term to Expire June 30, 2018

Candidates: Theresa Cocio 1211 Whitman Street

James Flanagan 43 Baker Street

Requests:

Calvary Baptist Church – Concert on the Green Saturday, June 17th 4 – 6 p.m.

Discussion regarding Memorial Field Trustees

Discussion & Review of Committees

Discussion of Maquan School Options and Transition Committee

Vote Audit contract with Lynch, Malloy & Marini LLP

Review and Discuss goals of the Board

Set Meeting Dates July – December

Prioritize Complete Streets – Need Planning & highway

Vote Plymouth County Commissioners Budget

Vote & authorize TA signature of Visiting Nurse Contract

Declare surplus equipment from Recreation.

III TOWN ADMINISTRATOR'S REPORT

IV OLD BUSINESS

Approve and Vote IT Contract

Discussion regarding ATV on Town Property

V ONE DAY LIQUOR LICENSES

Carole McLellan, Abington, Friday, July 14th 6:00 – 10:00 p.m. – Family Party

Michelle Martinelli, Weymouth, Saturday, July 15th 4:00 – 9:00 p.m. – Wedding

Laura Perkins, Hanson, Friday, July 21st 6:30 – 10:00 p.m. – Surprise Party

Alexandra Waugh, East Bridgewater, Sat., July 22nd 5:00 – 10:00 p.m. – Wedding

Kerri Ann Wells, Dorchester, Sun., July 23rd 4:00 – 9:00 p.m. – Wedding

Hanson Public Library Foundation, Tues., July 25th 5:00 – 10:00 p.m. – Trivia Night

Jessica Sacone, Whitman, Fri., July 28th 5:00 – 10:00 p.m. – Wedding

Molly Uppenkamp, Dedham, Sat., July 29th 5:00 – 10:00 p.m. – Wedding

VI **APPROVE MINUTES**
May 23, 2017 Reg. & ES

VII **COMMITTEE REPORTS**
Monponsett Pond Committee
Indian Head & Maquan Priority Repair Comm.
Highway Building Committee
Final Plymouth County Hospital Reuse Comm.

VIII **EXECUTIVE SESSION**
To conduct strategy sessions in preparation for negotiations with non-union personnel or contract negotiations with non-union personnel and further to conduct 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. Administrative Professional, Dispatchers, Fire, Highway & Police Unions.

IX **ADJOURNMENT**

Announcements

Volunteers are needed on the following committees: Agricultural, Capital Improvement, Disabilities, Finance, Energy, Memorial Day Patriot Observance, 200th Anniversary, Nathaniel Thomas Mill Committees. Applications for Appointment and info on the committee is available on the town website www.hanson-ma.gov

The Town Clerk's office will be closing at 12:00 noon on Wednesday, June 14th and will be closed all day on Thursday, June 15th for the Town Clerk's Conference. Please plan your business accordingly.

Drama is coming back to Kiwanee

The Water Department has announced a water restriction which allows for watering with a hand held hose from 7:00 a.m. to 9:00 a.m. and 5:00 p.m. to 7:00 p.m. Sprinklers are not allowed.

UPCOMING MEETINGS

W-H – Facility Comm.	Wed., June 14 th	5:30 p.m.
W-H School Committee	Wed., June 14 th	7:00 p.m.
Historical Commission	Wed., June 14 th	6:00 p.m.
CPC	Wed., June 14 th	7:00 p.m.
Final PCH Committee	Wed., June 21 st .	4:00 p.m. Police Station
Selectmen	Tues., June 27 th	7:00 p.m.