



TOWN OF HANOVER  
550 HANOVER STREET  
HANOVER, MASSACHUSETTS 02339

*Advisory Committee*

**Hanover Advisory Committee**  
**550 Hanover Street**  
**Hanover, MA 02339**  
Meeting Minutes  
Wednesday, April 4, 2018 - 7:00 pm  
**Advisory Committee Hearing Room**  
**Hanover Town Hall**

**Committee Attendees**

Ted Hickey  
Sandra Hayes  
Joan Port-Farwell  
Jerry O'Hearn  
Gavin Little-Gill  
Steve Kmito  
Steven Freedman

**Absent**

Nick Morwood  
Brandon Freeman

**Other Attendees**

Lincoln Heineman, Finance Director  
Chelsea Stevens, Town Accountant  
Anthony Marino, Acting Town Manager  
Bob Murray, Facilities Engineer  
Carol Mattes, Council on Aging

**Opening**

The meeting was opened at 7:00 p.m. by Chairman, Ted Hickey.

**Review of Meeting Minutes**

Sandra Hayes made a motion to approve the meeting minutes from March 21st as written. This was seconded by Joan Port-Farwell. All were in favor and the motion passed.

The Committee decided to further review the minutes of March 28th.

### **Review and Discussion of New Generator for Hanover's Senior Center**

Facilities Engineer, Bob Murray and Council on Aging Secretary, Carol Mattes, presented information reviewing ATM Article 18, Senior Center Emergency Generator. Secretary, Carol Mattes stated the need to help support the senior center with having a new generator in place to provide assistance to Hanover's senior population. It was determined that the Senior Center also provides aid to all residents in the event of a storm emergency. The center is classified as a warming center and not a shelter. The shelter is at Hanover's high school. It was also noted that a shelter opens during a catastrophe. Hanover is part of the South Shore Emergency Team and is considered to be the alternate shelter center to Weymouth. Shelters must have emergency teams on site, including medical, security, and fire personnel. The manpower required to open a shelter would cost considerably more than a warming center. However, as noted, the senior center emergency lighting currently only lasts for approximately 5 hours. In conclusion, the cost of a new generator for the center could be as low as \$48,000 versus the \$60,000 requested if the Town purchases the generator from the same provider as the Police Department's new generator.

### **Review of ATM Article 30 – Street Lights**

Bob Murray stated that MAPC has an incentive program for a 30% discount, while National Grid also has incentives for an additional 30% in discounts. Funding from grants can be expected, however money cannot be appropriated until the last day of December of the year. With grants and discount incentive programs, street light conversion could be well below \$50,000.

### **Review of Approved Warrant Articles Motions and Commentary**

#### **Articles 1 – 6, Motions and Commentary**

Sandra Hayes made the motion to accept. Joan Port-Farwell seconded the motion. All were in favor and Articles 1 – 6 were accepted and passed as written.

<b>Art. #</b>	<b>Annual Town Meeting</b>	<b>Motion voted</b>	<b>Commentary voted</b>
1	Accept reports in Annual Town Report	X	X
2	Hear/Accept Reports of Committees & State Officials	X	X
3	Authorize Treasurer to Accept Trust Funds	X	X
4	Authorize Treasurer to Dispose of Tax Title Land	X	X

5	Enter into Compensating Balance Agreements	X	X
6	Assume Liability to Allow State DEP Work	X	X
7	Set Pay for Elective Officers		
8	Appropriate CPC Revenues for FY2018	X	X
9	General Fund Operating Budget		
	Town Manager		
	Finance Director		
	Police Department		
	Fire Department		
	Community Services		
	DPW		
	Facilities		
	Town Wide Expenses		
	School		
10	Water Enterprise Budget	X	X
11	Appropriate Funds-Building Insurance Fund		
12	Public Safety Employee Training		
13	Appropriate Funds-Police Vehicles	X	X
14	Accept Chapter 90 Road Grant Monies	X	X
15	Set Limits on Revolving Funds	X	X
16	PEG Access & Cable Related Fund		
17	Appropriate Funds-Town Hall HVAC Project		
18	Appropriate Funds-Senior Center Emergency Generator	X	X
19	Amend General Bylaws-Establish & Auth. Dpt. Revolving Funds		
20	Amend Town Manager Act		
21	Appropriate Funds-Large Dump Truck	X	X
22	Appropriate Funds-4x4 Dual Rear Wheel Dump Truck	X	X
23	Appropriate Funds-One Ton Dump Truck		
24	Appropriate Funds-One Ton 4x4 Dump Truck	X	X
25	Appropriate Funds-Pond Street Water Treatment Plant Generator	X	X
26	Appropriate Funds-Towed Air Compressor	X	X
27	Appropriate Funds-Water Service Van		
28	Appropriate Funds-Water Main Improvements	X	X
29	Modify Transfer Station Fee Schedule	X	X
30	Appropriate Funds-Purchase Streetlights and Convert LED	X	
31	Appropriate Funds-MS and Cedar School Camera Security System	X	
32	Appropriate Funds-Inventory Historical & Cultural Resources	X	
33	Appropriate Funds-Multi-Use Recreational Facility	X	
34	Amend South Shore Regional School Agreement	X	
35	School Sick Leave Buyback Fund		
36	Town Sick Leave Buyback Fund		

**Adjournment**

Sandra Hayes made the motion to adjourn. The motion was seconded by Joan Port-Farwell. All were in favor and the meeting adjourned at 9:20 pm.