

**Meeting Minutes of a Regular Meeting of Hanover Board of Selectmen held at Town Hall on Monday, December 9, 2019 @ 7:00 PM.**

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Present were Chairman John Tuzik, Vice-Chair, Emmanuel Dockter, Selectwoman Jocelyn Keegan and Selectman John Barry. Selectman Delaney was unable to attend. Also present: Town Manager (TM) Joe Colangelo and Administrative Assistant/Licensing Coordinator Janet Tierney.

At 7:00p.m. Chairman Tuzik opened the meeting and asked if any member of the audience had any general commentary for the Open Forum portion of the meeting; no response.

The Chair took a moment to recognize that Saturday was Pearl Harbor Day. He mentioned that in 1941 the Japanese bombed Pearl harbor and over 2,400 Americans were killed and 1,100 plus wounded. This was 78 years ago Saturday.

Public Commentary Joe Polsinello, Provided a talent bank application and resume, and offered to be an advisor or help in any capacity as a volunteer with the Fireworks Site

The approval of the minutes was postponed to a later time.

**Water Rates Presentation**

Finance Director Lincoln Heineman and Victor Diniak, Director of Public Works appeared before the Board and presented a Water Rates Presentation, [attached](#). The Board offered guidance and direction on the information they would like to see regarding the different scenarios presented as well as gave direction on the buffer they would like to see built into the rates. TM expressed that he would feel more comfortable if the Board received the desired information before taking a vote. The Board agreed to schedule a special meeting in order to have time to review the requested information and then vote to set the rates.

TM clarified that the fees referred to as being set by TM are for example and among others, new water service for residential and commercial properties, hydrant flow test fees, and temporary hydrant meter fees. They are set by the TM however the TM does not have the authority to unilaterally set the fees, fees set by TM are then subject to ratification at Town meeting.

**Alcoholic Beverage License Renewals**

Licensing Coordinator Janet Tierney appeared before the Board to discuss Licensing Renewals. She informed the Board that all the Alcohol License renewal applicants had gone through the interdepartmental approval process, are in compliance and have submitted the necessary renewal paperwork.

The Board voted to approve the renewal of the 2020 All-Alcoholic Beverages Restaurant Licenses, subject to the establishment being fully in compliance with all State and Town regulations as applicable, all fees and taxes being current with notification provided via U.S. Certified Mail to license holders if in arrears, as listed:

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- 118 Restaurant, Inc. dba Imperial Garden, 811 Washington Street
- The Squires of Hanover, Inc. dba The Squires, 1202 Washington Street
- Outback Steakhouse of Florida, LLC dba Outback Steakhouse, 1775 Washington Street
- Tsang's Village, Inc. dba Tsang's Village Café, 644 Washington Street, Unit A101
- Quan's Kitchen of Hanover, Inc. dba Quan's Kitchen, 871 Washington Street
- Players' Lounge, LLC dba The Draft on 53, 645 Washington Street
- Blazin Wings, Inc. dba Buffalo Wild Wings, 1799 Washington Street
- Brothers B & G, Inc. dba Brothers Grill, 778 Washington Street
- Boston Bowl Hanover, Inc. dba Boston Bowl, 58 Rockland Street

The Board voted to approve the renewal of the 2020 Wines & Malt Beverages Restaurant Licenses, subject to the establishment being fully in compliance with all State and Town regulations as applicable, all fees and taxes being current with notification provided via U.S. Certified Mail to license holders if in arrears, as listed:

- S.&J. Hanover, Inc. dba Mamma Mia of Hanover, 333 Columbia Road
- Hanover House of Pizza, LLC dba Hanover House of Pizza, 272 Columbia Road
- Rocco's Italian Pizzeria, LLC dba Rocco's Italian Pizzeria, 1143 Broadway, Bldg. #2

The Board voted to approve the renewal of the 2020 Wines & Malt Beverages Restaurant License to:

- Thai Jasmine Corporation dba Siam Cuisine, 370 Columbia Road,

subject to the establishment being fully in compliance with all State and Town regulations as applicable, all fees and taxes being current with notification provided via U.S. Certified Mail to license holders if in arrears, and furthermore subject to Thai Jasmine Corporation dba Siam Cuisine having received a Wines & Malt Beverages Restaurant license in the month of December, 2019.

The Board voted to approve the renewal of the 2020 All Alcoholic Beverages Package Goods Store Licenses, subject to the establishment being fully in compliance with all State and Town regulations as applicable, all fees and taxes being current with notification provided via U.S. Certified Mail to license holders in arrears, as listed:

- Mahi Corp dba Home Spirits, 227 Columbia Road
- AR Package Inc dba Hanover Liquors, 15 Pleasant Street
- Kanudo LLC dba Vintage Wine & Spirits, 849 Washington Street

The Board voted to approve the renewal of the 2020 Wines & Malt Beverages Package Goods Store Licenses, subject to the establishment being fully in compliance with all State and Town regulations as applicable, all fees and taxes being current with notification provided via U.S. Certified Mail to license holders in arrears, as listed:

- MyCost Inc dba Myettes Country Store, 1143 Broadway
- 7-Eleven of Massachusetts, Inc. dba 7-Eleven, 2103 Washington Street

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- HSK Corp dba Twins Convenience Store, 124 Rockland Street
- On The Way General Store Inc dba Lindys General Store, 971 Webster Street
- Janet I. Eaton dba Grampys General Store and Coffee Shop, 148 King Street  
(site specific/special legislation approved 9-27-2001)
- PBW Hanover, LLC dba Marketplace Fine Wines And Brew, 283 Columbia Road

The Board voted to approve the renewal of the 2020 Farmer Brewery Pouring Permit - Malt Only to:

- Burke's Brewing Company, Inc., dba Burke's Alewerks, 200 Webster Street, Unit 3,

subject to the establishment being fully in compliance with all State and Town regulations as applicable, all fees and taxes being current with notification provided via U.S. Certified Mail to the license holder if in arrears.

The Board voted to approve the renewal of the 2020 Veterans Club License for All Alcoholic Beverages to:

- Josselyn Cummings dba American Legion Post 149, 104 King Street,

subject to the establishment being fully in compliance with all State and Town regulations as applicable, all fees and taxes being current with notification provided via U.S. Certified Mail to the license holder if in arrears.

### **Automobile Dealership and Automobile Lease/Rental License Renewals**

Selectmen Delaney recused himself from the voting on the renewal of the Automobile Licenses due to the fact that he is in the business.

The Board voted to approve the renewal of the 2020 Automobile Class I Licenses for the Sale of New and Second-Hand Motor Vehicles in accordance with the Provisions of Chapter 140 of the Massachusetts General Laws with amendments thereto, subject to the establishment being fully in compliance with all State and Town regulations as applicable, all fees and taxes being current with notification provided via U.S. Certified Mail to license holders if in arrears;

1. AMR Auto Holdings-BG, LLC, dba Prime Buick GMC, 1845 Washington Street
2. Jannell Motors, Inc., LLC, dba Jannell Ford, 2000 Washington Street
3. McGee Motorcars, Inc., dba. McGee Toyota, McGee Scion, 860 Washington St.
4. AMR Auto Holdings-LH, LLC, dba, Land Rover Hanover, 2144 Washington St.
5. Planet Subaru, Inc., 596 Washington Street
6. T.R. Motors Inc., dba Coastal Volkswagen, 1 Saturn Drive
7. AMR Auto Holdings-MH, LLC, dba Mercedes-Benz of Hanover, 1877 Washington Street

The Board voted to approve the renewal of the 2020 Automobile Class II Licenses to Buy and Sell Second-Hand Motor Vehicles in accordance with the Provisions of Chapter 140 of the Massachusetts General Laws with amendments thereto, subject to the establishment being fully in compliance with all State and Town regulations as applicable, all fees and taxes being current with notification provided via U.S. Certified Mail to license holders if in arrears;

1. Colonial Auto Body, Inc., 5-7 Lawson Road
2. J.B. Hanover Corp, dba Hanover Autoworks, 1004 Washington Street
3. Hanover Auto Body, 703 Washington Street
4. The Auto Mart Corporation, 753 Washington Street
5. C.J.E. Corp., 697 Washington Street
6. Hilltop Appliances, Inc., dba Hilltop Auto, 1102 Hanover Street
7. Game 7 Enterprises, LLC, dba Dave Delaney's Columbia, 775-785 Washington Street
8. Derek Rent & John Goncalves, dba The Auto Hospital, 912 Webster Street

The Board voted to approve the renewal of the 2020 Motor Vehicles – Junk - Class III Licenses for the buying of second hand motor vehicles for the purpose of remodeling, taking apart or rebuilding and selling the same, or the buying or selling of parts of second hand motor vehicles or tires, or the assembling of second hand motor vehicle parts in accordance with the Provisions of Chapter 140 of the Massachusetts General Laws with amendments thereto, subject to the establishment being fully in compliance with all State and Town regulations as applicable, all fees and taxes being current with notification provided via U.S. Certified Mail to license holders if in arrears;

1. ACS Racing, Inc., 74 Industrial Way
2. Jeff's Removal and Recycling Co., 175 Winter Street

The Board voted to approve the renewal of the 2020 Leasing or Rental of Motor Vehicles Licenses in accordance with the provisions of Hanover Bylaw 6-7A, with amendments thereto, subject to the establishment being fully in compliance with all State and Town regulations as applicable, all fees and taxes being current with notification provided via U.S. Certified Mail to license holders if in arrears;

1. McGee Motorcars, Inc. dba McGee Toyota, McGee Scion, 860 Washington St.
2. U-Haul Co. of Southern MA and Cape Cod dba U-Haul Center of North Hanover, 49 Franks Lane
3. Capeway, Inc., dba Capeway Sunoco, 218 Columbia Road
4. Enterprise Rent-A-Car of Boston, LLC, 685 Washington Street
5. Planet Subaru, Inc., 596 Washington Street
6. T.R. Motors, Inc., dba Coastal Volkswagen, 1 Saturn Drive
7. The Hertz Corporation, 644 Washington Street

### **Automatic Amusement License Renewals**

The Board votes to approve the renewal of the 2020 Automatic Amusement Device Licenses in accordance with the provisions of Chapter 140 of the Massachusetts General Laws as amended by Chapter 361 of the Acts of 1949 with amendments thereto. The term "automatic amusement device" shall be construed as meaning any mechanism whereby, upon the deposit therein of a coin or token, any apparatus is released or set in motion or put in a position where it may be set in motion for the purpose of playing any game involving, in whole or in part, the skill of the player, including, but not exclusively, such devices as are commonly known as pinball machines including free play pinball machines, but not including slot machines as defined in MGL Chapter 23K., subject to the establishment being fully in compliance with all State and Town regulations as applicable, all fees and taxes being current with notification provided via U.S. Certified Mail to license holders if in arrears;

1. Boston Bowl Hanover, Inc., dba Boston Bowl, 58 Washington Street
2. Theisen Vending Company, 1775 Washington Street
3. The Squires of Hanover, dba The Squires, 1202 Washington Street
4. Papa Ginos, Inc., 1422 Washington Street
5. Starland Partners, LLC, dba The University Sports Complex at Starland, 637 Washington Street
6. Blazin Wings, LLC, dba Buffalo Wild Wings, 1799 Washington Street

### **Entertainment License Renewals**

The Board voted to approve the renewal of the 2020 Entertainment Licenses for Innholders, Common Victuallers, Keepers of Restaurants and Other Establishments in accordance with the provisions of Chapters 140, 138 and 272 of the Massachusetts General Laws with amendments thereto. Each applicant listed shall be granted license to conduct the amusements described upon their license in connection with their regular business of innholder, common victualler, owner, manager, or controller of a café, restaurant or other eating or drinking establishment on the premises specified upon their license.

1. The Squires of Hanover, dba The Squires, 1202 Washington Street
2. Josselyn Cummings Post #149 American Legion, 104 King Street
3. Tsang's Village, Inc., dba Tsang's Village Café, 644 Washington Street, A101
4. Starland Partners, LLC, dba The University Sports Complex at Starland, 637 Washington Street
5. Quan's Kitchen of Hanover, Inc., 871 Washington Street
6. 118 Restaurant, Inc., dba Imperial Garden, 811 Washington Street
7. Blazin Wings, Inc. dba Buffalo Wild Wings, 1799 Washington Street
8. Players Lounge, LLC, dba The Draft on 53, 637 Washington Street
9. PREP Hanover Real Estate, LLC, 1775 Washington Street
10. B & G, Inc., dba Brothers Grill, 778 Washington Street
11. The Patriots Cinemas, Inc., dba The Patriot Cinemas, 1775 Washington Street

### **Sunday Entertainment License Renewals**

The Board voted to approve the renewal of the 2020 Sunday Entertainment Licenses for Innholders, Common Victuallers, Keepers of Restaurants and Other Establishments in accordance with the provisions of Chapters 140 of the Massachusetts General Laws with amendments thereto and all other Statutes and Ordinances relating thereto. Each applicant listed shall be granted license to conduct the amusements described upon their license in connection with their regular business of innholder, common victualler, owner, manager, or controller of a café, restaurant or other eating or drinking establishment on the premises specified upon their license.

1. Starland Partners, LLC, dba The University Sports Complex at Starland, 637 Washington Street
2. Quan's Kitchen of Hanover, Inc., dba Quan's Kitchen, 871 Washington Street
3. Blazin Wings, LLC dba Buffalo Wild Wings, 1799 Washington Street

### **Extended Hours Alcohol Beverage for New Year's Eve 2019 (only)**

The Board voted to approve the following two requests for extension of hours for New Year's Eve, December 31, 2019 (only)

1. Boston Bowl- Liquor Service until 12am January 1<sup>st</sup>, 2020 & Hours of Operation until 1:00 am January 1<sup>st</sup> 2020
2. Brothers Bar & Grill closing Liquor Service until 1am January 1<sup>st</sup>, 2020

### **Open Special Town Meeting Warrant.**

The Board voted to open the Special Town Meeting Warrant. TM stepped through the current Draft of the Special Town Meeting Warrant Articles, [attached](#). The Special Town Meeting Warrant will remain open until February 24<sup>th</sup> at noon.

### **Open Annual Town Meeting Warrant**

The Board Voted to open the Annual Town Meeting Warrant.

TM along with the Finance Director stepped through the current Draft of the Annual Town Meeting Warrant Articles, [attached](#). The Annual Town Meeting Warrant will remain open until January 27<sup>th</sup> at noon.

The Board asked TM to please reach out to second person listed on the Creation of an Agricultural Commission Article to see if anything else needs to be done, and to give direction on next steps to be sure it moves forward appropriately. TM is going to review this with Town Counsel and request Town Counsel's input. The Board asked that TM give some thought to the order of the articles.

### **Walnut Hill Traffic Plan**

TM presented a Draft of the Walnut Hill Traffic Plan which will be sent to the Planning Board. TM informed the Board that he will be meeting with Town Counsel and plans to ask if there are any distinctions if a condition is not a number but a service and whether or not the Board could do that without first receiving Town Meeting approval

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The Board explained that the Planning Board had closed their hearing on this matter but had asked for a submission from the Town Manager's Office and the Board of Selectmen of a Walnut Hill Traffic Plan that they would then take into consideration when making their decision of the conditions. TM expressed that he is not comfortable recommending any of the options without first having a testing period or pilot program. The Chair clarified that the Planning Board is asking for ideas of what will calm the traffic as a guide in the mitigation process and to that extent the Board and TM want to assist them. The Board explained that the Planning Board is looking for options and would like to see the Board and TM narrow it down for them and then it will be quantified so that the taxpayers don't get burdened by what should be captured by the redevelopment of the mall. Furthermore, the decision of the conditions is ultimately in the hands of the Planning Board as the permitting authority. If after they write the conditions the Board chooses to tackle this from a policy standpoint they will be looking to the Traffic Study Committee which is a mechanism already in place for help with that.

Residents Mike Cianciola, Laura Rappaport, and Vanessa Sullivan appeared before the board to discuss Walnut Hill traffic calming and provided a handout attached. They discussed the results of a survey they had taken of Walnut Hill residents regarding traffic calming measures.

TM mentioned that he expects the Traffic Study Committee to recommend a short term gate pilot project at their next meeting in February.

The Board clarified that the Planning Board can't condition some of the items that were being talked about as they have to go through the public domain, for example the gate. They can't condition shutting down a road. That would have to get vetted out through a public process.

Mr. Cianciola agreed to provide TM with information on how to alert Google Maps and Waze if a road is changed or closed.

The Board agreed to make the following changes to the Walnut Hill Traffic Plan to be submitted to the Planning Board for consideration:

Remove 3) "Sidewalks" and 2) letters d., e., f., and h.

Change 2) "Road Way Improvements" letters a., b., c., g., i. and j. - to 1)

Number 1) "The Gate" to 2)

Selectmen Delaney mentioned that he had had more residents reach out in opposition of the gate than in favor of it.

The Board voted to approve the Walnut Hill Traffic Calming Plan, as amended, [attached](#), 4 to 1. John Tuzik, aye, Emmanuel Dockter, aye, Jocelyn Keegan, aye, John Barry, aye, David Delaney nay.

TM mentioned that there will more than likely be a motion on the pilot program in February. Selectwoman Keegan recommended that the Walnut Hill residents keep their survey open.

Selectman Delaney excused himself from the meeting.

### **Policy for Sidewalks and Traffic Calming Improvements**

TM provided the Board with copies of Traffic Calming Policies from Brookline, Concord and Needham and asked that the Board look them over and provide feedback on them to aid in the drafting of a general policy regarding traffic calming in Hanover.

### **Selectmen Sub-Committee for Fire Station Planning**

TM presented the Board with a [Draft concept for a Fire Station Planning Committee](#) in recognition of the 2015 Annual Town Meeting vote appropriating \$44,000 for the design of a (new) fire substation, attached.

Town resident and employee, Barry Parfumorse appeared before the board to discuss the poor condition of the DPW building located on Ames Way. The Board acknowledged the Mr. Parfumorse had brought forward and highlighted what he feels is a workplace deficiency. TM will follow up with the Director of Public Works regarding this work environment issue.

The Board explained the money was appropriated in 2015, and the Town had a piece of property in mind. At some point that property will become available, and leading up to that possibility the Board would like to get a good cross section of the community involved in order to determine what the needs are, options for those needs, and the pros and cons of those options.

Resident Lisa Mutchler appeared before the board and spoke in favor of a Fire station in North Hanover. TM plans to have this concept back on the agenda in January for adoption.

### **Land Donation**

The board voted to accept the [donations of land as listed from Kathleen Murray](#) for conservation purposes pursuant to MGL chapter 40 section 8( c ) , Town of Hanover General Bylaws Section 4-12(2) (3), and Section 4-3 (4)

- a. 107 Mayflower Circle
- b. 95 Mayflower Circle
- c. 0 Main Street

Subject to the Deed Restrictions for Conservation purposes being to the extent that Mass General Law Allows.

### **Town Manager Report**

He expressed the need for policy input from the Board and the Advisory Committee regarding the handling of mailboxes that are knocked down during winter storms and said that they could possibly revisit the topic in January. The Board requested information on the costs associated with fixing the mail boxes.

TM recognized the dangerous work that the Town employees perform, specifically mentioning two police officers were injured on the job in an altercation. TM expressed his hopes that both Police officers will be o.k.

After the new year TM would like to talk about minute taking for various Boards and Committees.

TM informed the Board that he had attended a robotics class at the Middle Cchool ahead of their state competition. The students showed their design for a pedestrian bridge from Woodland to Hanover Crossing and he was very impressed by the students and the teachers and parents that support them.

### **Selectmen Forum/Liaison Reports**

A resident reached out to Vice Chair Dockter regarding the clearing of snow on the sidewalks on Route 53. The Vice Chair asked TM to reach out to the State to see if they can fulfill that responsibility, noting that there is no budget for it on the Town side.

TM and the Board thanked the volunteers and employees for their involvement with Winterfest.

At 10:00 p.m., in accordance with MGL 30A, Section 21, Subsection 3, Chairman Tuzik made a motion for a Roll Call Vote of the Board to go into Executive Session to conduct a strategy session related to the on-going collective bargaining agreement negotiations being conducted between the Town Manager, Assistant Town Manager, and Finance Director who are representing the Town of Hanover and the Board of Selectmen and the HMEL, AFSCME, Fire and Police Unions, as open session would have a detrimental effect on the bargaining position of the public body. The Board will not be returning to open session.

Roll Call Vote: Selectwoman Keegan, aye, Selectman Barry, aye, Vice Chairman Dockter, aye, Chairman Tuzik, Aye.

The Board moved into executive session at 10:00 pm.