Meeting Minutes of the Hanover Select Board Regular Meeting held in a Hybrid Format with both in person attendees in the First Floor Hearing Room of Town Hall as well as remote attendees via Zoom videoconference, on Monday, December 5th, 2022 @ 7:00pm.

Call meeting to order and Pledge of Allegiance

At 7:00 pm the Chair called the meeting to order at Hanover Town Hall, and facilitated with remote access via zoom.

Present at Town Hall were Chair Rhonda Nyman, Vice Chair Vanessa O'Connor, and Selectmen David Delaney, John Tuzik and Steve Louko.

Also present at Town Hall were Town Manager Joe Colangelo (TM), and Director of Public Affairs, Licensing and Insurances Janet Tierney (DPA).

All rose and recited the Pledge of Allegiance.

Public Comment

The Chair requested any public comments, seeing none.

Recognition

The Board welcomed the Division 6 State Soccer Championship Winning Hanover High School Girls' Soccer Team. The Chair invited Superintendent Matt Ferron up to the podium.

The Superintendent congratulated the Team and spoke on how proud everyone is of the Team, and the Coaches.

The Chair Congratulated the Champions and read the following proclamation:

TO HONOR

The Team Members and Coaches of the Hanover High School Girls' Soccer Team, Winners of the Division 3 State Championship

Be it resolved on this the 5th day of December, 2022, the Select Board is proud to join with the residents of Hanover in honoring the Hanover High School Girls' Soccer Team for winning the Division 3 Championship.

The Girls' Soccer Team finished their regular season with a 14-3-1 record as the Patriot League Fisher Division Champions! They entered the MIAA Division 3 Tournament as the 4th seed. They prevailed over Pentucket 2-1, North Reading 1-0 in double overtime, Dover-Sherborn 1-0 in Penalty Kicks and Dedham 1-0 in the State Championship game at Manning Field in Lynn. The team's success during the 2022-2023 Soccer season is a result of the Team's diligence, sportsmanship, team spirit and unconditional support for each other.

On behalf of the Town of Hanover we would like to thank you for your hard work, dedication and the extraordinary example you have set for the youth of Hanover and adults alike. You are a credit to your family, your friends, and your community. As you continue with your life's journey always remember the qualities that brought you here today are the same ones that

will help you succeed in the future. The Select Board congratulates you on a great soccer season and wishes you good health and happiness with all future endeavors.

Dated: December 5, 2022, Signed, The Select Board, Rhonda L. Nyman, Chair, Vanessa A.O'Connor, Vice Chair, David R. Delaney, John C. Tuzik, and Steven R. Louko, Jr.

The Chair called each Team Member and Coach up to the podium and presented each with their proclamations. All posed for pictures with the Select Board, Superintendent of Schools and Town Manager.

Finance

Scott McIntire, CPA of Melanson appeared before the Board via Zoom and presented the Fiscal Year 2021 Audit Presentation, attached.

The Chair requested any comments or questions, seeing none.

The Board thanked Mr. McIntire and informed all that the full audit documents are available to all for review on the Town Website.

Licensing and Permitting

Renewal - All Alcoholic Beverage Licenses (On Premise - Restaurant)

The Board voted to renew the following All Alcoholic Beverage On Premise – Restaurant Licenses:

- A. 118 Restaurant, Inc. dba Imperial Garden, 811 Washington Street
- B. Tsang's Village, Inc. dba Tsang's Village Café, 644 Washington Street, Suite A101
- C. Quan's Kitchen of Hanover, Inc. dba Quan's Kitchen, 871 Washington Street
- D. Players' Lounge, LLC dba Rec Room, 637 Washington Street
- E. Blazin Wings, Inc. dba <u>Buffalo Wild Wings</u>, 1799 Washington Street
- F. Brothers B & G, Inc. dba Brothers Grill, 778 Washington Street
- G. Boston Bowl Hanover, Inc. dba Boston Bowl, 58 Rockland Street
- H. Minot Light Hospitality Group LLC dba Flanders Field, 2055 Washington Street
- I. Alba on 53 Inc. dba Alba on 53, 2053 Washington Street
- J. S&J Hanover Inc. dba Mamma Mia of Hanover, 333 Columbia Road
- K. Another Fork in the Road, LLC dba The Square Café Hanover, 283 Columbia Road, Ste 4

Renewal - Site-Specific Hanover Crossing Shopping District – 1775 Washington Street – All Alcoholic Beverage On Premise – Restaurant Licenses

The Board voted to renew the following Site-Specific Hanover Crossing Shopping District – 1775 Washington Street – All Alcoholic Beverage On Premise – Restaurant Licenses:

- A. Ryan Family Amusements, Inc. dba Ryan's, Unit 400
- B. Sullivan's Castle Island at Hanover Crossing, LLC dba Sullivan's Castle Island, Unit 410
- C. 110 Grill HC Hanover, LLC dba 110 Grill, Unit 500
- D. Evviva Hanover, LLC dba Evviva Trattoria, Unit 700
- E. NAI Entertainment Holdings, LLC dba Showcase Cinema De Lux Hanover Crossing, Unit 420

Renewal – Wines & Malt Beverage On Premise – Restaurant Licenses

The Board voted to renew the following Wines & Malt Beverage On Premise – Restaurant Licenses:

- A. Hanover House of Pizza, LLC dba Hanover House of Pizza, 272 Columbia Road
- B. Thai Jasmine Corporation dba Siam Cuisine, 370 Columbia Road
- C. Pickles NE, LLC, 357 Columbia Road

Renewal - All Alcoholic Beverage Licenses (Off Premise - Packaged Goods Store)

The Board voted to renew the following All Alcoholics Beverages Off Premise – Packaged Goods Store Licenses:

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

Renewal - Wine & Malt Beverage Licenses (Off Premise - Packaged Goods Store)

The Board voted to renew the following Wine and Malt Beverage Off Premise – Packaged Goods Store Licenses:

- A. AGT, Inc dba Queen Ann Wine and Beer, 283 Columbia Rd, Unit 2
- B. Mycost Inc dba Myette's Country Store, 1143 Broadway
- C. MB Spirits dba MB Fine Wines, 1775 Washington Street
- D. HSK Corp dba Twin's Convenience Store, 124 Rockland St.
- E. On The Way General Store Inc. dba Lindy's General Store, 971 Webster St.
- F. Janet I. Eaton dba <u>Grampy's General Store and Coffee Shop</u>, Site Specific 148 King Street

Renewal - Veteran's Club On Premise - All Alcoholic Beverage License

The Board voted to renew the following All Alcoholic Beverage On-Premise Club License:

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

Selectman Delaney recused himself from the following four Agenda Items as he is in the automotive business.

Renewal - Automobile Class 1 Agent or Seller's License

The Board voted to renew the following Class 1 Automobile Dealers Licenses:

- A. GPI MA-GM, Inc., dba <u>IRA Buick GMC Hanover</u>, 1845 Washington Street
- B. GPI MA-LR, Inc. dba Land Rover Hanover, 2144 Washington St.
- C. GPI MA-DM, Inc., dba Mercedes-Benz of Hanover/Sprinter of Hanover, 1877 Washington Street
- D. Jannell Motors, Inc., LLC, dba <u>Janell Ford</u>, 2000 Washington Street
- E. McGee Motorcars, Inc., dba McGee Toyota, McGee Scion, 860 Washington St.
- F. Planet Subaru, Inc., 596 Washington Street
- G. T.R. Motors Inc., dba Coastal Volkswagen, 1 Saturn Drive

Renewal - Automobile Class 2 - Car Dealer's Licenses

The Board voted to renew the following Class 2 Auto Dealers Licenses:

- A. Colonial Auto Body, Inc., 5-7 Rawson Road
- B. Hanover Auto Body, 703 Washington Street
- C. The Auto Mart Corporation, 755 Washington Street
- D. C.J.E. Corp., 697 Washington Street
- E. Hilltop Appliance, Inc., dba Hilltop Auto, 1102 Hanover Street
- F. Dave Delaney's Columbia Motors, LLC, 775-785 Washington
- G. Derek Rent & John Goncalves, dba The Auto Hospital, 912 Webster Street
- H. Mortland Motors, LLC, 1102 Hanover Street, Unit 1
- I. <u>Hanover Auto Service & Sales, LLC</u>, 1004 Washington Street
- J. Northeastern Petroleum Services & Supply, 51 B Street, Bay 2

Renewal - Automobile Class 3 - Motor Vehicles - Junk Licenses

The Board voted to renew the following Class 3 Auto Dealers Licenses:

- A. ACS Racing, Inc., 74 Industrial Way
- B. Jeff's Removal and Recycling Co., 175 Winter Street

Renewal – Auto Lease or Rental Licenses

The Board voted to renew the following Automobile Lease or Rental Licenses:

- A. McGee Motorcars, Inc. dba McGee Toyota, McGee Scion, 860 Washington St
- B. U-Haul Company of Southern Massachusetts and Cape Cod dba <u>U-Haul Center of</u> North Hanover, 49 Franks Lane.
- C. Capeway, Inc., dba Capeway Sunoco, 218 Columbia Road
- D. Enterprise Rent-A-Car of Boston, LLC, 685 Washington Street
- E. Planet Subaru, Inc., 596 Washington Street
- F. T.R. Motors, Inc., dba Coastal Volkswagen, 1 Saturn Drive
- G. The Hertz Corporation, 644 Washington Street
- H. Avis Budget Car Rental, LLC, 775-785 Washington Street

Selectman Delaney returned to the meeting.

Renewal - Automatic Amusement Licenses

The Board voted to renew the following Automatic Amusement Licenses:

- A. Boston Bowl Hanover, Inc., dba <u>Boston Bowl</u>, 58 Rockland Street
- B. Starland Partners, LLC, dba <u>The University Sports Complex at Starland</u>, 637 Washington Street
- C. Blazin Wings, LLC, dba <u>Buffalo Wild Wings #652</u>, 1799 Washington Street
- D. Ryan Family Amusements Inc., dba Ryan's, 1775 Washington Street, Unit 400

Renewal - Entertainment Licenses

The Board voted to renew the following Entertainment Licenses:

- A. Josselyn-Cummings Post dba American Legion Post 149, 104 King Street
- B. Tsang's Village, Inc., dba <u>Tsang's Village Café</u>, 644 Washington Street, Unit A101

- C. Starland Partners, LLC, dba <u>The University Sports Complex at Starland</u>, 637 Washington Street
- D. Quan's Kitchen of Hanover, Inc., dba Quan's Kitchen, 871 Washington Street
- E. 118 Restaurant, Inc., dba Imperial Garden, 811 Washington Street
- F. Blazin Wings, Inc. dba <u>Buffalo Wild Wings #652</u>, 1799 Washington Street
- G. Players Lounge, LLC, dba The Rec Room, 637 Washington Street
- H. B & G, Inc., dba Brothers Grill, 778 Washington Street
- I. NAI Entertainment Holdings, LLC dba <u>Showcase Cinema De Lux Hanover Crossing</u>, 1775 Washington Street, Unit 420
- J. Ryan Family Amusements Inc., dba Ryan's, 1775 Washington Street, Unit 400

Renewal - Sunday Entertainment Licenses

The Board voted to renew the following Sunday Entertainment Licenses:

- A. Starland Partners, LLC, dba <u>The University Sports Complex at Starland</u>, 637 Washington Street
- B. Quan's Kitchen of Hanover, Inc., dba Quan's Kitchen, 871 Washington Street
- C. Blazin Wings, LLC dba Buffalo Wild Wings #652, 1799 Washington Street
- D. NAI Entertainment Holdings, LLC dba <u>Showcase Cinema De Lux Hanover Crossing</u>, 1775 Washington Street, Unit 420
- E. Ryan Family Amusements, Inc. dba Ryan's, 1775 Washington Street, Unit 400

Renewal - General Licenses

The Board voted to renew the following General Licenses:

- A. Starland Partners, LLC, dba <u>The University Sports Complex at Starland</u>, 637 Washington Street
- B. Ryan Family Amusements, Inc. dba Ryan's, 1775 Washington Street, Unit 400

Open the Special and Annual Town Meeting Warrant

The Board voted to open the Special and Annual Town Meeting Warrants and to accept articles for the 2023 Annual Town Meeting Warrant until Monday, January 25th, 2023 at 12:00 Noon, and to accept articles for the 2023 Special Town Meeting Warrant until Monday, February 22, 2023 at 12:00 Noon.

TM informed the Board that the Town will push out communication that the Special and Annual Town Meeting Warrants are open to all the Boards, Committees and Town Officials, and also get the message out out online.

TM updated all on the status of the Hanover-ma.gov and informed all that the migration to Microsoft 365 is moving along, noting that the Town had been in the dark since Friday. Rackspace the Town's current provider has a pretty complex problem, so at the recommendation of the IT Director, we made the decision to migrate the email server to Microsoft 365. TM informed all that any email that was sent to the Town Friday until now is lost until Rackspace can fire up their servers again.

The Chair informed all that the Chair had reached out to DPA regarding an email received from resident Ken Greene regarding a concern that an Auto Dealership in Town had cars on their lot that were meant for another location. DPA informed all that she had reached out to the Police

Department. An officer visited the site and spoke with the Manager, and all of the cars on the lot are properly there and the number of cars present is under the number of cars allowed on the lot. DPA offered to reach out and address any other issues the Board may have with the dealership. The Board expressed that they had no further issues. Ken Greene joined the meeting via Zoom and thanked all for looking into it and said that if the Board is happy he is happy.

Discuss and Review the Draft Annual Town Meeting Warrant

TM presented the first draft of the Annual Town Meeting Warrant with the verbiage starting to take shape. TM informed that Board that there is no action needed tonight, the warrant articles are being drafted for those mentioned, considered or set by the Capital Budget. TM noted that some articles will probably come off and others may come on. TM reminded the Board that not only does the Board have a say on what articles are included in the warrant, they also have some say in the order and sequence in which the articles appear in the warrant.

The Board discussed Town Meeting articles with TM.

Town Manager Forum

TM mentioned the passing of John Wright of the DPW. TM sent his thoughts, and requested any support that can be given as a Town to his family.

TM also mentioned that he had attended a ceremony at HPD this afternoon and gave a shout out to all the Police Officers who took part in No Shave November, which raised \$5,000 for Cops for Kids with Cancer.

TM encouraged the Select Board Members to check out the improvements at the Hanover Fire Station which were funded with ARPA funds, noting that it looks great.

TM mentioned the article in the Boston Globe regarding MBTA Zoning, and suggested that the Town Planner, Christine Stickney, appear before the Board at their next meeting in order to make sure the Board understands where we stand now and how best to move forward, as this is meaningful and impactful legislation and a Select Board Policy decision.

Select Board Forum

Vice Chair O'Connor congratulated the South Shore VoTech Vikings Football Team who recently won their Superbowl. She also informed all that the Hanover Police Department had been awarded \$110,000 towards implementing their body worn camera program noting that the timeframe to apply was short and they were able to turn it around quickly in order to receive the funding.

The Vice Chair also expressed an interest in having a discussion of solar power on the next agenda.

Selectman Louko informed all that he had attended the recent Lions Club Christmas Tree Lighting, noting that the Vox Choir and Girl Scouts sang Christmas Carols and it was a great time had by all.

TM informed all that a Fire Station Design Charrette will be taking place at 6pm on Thursday, December 8th.

The Chair informed all that she had been invited to the OCPC Summit and recommended attending to all Board Members as it was a great opportunity to learn more about sidewalks and roads.

Executive Session

At 8:02pm, in Accordance with MGL Chapter 30A, §21(a)3, the Chair requested a roll call vote to enter into Executive Session to discuss strategy with respect to Collective Bargaining Agreement Negotiations with the Police and Fire Fighters Unions as a discussion of this topic in

Open Session may have a detrimental effect on the bargaining position of the public body.

The Chair announced that the Board will not be returning to Open Session.

Roll Call Vote: Selectman Tuzik, aye, Vice Chair O'Connor, aye, Selectman Louko, aye, Selectman Delaney, aye, Chair Nyman, aye.

Adjourn

At 8:38 pm, the meeting ended and adjourned.