Meeting Minutes of the Regular Meeting of Hanover Select Board held in a Hybrid Format with both in person attendees in the First Floor Hearing Room of Town Hall and also remote attendees via Zoom videoconference, on Monday, March 7, 2022 @ 7:00 PM.

Call meeting to order

Following the 7:00 pm Pinning Ceremony for Police Chief Tim Kane and Fire Chief Jason Cavallaro, the Vice Chair called the meeting to order.

Present were Vice Chair Rhonda Nyman, Selectman John Tuzik, Selectwoman Vanessa O'Connor, and Selectman Steve Louko, Chairman David Delaney was unable to attend.

Also present Town Manager Joe Colangelo (TM), Assistant Town Manager/CDMI Director/HR Director Ann Lee (ATM), and Director of Licensing and Insurance/Executive Assistant Janet Tierney (DLI).

Public Hearing on the Application for a Section 12 On-Premise Restaurant All Alcoholic Beverages License from Another Fork in the Road, LLC dba The Square Café Hanover, located at 283 Columbia Road, Hanover, MA 02339, Manager of Record Luke Draheim.

The Vice Chair read the Public Hearing Notice into the record, <u>attached</u>. Luke Draheim appeared before the Board and discussed The Square Café's background and the application with the Board. The Vice Chair asked for questions or comments, seeing none. The Board voted to approve the application from Another Fork in the Road, LLC dba The Square Café Hanover for a Section 12 On-Premise Restaurant All Alcoholic Beverages License at 283 Columbia Road, Hanover, MA 02339.

The Vice Chair announced that the Public Hearing on the application from Alba on 53, Inc. for an Alteration of Licensed Premise has been postponed to March 21, 2022.

Public Comment

The Vice Chair asked for any public comments, seeing none.

Discussion - Boxing Event at Starland

TM informed the Board the Boxing Event at Starland has been approved by the State, however the permit still required through the Town to make it a workable event will be the One Day Alcohol License which will be brought forward to the Board at a later date. He further noted that this is not a decision item tonight but an opportunity for the Board to hear more about the event.

Kelsey Galante Head of Marketing & Operations and Deb Donoghue the Sales and Events Manager from Starland Sportsplex and Fun Park and Chris Traietti of Granite Chin Promotions appeared before the Board via Zoom and provided the Board with an overview of the event, and the Board discussed the event with them. The Board requested TM reach out to Framingham, a recent site of a similar Boxing Event run by Granite Chin Promotions to hear their feedback. TM mentioned that the hope will be to have the One Day Liquor License application before the Board at their next meeting on March 21st.

Appointment

The Board voted to ratify the Town Moderator's appointment of Debbie Glynn to the Parks and Recreation Committee

Consider Approving/Creating the "Rte. 139 Action Committee"

TM and Selectman Louko presented the proposal to form the Route 139 Action Committee, informing the Board that the reason to form the committee now is to have the structure in place should Town Meeting vote to approve the funding.

The Board voted to form the Route 139 Action Committee, the purpose would be to take action as a focus group dedicated to making improvements to dangerous intersections along Route 139 in Hanover. Activities shall include but may not be limited to (i) Collaborate with Town Manager to select a consulting engineering/planning company (ii) Provide input on conceptual and design plans for improvements (iii) Facilitate a public engagement process for the selection of a preferred alternative for formal approval by the Select Board and MassDOT (iv) Oversee completion of final engineering plans for the preferred alternative (v) Meet regularly to monitor progress from engineering through construction (vi) Provide guidance to Select Board on advocating for and securing funding to complete the project. The timeline would be , the Route 139 Action Committee will develop a work plan and timeline. The committee will make available all of its work on the Town website, provide regular updates to the Select Board and public, and shall serve until the project is deemed complete. About the Committee, the Rt. 139 Action Committee shall be made up of no more than seven (7) members all of whom shall be appointed by the Select Board.

Town Manager Report

TM thanked the Select Board and everyone for coming out tonight to the Pinning Ceremony for Police Chief Kane and Fire Chief Cavallaro, noting that both former Chiefs Sweeney and Blanchard were in attendance for this very nice community event.

Resident Ken Greene raised his virtual hand and inquired about the interaction between the existing Traffic Safety Committee and the new Route 139 Action Committee. TM and Selectman Louko clarified that while the Traffic Safety Committee handles traffic around Town as a whole, Route 139 is unique in that it is a State Road, and there is a series of busy and notoriously dangerous intersections along there. There is also the additional required process of having proposed improvements approved by MassDOT. Selectman Louko noted that having a dedicated focus committee is more suited to get the job done right for Hanover.

The Board discussed having a member of the Traffic Safety Committee serve on and act as a liaison to the Route 139 Committee.

The Vice Chair confirmed that all of Mr. Greene's questions were answered.

Select Board Forum

Selectman Louko mention a request he received for a status update on the windmill. TM agreed to have the Director of Public Works attend an upcoming meeting and provide the Board with an update.

Consider Approving the Select Board's Annual Report for 2021

The Board noted a font error within the report to be corrected. The Board voted to approve the Select Board's Annual Report for 2021.

Adjourn

The meeting ended and adjourned at 8:06 pm