Meeting Minutes of the Hanover Select Board Special 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, April 24<sup>th</sup>, 2023 @ 7:00 pm.

# Call meeting to order and Pledge of Allegiance

At 7:00pm the Chair called the meeting to order.

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), Assistant Town Manager/HR Director/CDMI Director Ann Lee (ATM), 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 on a topic not listed on tonight's agenda. Resident Don Lee appeared before the Board and informed the Board that he intends to file a complaint with the Attorney General's Office for open meeting and free speech violations.

# **Town Meeting**

TM informed the Board that if the Board Members are available, all should plan to meet at 6:00pm or 6:30pm just prior to Town Meeting in the High School's Multi-Purpose Room. TM also informed the Board that if necessary all are prepared to hold Town Meeting over multiple nights.

## Licensing

### **Junk Dealer's License Renewals**

The Chair noted a desire to look into changing the name "Junk Dealer's" License should the Board be interested in taking that topic up.

The Chair asked for any questions regarding renewals of the Junk Dealer's Licenses, seeing none. The Board voted to approve the following three license renewals as listed on tonight's agenda at Agenda Item numbers 5, 6 and 7, below.

Avitabile Inc. dba Avitabile Find Jewelers, 1774 Washington Street. Hanover, MA 02339 Jean W. Winn dba Hanover Coin & Jewelry, 803 Washington Street, Hanover, MA 02339 Hajnasr Jewelers of Hanover Inc., dba NASR Jewelers, 280 Columbia Road, Hanover, MA 02339

### **Bowling Alley License Renewals**

The Chair asked for any questions regarding the Bowling Alley License renewals, seeing none. The Board voted to approve the renewal of the following Bowling Alley Licenses: Boston Bowl Hanover Inc. dba Boston Bowl, 58 Rockland Street, Hanover, MA 02339, and Ryan Family Amusements Inc., dba Ryan's, 1775 Washington Street, Building 400, Hanover, MA 02339

# **Town Manager Forum**

TM informed the Board that the Clerk Magistrate's decision on the Loki Burke Dangerous Dog Hearing Appeal was to send it back to the Select Board for another Hearing. TM agreed to schedule the, send the Board and post the Clerk Magistrate's decision, and have Town Counsel provide clear guidance for the Board to follow during the new Hearing.

TM provided the Board with an update on the Roadway improvements on Dillingham, noting that the traffic calming measures have turned out nicely.

TM noted that the Rail trail project is looking good and the next steps will be the paving and fencing which should be done before the end of June.

The Chair inquired if there is a recommendation to put lighting where the bump outs may be on Dillingham which may make it easier for people not familiar with the area and also possibly reduce the chances of people running into them. TM agreed to look into lighting at the bump outs on Dillingham.

The Board again requested to receive the guidance on what the Board's role is in the Loki Burke Appeal Hearing in advance of the Hearing. TM agreed.

#### **Select Board Forum**

The Chair informed all that there was a Hearing on Senate Bill 1302 an Act Changing the Board of Selectmen to Select Board on April 11<sup>th</sup> at which Senator Keenan testified on behalf of the Bill. The Chair and TM had also sent along a letter of support for the Bill. The Chair is hopeful the Bill will move along, get a favorable report and move forward from Committee.

The Chair congratulated Mary Anne Cirino, the recipient of this year's Spirit of Hanover Community Service Award. The Chair invited all to attend the reception at the Hanover COA and say thank you to Mary Anne for her years of service to the Town. The Chair thanked Steve Ryerson for setting up the reception's ticket sales page for the Spirit of Hanover Award Committee.

Selectman Delaney noted that someone had mentioned to him that the mitigation on Dillingham could be leading some bicyclists into traffic. TM agreed to look into it, and report back to the Board on this topic.

#### **Executive Session**

At 7:19pm, in accordance with MGL Chapter 30A, §21(a)3, the Chair requested a Roll Call Vote to discuss strategy with respect to Collective Bargaining Agreement Negotiations with the Hanover Municipal Employees League (HMEL), and the American Federation of State, County and Municipal Employees (AFSCME) as a discussion of this topic in Open Session could have a detrimental effect on the bargaining position of the public body.

The Chair announced that the Board will be returning to Open Session.

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

At 7:19pm the Board moved into Executive Session.

# **Return to Open Session**

At 7:27pm the Board Returned to Open Session.

# Consider approving the Memorandum of Understanding (MOU) for the Hanover Municipal Employees League (HMEL)

The Board voted to approve the Memorandum of Understanding for the Hanover Municipal Employees League.

# Consider approving the Memorandum of Understanding (MOU) for the American Federation of State, County and Municipal Employees (AFSCME).

The Board voted to approve the Memorandum of Understanding for the American Federation of State, County and Municipal Employees (AFSCME).

## Adjourn

At 7:29pm the meeting ended and adjourned.