

**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 as well as remote attendees via Zoom videoconference, on Monday, June 6<sup>th</sup>, 2022 @ 7:00pm.**

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**Call meeting to order and Pledge of Allegiance**

At 12:00 Noon the Chair called the meeting to order and announced that the meeting was being broadcast live and recorded.

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

Also present Town Manager Joe Colangelo (TM), Assistant Town Manager, CDMI Director, HR Director Ann Lee (ATM), Director of Public Affairs, Licensing and Insurances, Janet Tierney (DPA), Finance Director Chelsea Stevens (FD), Director of Public Works Victor Diniak (DPW), Fire Chief Jason Cavallaro (FC), and Student Interns Joseph Clinton and Luke Hoyes

All rose to recite the Pledge of Allegiance.

**Public Comment and Meeting Minutes**

The Chair requested any Public Comments, seeing none.

The Chair requested any questions or comments on the Meeting Minutes of May 16, 2022, seeing none.

The Board voted to approve the Meeting Minutes of May 16, 2022

**Select Board Proclamation for Ken Greene on the occasion of his 90<sup>th</sup> Birthday.**

The Chair welcomed Ken Greene to the Podium and presented him with the following proclamation:

To Honor Kenton W. Greene

On this day, Monday, June 6, 2022, the Hanover Select Board would like to join with all of the members of the Hanover Community in honoring Kenton Greene upon the occasion of his 90<sup>th</sup> Birthday.

Kenton, "Ken", was born on June 6, 1932 in his home on School Street in Hanover. He attended King Street Elementary School and graduated from Sylvester High School in 1950. Ken married his wonderful wife, Janet (Briggs) who also graduated from Sylvester High School, and together they shared 65+ years of marriage and raised a beautiful family which includes their 4 children, Kenton Jr., David, Susan and Steven, 10 grandchildren and 5 great grandchildren. Ken, we wish to acknowledge and express our thanks to your family for their patience and personal sacrifices on the occasions you were away from them in service of the Town.

Ken who worked at MIT Instrumentation Laboratory and the Stark Draper Laboratory for over 30 years was involved, from the very first proposal that MIT Instrumentation Lab put together in 1961, in the Apollo Project which succeeded in preparing and landing the first humans on the moon. His involvement ran through the entire program and allowed him to work on both hardware and software

design and development, and head the team that managed configuration control for both the hardware and software. Ken who held a management role, attended every flight readiness review in Houston until 1972, and recorded notes for meetings between Cambridge and Houston.

Ken is a member of the First Congregational Church of Hanover and serves on their Finance and Usher Committees, he is also a current member and past Master of the Phoenix Lodge. Furthermore, Ken has served our community as the HYAA League Director, Call Firefighter, Member of the Community Access and Media Committee, Chairman of the Fire Station Building & Reconstruction Committee, and Chairman of the Emergency Communications Committee. He is currently a Member of the Council on Aging Advisory Board, the Hanover Historical Society, and the Friends of the Stetson House, and also assists numerous Town Boards and Committees by sharing his research, experience and knowledge of Hanover history and as well as his insight into prior Board and Committee decisions. Ken, who's guiding principle is, "Failure is only the opportunity to begin again, this time more wisely", has been instrumental in the continuing improvement and success of the Town of Hanover.

On behalf of the Town of Hanover we thank you Ken for your hard work, dedication and the extraordinary example you have set for your fellow Hanover residents, youth and adults alike.

We wish you a very Happy Birthday and best of luck in all your future endeavors!

Signed the Hanover Select Board: Rhonda L. Nyman, Chair, Vanessa A. O'Connor, Vice Chair, Selectman David R. Delaney, Selectman John C. Tuzik, and Selectman Steven R. Louko, Jr.

Representative DeCoste was welcomed to the podium. He noted that in addition to everything previously mentioned Ken had served his Nation in the Navy and thereafter in the Naval Reserves as Naval Aviation Support. Representative DeCoste then presented Ken Greene with a Citation from the Massachusetts House of Representatives.

Jim Brenton from Senator Mike Brady's Office was welcomed to the podium and presented Ken with a citation from the State Senate. TM offered his Happy Birthday wishes to Ken.

The Chair presented Ken with a few "Hanover swag" birthday gifts. Ken expressed his thanks for the recognition of his life tonight, and encouraged all to participate in Town government, noting that even as a retiree it has enabled him to contribute positively to the growth and benefit of the Town. Ken introduced his many family members that were in attendance and announced that he will be back in another 10 years. All sang Happy Birthday to Ken and gave him a standing ovation.

## **Presentation**

### **Consider Naming the Cedar School Driveway "Coach Schneider Way"**

Superintendent of Schools Matthew Ferron and Scott Hutchinson Hanover High School Athletic Director appeared before the Board and provided the history of Coach Judy Schneider. TM informed the Board that they are involved in this approval process due to the fact that the driveway cuts across Town owned land. The Board provided their comments and thoughts on this request. A motion was made to name the driveway Judy Schneider Way, which was then amended at the request of Mr. Hutchinson. The Board voted to approve the naming of the Cedar School Driveway "Coach Schneider Way" as requested.

### **Transfer Station Study Committee Presentation on Proposed Solar Energy Concept**

Matt Dussinger appeared before the Board and gave the introductions to Albert Bangert and Matt Parent who were also present via Zoom to present the Proposed Solar Energy Concept presentation, [attached](#).

Kleo Taliadouros appeared before the Board to discuss his portion of the presentation regarding the Proposed Solar Energy Concept, attached. The Board discussed the presentation with Mr. Taliadouros, thanked him and requested a copy of the presentation and his contact information.

## **Finance**

### **Review and Consider Updating the Water Rates**

FD appeared before the Board and presented the Water Rates Proposal Presentation, [attached](#). DPW joined FD before the Board. The Board asked for a list of larger water users in addition to the YMCA. DPW encouraged the Board to provide their decision by their next meeting if possible.

TM agreed to, with some guidance from the Board, run some different scenarios for the Board to consider. TM agreed to reach out to the Board to set up a special meeting of the Board in June to set the Water Rates before July 1st. DPW agreed to share further information on past water rates with the Board to aid them in their decision.

### **Review and Consider Updating the Ambulance Rates**

FD and FC appeared before the Board and presented the Hanover Fire Department Ambulance Fees Presentation, [attached](#). The Board discussed the presentation with FD, FC, and TM., and agreed to put this topic on the June meeting agenda.

### **Fiscal Year 2022 Budget Update from the Finance Director**

FD appeared before the Board and presented the FY22 Budget Update, [attached](#).

## **Appointments**

The Board encouraged those applicants not being appointed this evening to attend the meetings and let their voices be heard. The Board voted to Appoint Mr. Robert Stevens, Mr. Jonathan Pelletier, Ms. Johanna Dougherty, Mr. Craig Ingram, and Ms. Viola Ryerson to the Rte. 139 Action Committee for one-year terms, in addition to the two members previously appointed, David Setterland and David Sawin.

The Board voted to appoint Steve Louko as the Select Board Liaison to the Route 139 Action Committee.

### **Select Board Liaison Appointments**

The Board voted to keep the Liaison Assignments the same as last year with the caveat that Vanessa O'Connor will be swapping with Steve Louko for the Alternate Liaison vs Liaison to the Fireworks Site Focus Committee.

### **Board and Committee Reappointments**

The Board voted to approve the 2022 Select Board Reappointment list as listed and to approve the 2022 Town Manager Reappointments.

## **Appointment**

The Board voted to appoint Katie O'Brien as Delegate to the Old Colony Planning Council Area Agency on Aging Advisory Board.

### **Town Manager Report**

TM introduced new Student Intern Luke Hoyes to the Board, and announced the following upcoming events: the State of the Town Breakfast is tomorrow morning at the Hanover YMCA Laura Center for the Arts, Don't Hide the Pride Event is 4pm – 9pm this Saturday at Forge Pond Park, and Hanover Day is coming up at the end of the month. TM announced that Chief Kane informed him that we have received funding for a comfort dog, and the Board will be getting introduced to the new Hanover comfort dog soon. TM agreed to put Chief Kane on the Board's Agenda once we receive more details on this.

### **Select Board Forum**

The Chair mentioned that the Annual State of the Town Breakfast will be held at 7:30am tomorrow and those in attendance will get to hear the latest news on with the businesses in Town. He further announced that the Second Annual Pride Event is this Saturday at 4pm, with Myette's manning the Beer and Wine tent, food trucks will be present, as well as pizza sold at the snack shack, and also we will have three different musical performers. Hanover's own Aldus Collins will be there, with Michael Rahman, Brian Rojic activities and speakers from the Unity Council including a pet costume parade, and Sean McLaughlin will be playing from 7pm to 9pm.

Vice Chair Nyman asked that Hanover take a look at some options for a Dog Park and put it on a future Select Board Agenda.

Selectman Tuzik took a moment to recognize that today is the 78<sup>th</sup> anniversary of D-Day. Noting that on June 6<sup>th</sup>, 1944 the allies began the liberation of France and Europe and later the Western Front at the cost of about 4,500 allied lives.

### **Executive Session**

At 9:40pm, in accordance with MGL Chapter 30A, §21(a)2, the Chair requested a roll call vote to enter into Executive Session to conduct a strategy session in preparation for negotiations with non-union personnel, namely the DPW Director, Deputy Fire Chief, Deputy Police Chief and Police Lieutenants.

The Chair announced that the Board may be returning to open session.

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

### **Adjourn**

The Board did not return to Open Session. The meeting ended and adjourned at 10:41pm