

Meeting Minutes of the Hanover Select Board 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, July 18th, 2022 @ 5:45pm.

Call meeting to order

The Chair called the meeting to order.

Present at Town Hall were Chair Nyman, Selectman Tuzik and Selectman Louko. Present via Zoom were Vice Chair O'Connor and Selectman Delaney.

Also present at Town Hall were Town Manager Joe Colangelo (TM), Assistant Town Manager, HR Director, CDMI Director Ann Lee (ATM). Director of Public Affairs, Licensing and Insurances Janet Tierney (DPA), and Student Interns Joseph Clinton and Luke Hoyes.

Executive Session

In accordance with MGL Chapter 30A, §21(a) 3 and 6, the Chair requested a roll call vote to enter into Executive Session to discuss strategy with respect to litigation relating to the Former National Fireworks Site, and also to consider the purchase, exchange, lease or value of Sylvester Field as a discussion of these topics in Open Session may have a detrimental effect on the bargaining and or litigating 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, Selectman Tuzik, aye, Vice Chair O'Connor, aye, Chair Nyman, aye.

At 5:45pm the Board moved into Executive Session.

Return to Open Session, Pledge of Allegiance

At 7:05pm the Select Board adjourned from Executive Session to Open Session.

The Chair called the Open Session Meeting once again to order and all rose for the Pledge of Allegiance.

Public Comment

The Chair requested any public comments on topics not listed on tonight's Agenda.

Discuss Concept of a Finance Policy Review Committee

Resident and former Advisory Committee Member Gavin Little-Gill appeared before the Board and requested to take the discussion of a Finance Policy Review Committee out of order. The Board agreed and Gavin Little-Gill and current Advisory Committee Vice Chair Steve Freedman spoke in favor of forming such a Committee. The Board agreed to put this topic on a future agenda.

Proclamation

The Chair invited Jake Manna to the podium and presented the following Select Board Proclamation:

To Honor Jake Manna. Be it resolved on this the 18th day of July, 2022, the Hanover Select Board is proud to join with the residents of Hanover in honoring Jake Manna for his heroism and for providing immediate assistance to a child in danger. On Wednesday, July 13, 2022, Hanover

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resident Jake Manna was working in Plymouth when he became aware of a missing child near Buttermilk Bay. Manna heard the news of a missing girl and took quick action by assisting in the search. Within minutes, Jake found the missing girl wading in waist-high muddy water. After calling out for her, Jake immediately ran to her rescue and carried her out of harm's way. The members of the Hanover Select Board, along with the citizens of Hanover, wish to express our heartfelt thanks to you Jake, for your extraordinary heroism in a time of need. You are a credit to your family, your friends, your community and your country. We wish you the very best of luck in all your future endeavors. Dated July 18, 2022 and signed Hanover Select Board, Rhonda L. Nyman, Chair, Vanessa A. O'Connor, Vice Chair, David R. Delaney, John C. Tuzik, and Steven R. Louko, Jr.

Public Hearings - Licensing

Selectman Delaney recused himself from the next Agenda Item as the requested license is at his business location.

Avis Budget Car Rental, LLC – Auto Lease or Rental License Application

The Chair opened the Public Hearing on the application from Ross Warne of Avis Budget Car Rental, LLC for an Auto Lease or Rental License at 775 – 785 Washington Street, Hanover and read the Public Hearing Notice into the record, [attached](#). The Board discussed the application with DPA and voted to approve the application.

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

Selectman Delaney returned to the meeting.

NAI Entertainment Holdings, LLC dba Showcase Cinema De Lux Hanover Crossing – Section 12 Restaurant On Premise All Alcoholic Beverages License.

The Chair opened the [Public Hearing](#) on the Application for a Section 12 On-Premise Restaurant All Alcoholic Beverages License, Site Specific within the Hanover Crossing Shopping Center District, from NAI Entertainment Holdings, LLC dba Showcase Cinema De Lux Hanover Crossing, 1775 Washington Street, Suite 420, Hanover, MA, with proposed Manager of Record Shaun Judge. Attorneys Steven Miller and Julie Heinzelman appeared before the Board along with the proposed manager of record Shaun Judge and discussed the application with the Board.

The Board voted to approve the Application for a Section 12 On-Premise Restaurant All Alcoholic Beverages License, Site Specific within the Hanover Crossing Shopping Center District, from NAI Entertainment Holdings, LLC dba Showcase Cinema De Lux Hanover Crossing, 1775 Washington Street.

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

Attorneys Miller and Heinzelman and Shaun Judge remained before the Board to discuss the following two Agenda Items with the Board.

Licensing

Entertainment License Application from NAI Holdings LLC dba Showcase Cinema De Lux Hanover Crossing, located at 1775 Washington Street, Suite 420, Hanover, MA 02339.

Attorney Miller informed the Board that the Entertainment and Sunday Entertainment License Applications are for the purpose of operating 8 auditorium seated movie theaters.

The Board voted to approve the Entertainment License Application from NAI Holdings LLC dba Showcase Cinema De Lux Hanover Crossing, located at 1775 Washington Street, Hanover.

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

Sunday Entertainment License Application from NAI Holdings LLC dba Showcase Cinema De Lux Hanover Crossing, located at 1775 Washington Street, Suite 420, Hanover, MA 02339.

The Board voted to approve the Sunday Entertainment License Application from NAI Holdings LLC dba Showcase Cinema De Lux Hanover Crossing, located at 1775 Washington Street, Hanover.

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

Appointments

Janine Senatore appeared before the Board and discussed her background and interest in serving on Hanover's Cultural Council.

The Board voted to appoint Janine Senatore to the Cultural Council.

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

The Board voted to appoint Rhonda L. Nyman as Delegate to the Old Colony Planning Council and Steven R. Louko, Jr. as Alternate Delegate to the Old Colony Planning Council.

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

Michael Jorgenson appeared before the Board and discussed his background and interest in serving on the Parks and Recreation Committee.

The Board voted to ratify the Town Moderator's Appointment of Michael Jorgenson to the Parks and Recreation Committee.

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

Presentations

Affordable Housing Trust - Hanover Housing Production Plan

Tom Burke resident and Chair of the Affordable Housing Trust appeared before the Board along with Consultant Karen Sunnarborg who appeared before the Board via Zoom, and together they presented the Hanover Affordable Housing Trust – Hanover Housing Production Plan, [attached](#).

The Board discussed the presentation and discussed the ongoing process of looking at ways to make living in Hanover more affordable for Hanover residents. Mr. Burke asked the Board to take the plan under consideration and reach out to Ms. Sunnarborg, himself or Vice Chair O'Connor with any questions. Mr. Burke stated that ideally the Select Board will vote on the plan's approval at their next meeting.

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Update from the Route 139 Action Committee

Route 139 Action Committee Chair David Sawin and Committee Member Craig Ingram appeared before the Board and presented the Route 139 Action Committee Activity Update to Hanover's Select Board July 18, 2022, [attached](#). The Board discussed the presentation with Mr. Sawin and Mr. Ingram. Resident and Committee Member David Setterland appeared before the Board to request that the Town obtain the profit from any sales of rail metal. The Board further discussed this topic as well as the presentation. The Chair thanked Senator Mike Brady for his efforts in securing the funding for the Route 139 project to get up and running and also Selectman Steve Louko for securing grant funding for the Rails Trails Project.

Election

Consider approving the September 6, 2022 Election Warrant as presented by the Town Clerk

The Chair asked for any questions or comments, seeing none.

The Board voted to approve the [September 6, 2022 Election Warrant](#) as presented by the Town Clerk.

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

Consider Approving the Conservation Restriction (CR) for Sylvester Field

ATM appeared before the Board and informed them that the Planning Board had held a public hearing for the scenic road to remove the existing wall and the tree in order to move forward with building the Sylvester Field parking area which will be fenced in post and rail with dirt and stone. The Board expressed an interest in hearing when the parking area will be completed from the Wildlands Trust. ATM informed the Board that after their approval is granted, if the State makes any changes, the CR will come back to the Board for their approval again.

The Board voted to approve the Conservation Restriction for Sylvester field.

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

Consider Approving Select Board Policy and Procedure Manual Updates – such updates strictly limited to the change of wording from Selectmen to Select Board and the application of uniform formatting throughout.

Student Intern Luke Hoyes presented the updates and edits he performed on the Select Board's Policy and Procedure Manual. TM informed the Board that Luke has done a great job on it and if approved it is ready to be posted online.

The Board discussed taking a look at the Manual again in the Fall, to update the content as needed and/or eliminate any outdated policies.

The Board voted to approve the Select Board Policy and Procedure Manual updates.

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

Town Manager's Report

TM informed the Board that an extension had been signed into Law granting the ability to hold remote public meetings through March 31, 2023.

TM suggested that in the Fall while looking at the budget, the Board look into budgeting for public events or having a separate Warrant Article for Town Meeting voters to approve separate funding outside of the Operating Budget for events like Hanover Day and Winterfest. TM noted that they are very popular and a big success, however they are expensive and it is difficult having most of the

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events and their associated expenses hitting the operating budget at the end of the fiscal year.

Select Board Forum

Selectman Tuzik informed those listening that during the brief recess after tonight's Executive Session, the Board went to the Fire House to acknowledge the Blanchard family and their commitment to the Town of Hanover in the fire service. Former Fire Chief Jeffrey Blanchard, former Fire Chief Ken Blanchard and their father, former Fire Chief Bud Blanchard who all gave many, many years of service to the Town, had a bench dedicated to them in front of the Fire House this evening. The Board thanked the Blanchard Family for their service to the Town, and invited all to come and see the new bench.

Selectman Louko mentioned that it was a very nice service, and was happy to see such good representation in attendance from the Fire Department. He further mentioned the Rail Trail Project Grant Award which the Chair had mentioned earlier, noting that it is definitely something to celebrate and he is looking forward to getting this project done.

The Chair thanked Selectman Louko for his hard work on the project and congratulated the Blanchards on their celebration tonight which she was happy to attend.

Adjourn

The Board took a roll call vote to adjourn.

Roll call vote: Selectman Delaney, aye, Vice Chair O'Connor, aye, Selectman Louko, aye, Selectman Tuzik, aye, and Chair Nyman, aye.

The meeting ended and adjourned at 8:46 pm.