Meeting Minutes of the Hanover Select Board Special Meeting beginning with the onsite Dedication of Walther L. Sweeney Square at 7:00pm, followed by a Special Open Session 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 Tuesday, August 16<sup>th</sup>, 2022 @ 7:30 pm.

## Walter L. Sweeney Square" Dedication Ceremony

At 7:00pm the Dedication Ceremony for "Walter L. Sweeney Square" took place on site at the traffic island located at the intersection of Circuit Street and Hanover Street (Route 139)

## Call meeting to order and Pledge of Allegiance

At 7:32pm the Chair called the meeting to order.

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

Also present at Town Hall were 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), and Student Intern Luke Hoyes.

### **Public Comment**

The Board recognized the hard work of Kathy Murray on the landscaping of the traffic islands around Town, and Congratulated former Police Chief Walter Sweeney on his retirement.

The Chair asked for any public comments, seeing none.

### **Minutes**

The Chair asked for any questions or comments on the Meeting Minutes, seeing none.

The Board voted to approve the Meeting Minutes of July 18<sup>th</sup>, 2022.

The Board voted to approve the Executive Session Minutes of July 18<sup>th</sup>, 2022, not for public release.

### **Appointments**

The Board voted to ratify the Town Moderator's appointment of Ryan Walsh to the Parks and Recreation Committee.

#### Licensing

Discussion of the request from Mr. David DeGhetto for the Select Board's permission to move the house currently located at 733 Main Street, Hanover, MA 02339 on a public way.

David DeGhetto, Michael Murray, Peter Johnson and Ken Greene appeared before the Board to speak in support of the request for Select Board permission to move the house located at 733 Main Street to a vacant lot located between 239 and 263 Union Street using a route which is on a public way, <a href="attached">attached</a>. Hanover Municipal Inspections Manager / Building Commissioner Joe Stack appeared before the Board and spoke with the Board about permit conditions to consider, <a href="attached">attached</a>. The Board continued a formal vote on approval of the permit to move the house currently located at 733 Main Street to a future meeting, noting that they would like additional information regarding the bond, the timing and date of the move before granting approval. In the meantime, the Board voted in general support of Mr. DeGhetto's proposal.

## Application for a Liquor License Amendment – Pledge of Collateral, from A.G.T., Inc. dba Queen Ann Wine and Beer, located at 283 Columbia Road, Unit 2, Hanover, MA 02339

Attorney Will Edes appeared before the Board on behalf of A.G.T., Inc., and discussed the application with the Board.

The Board discussed the application with Attorney Edes and DPA.

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

The Board voted to approve the application for a Liquor License Amendment – Pledge of Collateral, from A.G.T., Inc. dba Queen Ann Wine and Beer, located at 283 Columbia Road, Unit 2, Hanover, MA 02339.

## Request for a Class II Auto Dealership name change from Game Seven Enterprises, LLC dba Dave Delaney's Columbia to Dave Delaney's Columbia Motors, LLC.

Selectman Delaney informed the Board that the name change request is for the purposes of clarity and the change will remove the need for a DBA, noting that, if approved, all other aspects of the license shall remain the same.

Selectman Delaney then recused himself.

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

The Board voted to approve the request for a Class II Auto Dealership name change from Game Seven Enterprises, LLC dba Dave Delaney's Columbia to Dave Delaney's Columbia Motors, LLC. Selectman Delaney returned to the meeting.

# Consider approving the Licensing Renewal Application Deadline of 12:00 Noon on Tuesday, November 29th, 2022

The Board voted to approve the proposed Licensing Renewal Application Deadline of 12:00 Noon on Tuesday, November 29, 2022..

### Discuss concept of formalizing the Town of Hanover Summer Intern Program

TM spoke with the Board regarding formalizing the Summer Internship Program which he has been managing for the past three years or so, to give it more structure and elevate its status. He informed the Board that he had tasked Summer Intern Luke Hoyes with writing up a Draft of the Program. Luke Hoyse appeared before the Board and informed them that he had researched intern programs throughout the State and included details which would make the internship appealing to those in his age group. TM noted that the participants are offered the opportunity to learn about how local government works and those that have participated so far have been hard working of great benefit to the Town. TM Informed the Board that the interns are paid and once the program is formalized the Town can begin recruiting more aggressively. The Board discussed their support of the program and voted to accept and approve the concept of formalizing the Summer Internship Program with Luke Hoyes as a Charter Member.

## Discuss the FY24 & FY25 Capital Improvement Plan

TM informed the Board that after Labor Day the Capital Budgeting and Budgeting season will be hitting the ground running. TM suggested that the Board give some thought about it as well as reach out the Community on their thoughts regarding what people would like to see improved in terms of the Town's capital structure.

### **Town Manager's Report**

TM congratulated David Zemotel of the Hanover Police Department for being promoted from Sergeant to Lieutenant effective August 26, 2022.

TM stated that the Town received the unfortunate news on the Cares Act reimbursement for the Literacy Program which will require finding other funding for the \$392,000 Literacy Program that had been purchased last December with the anticipation that it would be a Cares Act Reimbursement expense.

TM informed the Board that a joint water exploration project with Cardinal Cushing is moving forward with drilling for test wells anticipated to take place this Fall to investigate whether or not there is an applicable source of water at Cardinal Cushing that could be an additional public drinking water source.

TM recognized Kathy Murray for all the gardening she has been doing around Town.

TM also recognized and thanked Summer Intern Luke Hoyes with this being his last week before heading off to College. TM noted that Luke has developed a financial plan that will be used during this coming budgeting season, he has done a great job and is welcome to come back next year if he is interested. TM also recognized Summer Interns Joe Clinton and Henry Adams for the great job they did as well. The Board wished Luke good luck at UVM.

### **Select Board Forum**

Selectman Delaney inquired about the status of the right turn only on Grove Street as people had reached out to him to ask about it.

TM informed the Board that there will be an approximately a 6-month trial period, and OCPC will be coming out to collect traffic data in the Fall. TM noted that it will take a few months for the new normal to set in, to look over the data collected and to evaluate if this is the right solution. If so, a physical barrier may be installed in connection with the signs. TM further informed the Board that the installation of light has been brought up in conversations, but that it is outside of the Town's control. A State study and State approval would be required in order to install a light in that area.

## Adjourn

The meeting ended and adjourned at 8:48pm.