

JOURNAL FOR THE SPECIAL TOWN MEETING
HELD MAY 4, 2015

COMMONWEALTH OF MASSACHUSETTS

TOWN OF HANOVER

WARRANT FOR *SPECIAL* TOWN MEETING

Plymouth, SS

Greetings: To any Constable of the Town of Hanover in said County.

In the name of the Commonwealth of Massachusetts, you are hereby directed to notify and warn the inhabitants of said town who are qualified to vote in Elections and Town Affairs to meet in the Hanover High School, 287 CEDAR STREET, HANOVER, on

MONDAY THE 4TH DAY OF MAY, 2015 AT 7:30 P.M.

And you are hereby ordered to serve this Warrant posting attested copies thereof fourteen days, at least, before the time of said meeting.

Given under our hands this 6th day of April 2015.

BOARD OF SELECTMEN

Harold L. Dunn, III, Chairman

Susan M. Setterland, Vice-Chairwoman

Joseph R. Salvucci

Brian E. Barthelmes

Robert S. O'Rourke

Thomas F. Hayes, Constable

Posted this 16th day of April, 2015

JOURNAL FOR THE SPECIAL TOWN MEETING
HELD MAY 4, 2015

RECORD OF THE SPECIAL TOWN MEETING
MAY 4, 2015

INDEX OF ARTICLES FOR SPECIAL TOWN MEETING 2015		
ARTICLE #	ISSUE	SUBMITTED BY
1	Payment of Prior Year Expenditures	Finance Director
2	Transfer Funds for Snow & Ice Expenses	Town Manager/Director of Public Works
3	Appropriate Funds - Water Quality	Town Manager/Director of Public Works
4	Appropriate Funds - Replace/Reinforce Water Main	Town Manager/Director of Public Works
5	Transfer Meals Tax to Other Post-Employment Benefits (OPEB)	Finance Director
6	Appropriate Funds - Ames Way Facility	Town Manager/Director of Public Works
7	Appropriate Funds – Radio Infrastructure	Town Manager/Police Chief/Fire Chief
8	Appropriate Funds – Storm Response	Town Manager
9	Appropriate Funds – Emergency Proceeds	Town Manager/Fire Chief
10	Insurance Proceeds – High School Boiler	Town Manager/ Facilities Engineering Manager
11	Insurance Proceeds – Cupola	Town Manager/ Facilities Engineering Manager
12	Appropriate Funds – Hanover Schools	Town Manager/Finance Director
13	Lease For Installation of Solar Panels	Town Manager/ Director of Community Services
14	Appropriate Funds – South Shore Community Action Council	By Petition
15	Amend General Bylaws, 3-2 Section 3	Board of Selectmen
16	Transfer Funds to Stabilization Account	Finance Director
17	Transfer Funds to Capital Stabilization Account	Finance Director

JOURNAL FOR THE SPECIAL TOWN MEETING
HELD MAY 4, 2015

ARTICLES FOR *SPECIAL* TOWN MEETING WARRANT
Monday, May 4, 2015

A quorum of 100 or more being present, the Special Town Meeting, held at Hanover High School, was called to order at 7:33 p.m. by Moderator Douglas Thomson.

Motion to waive the reading of the articles.

Motion carries.

ARTICLE 1. PAYMENT OF PRIOR YEAR EXPENDITURES

To see if the Town will vote to appropriate a sum(s) of money or transfer from any available funds, or to transfer from other accounts, to pay such accounts as may be presented against the Town for which an appropriation does not exist, or take any other action relative thereto.

Signature Medical Group	\$486.42
Eye Health Services	\$ 68.83

Finance Director

We move that the Town vote to transfer \$14,659.25 to pay certain unpaid bills, as follows:

SOURCE				USE	
Description	TM Ref	Art#	Amount	Description	Amount
Middle School Smoke Doors	ATM 2012	28	\$ 14,659.25	FY13 Radio Solutions	\$ 3,445.00
				FY14 Cook & Company	\$ 68.83
				FY14 Signature Medical Group	\$ 486.42
				FY14 BTU	\$ 3,640.00
				FY14 X2	\$ 7,019.00
			\$ 14,659.25		\$ 14,659.25

So carries unanimously.

ARTICLE 2. TRANSFER FUNDS FOR SNOW & ICE EXPENSES

To see if the Town will vote to appropriate a sum(s) of money or transfer from any available funds, or to transfer from other accounts, to meet deficits or unforeseen costs for Snow and Ice Removal, or take any other action relative thereto.

Town Manager
Director of Public Works

We move that the Town vote to transfer the sum of \$250,000 from the Stabilization Fund to the Snow and Ice budget to meet deficits or unforeseen costs for Snow and Ice Removal.

So carries unanimously.

JOURNAL FOR THE SPECIAL TOWN MEETING
HELD MAY 4, 2015

ARTICLE 3. APPROPRIATE FUNDS - WATER QUALITY

To see if the Town will vote to appropriate from Water Revenues, appropriate from available undesignated Water Revenue Balances, appropriate from available funds, re-appropriate from the unexpended balances of previous Town Meeting articles, and/or borrow in accordance with Chapter 44 of the Massachusetts General Laws the sum of \$60,000, or another sum, to improve water quality on Main Street north of Walnut street, including the relocation of water services, and the relocation and or replacement of valves, hydrants, water mains and related work, said work to be done at the direction of the Town Manager and Director of Public Works, who are authorized to apply for and accept any Federal or State assistance that may be available, or take any other action relative thereto.

Town Manager
Director of Public Works

We move that the Town vote to appropriate the sum of \$60,000 from the Water Enterprise Retained Earnings to improve the water quality on Main Street north of Walnut Street, including the relocation of water services, and the relocation and or replacement of valves, hydrants, water mains and related work. Said funds to be expended for the purposes stated herein at the director of the Town Manager.

So carries unanimously.

ARTICLE 4. APPROPRIATE FUNDS - REPLACE/REINFORCE WATER MAIN

To see if the Town will vote to appropriate from Water Revenues, appropriate from available undesignated Water Revenue Balances, appropriate from available funds, re-appropriate from the unexpended balances of previous Town Meeting articles, and/or borrow in accordance with Chapter 44 of the Massachusetts General Laws the sum of \$300,000, or another sum, to replace and or reinforce the existing water main on Plain Street from Hanover Street to Circuit Street with a 12-inch main and to replace and or reinforce the existing 6-inch water main on Circuit Street from Plain Street to Myrtle Street with a 12-inch water main, said work to be done at the direction of the Town Manager and Director of Public Works, who are authorized to apply for and accept any Federal or State assistance that may be available, or take any other action relative thereto.

Town Manager
Director of Public Works

We move that the Town vote to appropriate the sum of \$300,000 for the replacement or reinforcement of existing water mains and to meet said appropriation transfer the amounts as shown below:

JOURNAL FOR THE SPECIAL TOWN MEETING
HELD MAY 4, 2015

TRANSFER FROM:				TRANSFER TO:	
Description	TM Ref	Art#	Amount	Description	Amount
Water Mains	ATM 2001	40	\$ 9,387.38	Water Mains	\$ 300,000.00
Water Mains	ATM 2002	10	\$ 9,630.07		
Water Mains Route 53	ATM 2005	32	\$ 31,506.58		
Water Mains	ATM 2005	33	\$ 166,690.54		
Water Mains	ATM 2008	26	\$ 4,146.98		
Water Enterprise Retained Earnings			\$ 78,638.45		
			\$ 300,000.00		\$ 300,000.00

So carries unanimously.

ARTICLE 5. TRANSFER MEALS TAX TO OTHER POST-EMPLOYMENT BENEFITS (OPEB)

To see if the Town will vote to transfer the meals tax funds collected to the OPEB Trust Fund for the Fiscal Year 2015, or take any other action relative thereto.

Finance Director

We move that the Town vote to transfer the meals tax funds collected during FY15 to the OPEB Trust Fund.

So carries unanimously.

ARTICLE 6. APPROPRIATE FUNDS - AMES WAY FACILITY

To see if the Town will vote to appropriate or transfer from available funds the sum of \$40,000 to make necessary repairs to the Ames Way DPW Facility, or take any other action relative thereto.

Town Manager
Director of Public Works

We move that the Town vote to appropriate the sum of \$40,000 for necessary repairs to the Ames Way DPW Facility and to meet said appropriation transfer the amount as shown below:

TRANSFER FROM:				TRANSFER TO:	
Description	TM Ref	Art#	Amount	Description	Amount
Winter Street Facility	ATM 2005	42	\$ 40,000.00	Ames Way Repairs	\$ 40,000.00
			\$ 40,000.00		\$ 40,000.00

So carries unanimously.

ARTICLE 7. APPROPRIATE FUNDS - RADIO INFRASTRUCTURE

JOURNAL FOR THE SPECIAL TOWN MEETING
HELD MAY 4, 2015

To see if the Town will vote to appropriate or transfer from available funds the sum of \$115,000 to repair and replace public safety radio transmission infrastructure, or take any other action relative thereto.

Town Manager
Police Chief
Fire Chief

We move that the Town vote to appropriate the sum of \$115,000 to repair and replace public safety radio transmission infrastructure and to meet said appropriation transfer the amount as follows below:

TRANSFER FROM:				TRANSFER TO:	
Description	TM Ref	Art#	Amount	Description	Amount
Middle School Tile Abatement	ATM 2012	23	\$ 115,000.00	Radio Infrastructure	\$ 115,000.00
			<u>\$ 115,000.00</u>		<u>\$ 115,000.00</u>

So carries unanimously.

ARTICLE 8. APPROPRIATE FUNDS – STORM RESPONSE

To see if the Town will vote to appropriate or transfer from available funds a sum of money to replenish municipal budgets for unexpected and extraordinary costs incurred during the winter of 2015, or take any other action relative thereto.

Town Manager

We move that the Town take no action.

So carries unanimously.

ARTICLE 9. APPROPRIATE FUNDS – EMERGENCY PROCEEDS

To see if the Town will vote to transfer from available funds a sum of money to pay for repairs and replacement of fire apparatus, or take any other action relative thereto.

Town Manager
Fire Chief

We move that the Town vote to appropriate the sum of \$22,546.36 for the repairs and replacement of fire apparatus of Engine #7 and to meet said appropriation transfer the amount as shown below:

TRANSFER FROM:		TRANSFER TO:	
Description	Amount	Description	Amount
Insurance Proceeds >\$20k	<u>\$22,546.36</u>	Emergency Repairs Engine #7	<u>\$22,546.36</u>
	<u>\$22,546.36</u>		<u>\$22,546.36</u>

JOURNAL FOR THE SPECIAL TOWN MEETING
HELD MAY 4, 2015

So carries unanimously.

ARTICLE 10. INSURANCE PROCEEDS – HIGH SCHOOL BOILER

To see if the Town will vote to transfer from available funds a sum of money to pay for repairs and replacement to the Hanover High School boiler, or take any other action relative thereto.

Town Manager
Facilities Engineering Manager

We move that the Town vote to appropriate the sum of \$24,712.50 for the repairs and replacement of the High School boiler and to meet said appropriation transfer the amount as shown below:

TRANSFER FROM:		TRANSFER TO:	
Description	Amount	Description	Amount
Insurance Proceeds > \$20k	\$ 24,712.50	High School Boiler	\$ 24,712.50
	\$ 24,712.50		\$ 24,712.50

So carries unanimously.

ARTICLE 11. INSURANCE PROCEEDS – CUPOLA

To see if the Town will vote to transfer from available funds a sum of money to pay for repairs and replacement of the Hanover Town Hall Cupola, or take any other action relative thereto.

Town Manager
Facilities Engineering Manager

We move that the Town take no action.

So carries unanimously.

ARTICLE 12. APPROPRIATE FUNDS – HANOVER SCHOOLS

To see if the Town will vote to raise and appropriate such sums of money as may be distributed by the Commonwealth of Massachusetts through the Chapter 70 state aid to supplement the FY16 School budget, funds to be expended as outlined by the Commissioner of Elementary and Secondary Education in accordance with the guidelines and requirements of the Chapter 70 Aid and Net School Spending Requirements, or take any other action relative thereto.

Town Manager
Finance Director

JOURNAL FOR THE SPECIAL TOWN MEETING
HELD MAY 4, 2015

We move that the Town vote to appropriate the sum of \$64,650 from the General Fund Free Cash to the FY15 School Budget. Said funds to be expended at the direction of the School Committee.

So carries unanimously.

ARTICLE 13. - LEASE FOR INSTALLATION OF SOLAR PANELS

To see if the Town will vote to authorize the Board of Selectmen to enter into a long term lease and/or a Payment in Lieu of Taxes (PILOT) agreement for the purpose of installing solar panels on Town owned land (Lots 018 and 001 on Assessor's Map 56 which is the capped portion of land at the Transfer Station) to generate additional revenues for the Town of Hanover, or take any other action relative thereto.

Town Manager
Director of Community Services

We move to authorize the Board of Selectmen to enter into a long term lease for the placement of solar panels on Town owned land, specifically Lots 018 and 001 on Assessor's Map 56 which is the capped portion of land at the Transfer Station.

So carries unanimously.

ARTICLE 14. APPROPRIATE FUNDS – SOUTH SHORE COMMUNITY ACTION COUNCIL

South Shore Community Action Council, Inc. is requesting that the Town of Hanover vote to raise and appropriate or transfer from available funds the sum of Five Thousand (\$5,000.00) Dollars to South Shore Community Actions, Inc. for services to low-income families and elderly residents in the Town of Hanover.

By Petition: Maureen L. Cooke
Brendan Cooke
Richard Cooke
Kevin Cooke
Meg Coogan

We move that the Town vote to appropriate the sum of \$5,000 to support the South Shore Community Action Council in providing services to low-income families and elderly residents in the Town of Hanover and to meet said appropriation transfer \$5,000 from a previously voted Town Meeting article as shown below. Said funds to be expended for the purposes stated herein at the direction of the Town Manager.

TRANSFER FROM:				TRANSFER TO:	
Description	TM Ref	Art#	Amount	Description	Amount
Library Snow Guards	ATM 2012	25	\$ 5,000.00	South Shore Community Action Council	\$ 5,000.00
			\$ 5,000.00		\$ 5,000.00

JOURNAL FOR THE SPECIAL TOWN MEETING
HELD MAY 4, 2015

So carries unanimously.

ARTICLE 15. AMEND GENERAL BYLAWS, 3-2 SECTION 3

To see if the Town will vote to amend, in part, the Town of Hanover General Bylaws, 3-2 Section 3 to change the eight o'clock p.m. start time to seven-thirty p.m., or take any other action relative thereto:

Section 3.

The Annual Town Meeting for the consideration of such business as shall be contained in the articles of the warrant shall be held on the first Monday in May of each year at ~~eight o'clock~~ P.M.; and the annual election of town officers shall be held on the Saturday immediately following the first Monday in May of each year.

To be inserted in place of the above

The Annual Town Meeting for the consideration of such business as shall be contained in the articles of the warrant shall be held on the first Monday in May of each year at seven-thirty p.m.; and the annual election of Town Officers shall be held on the Saturday immediately following the first Monday in May of each year.

Board of Selectmen

We move that the Town vote to amend, in part, the Town of Hanover General Bylaws, 3-1, Section 3 to read:

The Annual Town Meeting for the consideration of such business as shall be contained in the articles of the warrant shall be held on the first Monday in May of each year at seven-thirty p.m.; and the annual election of Town Officers shall be held on the Saturday immediately following the first Monday in May of each year.

So carries.

ARTICLE 16. TRANSFER FUNDS TO STABILIZATION ACCOUNT

To see if the Town will vote to transfer from available funds the sum of \$200,000 from Overlay Reserve to the Stabilization Account, or take any other action relative thereto.

Finance Director

We move that the Town vote to appropriate from the Excess Overlay Reserve the sum of \$200,000 to the Stabilization Fund.

JOURNAL FOR THE SPECIAL TOWN MEETING
HELD MAY 4, 2015

So carries unanimously.

ARTICLE 17. TRANSFER FUNDS TO CAPITAL STABILIZATION ACCOUNT

To see if the Town will vote to appropriate or transfer from available funds the sum of \$100,000 from certified free cash to the Capital Stabilization Account, or take any other action relative thereto.

Finance Director

We move that the Town vote to appropriate the sum of \$100,000 from General Fund Free Cash to the Capital Stabilization Fund.

So carries unanimously.

Motion to dissolve the Special Town Meeting.

So carries.

The Special Town Meeting was dissolved at 7:48 p.m. on May 4th, 2015.