

## **Meeting Minutes of Regular Meeting of Hanover Board of Selectmen held at Town Hall on Monday, December 1, 2014 @ 7:00 PM.**

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Present were Chairman Harold L. Dunn, Vice Chairman Susan M. Setterland, Joseph R. Salvucci, Brian E. Barthelmes and Robert S. O'Rourke. Also present: Town Manager Troy B.G. Clarkson and Executive Assistant Ann Lee.

At 7:00 PM Chairman Dunn opened the meeting and asked if any member of the audience had any comment or discussion item for the Open Forum portion of the meeting; no response.

The Board voted to approve the meeting minutes of November 17, 2014.

The Board met with Kelly Gilroy regarding her interest in serving on the Parks and Recreation Committee and voted to ratify the Moderator's appointment of Kelly Gilroy to the Parks and Recreation Committee.

At 7:05 p.m. the Board met with Robert Shea and Frank Greco members of the Board of Assessors, for the FY15 Classification Hearing; Robert Cole, Assessor Appraiser was also present. Chairman Dunn read the Public Hearing Notice published in the Patriot Ledger on November 24, 2014 (attached). Mr. Cole provided the Board with a PowerPoint presentation (attached). Mr. Cole on behalf of the Board of Assessors recommended staying with the 1.05 split rate. Chairman Dunn asked if members of the audience had any questions; Roger Leslie inquired why there isn't one tax rate for everyone; former Selectman D. Pallotta was present and explained it was a vote of the Selectmen during his tenure to keep the rate on the residential side lower than the commercial and industrial. The Board voted the selected residential factor of 0.989614 be adopted for the FY15 tax rate computation; voted that no discount be granted to Open Space for FY15; voted that no residential exemption be adopted for FY15 and voted that no Small Business exemption be granted for FY15. The FY15 Tax Rate computation as presented by the Board of Assessors setting the tax rate at \$16.17 for residential, per thousand, and \$17.16 for commercial and industrial per thousand (attached). At 7:18 p.m. Chairman Dunn closed the Hearing.

The Board met with Town Planner Peter Matchak and Community Preservation Committee member Mary Dunn for the annual Collaboration Meeting. The Board noted the absence of all of the Committee members with the exception of Mary Dunn. Mr. Matchak reviewed the CPC FY14 annual report (attached) and the applications (attached) submitted for funding requests for FY15; the CPC is conducting a Public Hearing on December 17<sup>th</sup> for the applicants and public comment. Mr. Matchak provided updates on the following:

- 645 Center Street – two low income residential homes, the regulatory agreement will be forwarded to DHCD this will keep the homes set in perpetuity.
- Trail map has been developed and distributed to the Board of Selectmen, Schools, Open Space and the Library.
- Climate control system has been installed at the Stetson House (2011-2012 Town Meeting).
- Front façade of the Fire Museum has been re-shingled.
- The cemetery restoration project will restore 411 headstones in the Union Assinippi, West Hanover (Darling), and Hanover Center cemeteries; the project is expected to begin in the spring of 2015.

The Board noted the proposed CPC applications total is approximately \$3.1 million; the Board suggested the projects be scheduled over two years to avoid bonding any of the projects; as what was done with Forge Pond Park. Resident Kevin Zygaldó noted concerns with the First Congregational Church and the YMCA applications; the TM will discuss these concerns with Town Counsel.

The Board voted to approve a One-Day All Alcohol License to Jenna Gomes on December 10<sup>th</sup> (rain date December 18<sup>th</sup>) at Cardinal Cushing Centers, 376 Washington Street from 5:30 p.m. – 8:30 p.m. for the Hanover, Norwell & Pembroke Chamber after hours event; Selectman Salvucci abstained from the vote.

APPROVED  
12/15/14

The Board voted to approve a One-Day Wine & Malt License to TAMBTC, Inc. (Front St. Gourmet) at the Laura's Center, 97 Mill Street, for the South Shore Young Professionals event on December 10<sup>th</sup> from 6:00 p.m. - 10:00 p.m.; Selectman Salvucci abstained from the vote.

The Board met with Leslie Molyneaux and Judy Grecco, Historical Society and Roger Leslie, Board of Overseers for the Stetson House regarding the Stetson House License. Mr. Leslie explained the involvement of the Overseers with the Stetson House. The Board voted to approve the license as presented and to designate the Board of Overseers as the agents of the Board of Selectmen to perform all of its rights and obligations under this License.

The Board met with Peter Frazier and Abby Jeffers of First Southwest who provided a handout (attached) and reviewed/discussed the Town's Long-Term Debt Strategy. Mr. Frazier noted the bonds issued in 2004 can be refinanced now with a savings of \$260,000 over the life of the bond; without extending the term; the current rate is under 3%; the Board directed the TM to move forward with refinancing bonds.

The Board voted to approve the Sunday Entertainment Licenses for 2015 subject to all fees and taxes being current to:

Starland Partners LLC dba The University Sports Complex at Starland  
Quan's Kitchen of Hanover, Inc. dba Quan's Kitchen  
118 Restaurant, Inc. dba Imperial Garden

The Board voted to approve the Class I Automobile Licenses for 2015, the Class II Automobile Licenses for 2015, and the Class III Motor Vehicles Licenses for 2015 subject to all fees and taxes being current to:

- Class I: David Rosenberg, President, Prime Infiniti, Inc. dba Prime Infiniti of Hanover  
David Rosenberg, President, AMR Auto Holdings-BG, LLC dba Prime Buick GMC  
Joseph W. Clapp, President, Jannell Motors, Inc. dba Jannell Ford  
Robert M. McGee, Jr., McGee Motorcars, Inc. dba McGee Toyota, McGee Scion  
K. Timothy Porelle, President, Hanover Automotive Group, Inc. dba Jaguar of Hanover and dba Land Rover of Hanover  
John Morrill, President/Jeffrey Morrill, Vice President dba Planet Subaru, Inc.  
Thomas P. Norton, President dba T.R. Motors Inc. dba Coastal Volkswagen  
David Rosenberg, President, AMR Auto Holdings – MH, LLC dba Mercedes-Benz of Hanover
- Class II: Charles E. Laubenstein, President dba Colonial Auto Body, Inc.  
Andrew Cielez, President Lakeview Sales & Service, Inc. dba The Auto Hospital  
John N. Bertone, President J.B. Hanover Corp. dba Hanover Autoworks  
John L. Benevides, President dba Hanover Auto Body  
Robert C. Brugnoli, President dba C.J.E. Corp.  
Louis & Diane Crook, Hilltop Appliance, Inc. dba Hilltop Auto  
Lance Mortland, Jr. President dba Mortland Motors, LLC  
Game 7 Enterprises, LLC dba Dave Delaney's Columbia
- Class III: Albert E. Spinosa, President dba ACS Racing, Inc.  
Jeffrey A. Randall, President dba Jeff's Removal and Recycling Co.

The Board voted to approve the Automobile Lease Licenses for 2015, subject to all fees and taxes being current to:

McGee Motorcars, Inc. dba McGee Toyota, McGee Scion  
Amerco dba U-Haul Co. of Rhode Island  
Capeway, Inc. dba Capeway Sunoco  
Planet Subaru, Inc., John Morrill President

T.R. Motors, Inc. dba Coastal Volkswagen

The Board voted to approve the Entertainment Licenses for 2015, subject to all fees and taxes being current to:

The Squires of Hanover, Inc. dba The Squires  
Josselyn-Cummings Post #149 dba American Legion  
Tsang's Village, Inc. dba Tsang's Village Café  
Starland Partners LLC dba The University Sports Complex at Starland  
Quan's Kitchen of Hanover, Inc. dba Quan's Kitchen  
118 Restaurant, Inc. dba Imperial Garden  
The Patriot Cinemas, Inc. dba The Patriot Cinemas

The Board voted to approve the Automatic Amusement Licenses for 2015, subject to all fees and taxes being current to:

First Boston Tenpin, Inc. dba Boston Bown  
Theisen Vending Company  
The Squires of Hanover, Inc. dba The Squires  
Josselyn-Cummings Post #149 dba American Legion  
Big Top Playland of Hanover, LLC  
Papa Ginos, Inc.  
Starland Partners LLC dba The University Sports Complex at Starland

The Board voted to approve a General License to Starland Partners, LLC dba The University Sports Complex at Starland for 2015, subject to all fees and taxes being current.

Town Manager Report:

- Planning stages for the FY16 budget continue; meeting next week with Superintendent Ferron and the Business Manager; a schedule will be provided to the Board at the next meeting.
- There is a problem with the Wind Turbines' radiator the work should be completed this week. The Town has not taken ownership so all expenses still remain with The Hanover Insurance Company.

Chairman Dunn asked if any member of the audience had any comment or item for discussion for the Open Forum portion of the meeting; no response.

At 8:32 PM Chairman Dunn requested a Roll Call Vote of the Board to go into Executive Session in accordance with MGL 30A, Section 21, Subsection 2, to conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel and MGL 30A, Section 21, Subsection 3 to discuss strategy with respect to collective bargaining or litigation that an open meeting may have a detrimental effect on the bargaining or negotiating position of the body. The Board will not reconvene in Open Session. Roll Call Vote: Chairman H. Dunn, aye; S. Setterland, aye; J. Salvucci, aye; B. Barthelmes, aye; and Robert O'Rourke, aye. Town Manager Troy B.G. Clarkson and Executive Assistant Ann Lee were also present. Any discussion relative to Police or Fire Selectman Salvucci will recuse himself.

Meeting ended and adjourned at 9:22 PM.