

Meeting Minutes of Regular Meeting of Hanover Board of Selectmen held at Town Hall on Monday, December 14, 2015 @ 7:00 PM.

Present were Chairman Brian Barthelmes, Vice-Chairman Susan Setterland, Selectmen: Joseph R. Salvucci, Robert S. O'Rourke and David R. Delaney. Also present: Town Manager Troy B.G. Clarkson and Executive Assistant Ann Lee.

At 7:00 PM Chairman Barthelmes 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 had a moment of silence to recognize the passing of Virginia Szejnar.

The Board recognized the retirement of Deputy Fire Chief Barbara Stone.

The Board recognized Dave Kiolbasa from the Patriot Cinemas; Mr. Kiolbasa noted the request before the Board for extended hours is for a private event; the event will be closed to the public; and a Police detail has been ordered. The Board voted to approve an extension of hours for the Patriot Cinemas at Hanover Mall until 2:30 a.m. on Friday, December 18th for the showing of "Star Wars, The Force Awakens" noting there will be a Police Detail for the event. Selectman Salvucci abstained from the vote.

The Board met with Tony Marino, Director of Community Services for a department report. Mr. Marino provided and reviewed a PowerPoint presentation with the Board (attached). The TM noted the statistical information in the presentation will be similar to the information included in the departmental dashboards to correspond with the Board's Open Data Policy. The Board suggested when the drone camera is being used that a notice be posted on the website; Mr. Marino informed the Board that notification is one of the FAA requirements. Mr. Marino noted the department is now working with the Police Department's Code Enforcement Officer on confirming the number of cars on car dealer lots to ensure the numbers match up with the numbers on the license issued.

The Board voted to open the 2016 Annual Town Meeting Warrant until Wednesday, January 27, 2016 at 12:00 p.m. and Special Town Meeting Warrant until Monday, February 29, 2016 at 12:00 p.m.

The Board voted to approve and signed the Liquor License Renewal Certification 2016.

The Board voted to approve and signed the ABCC Estimated Temporary Increased Resident Population form.

ALL ALCOHOL RESTAURANT

The Board voted to approve and signed the renewal of the 2016 Section 12 *All-Alcoholic Beverage Restaurant Licenses* subject to all fees and taxes being current to:

- 118 Restaurant, Inc. dba Imperial Garden
- The Squires of Hanover, Inc. dba The Squires
- Outback Steakhouse of Florida, LLC dba Outback Steakhouse
- Tsang's Village, Inc. dba Tsang's Village Café
- Quan's Kitchen of Hanover, Inc. dba Quan's Kitchen
- Players Lounge, LLC dba The Draft on 53

The Board voted to approve and signed the renewal, but not the issuance, of the 2016 Section 12 All-Alcoholic Beverage License of Blazin Wings, Inc. dba Buffalo Wild Wings at 1799 Washington Street as the licensee remains in pre-construction.

WINES & MALT RESTAURANT

The Board voted to approve and signed the renewal of the 2016 Section 12 *Wines & Malt Restaurant Licenses* subject to all fees and taxes being current to:

- S&J Hanover, Inc. dba Mamma Mia of Hanover
- Wong Enterprises, Inc. dba Siam Cuisine
- Lemagia, Inc. dba Pacini's
- Hanover House of Pizza, LLC dba Hanover House of Pizza
- First Boston Tenpin, Inc. dba Boston Bowl
- Rocco's Italian Pizzeria, LLC dba Rocco's Italian Pizzeria

VETERAN'S CLUB

The Board voted to approve and signed the renewal of the 2016 Club License for All Kinds of Alcoholic Beverages to the Josselyn-Cummings Post #149, American Legion subject to all fees and taxes being current.

ALL ALCOHOL PACKAGED GOOD STORE

The Board voted to approve and signed the renewal of the 2016 Section 15 *All Alcohol Packaged Good Store Licenses* subject to all fees and taxes being current to:

- MAHI Corp dba Home Spirits
- AR Package, Inc. dba Hanover Liquors
- Kanudo, Inc. dba Vintage Wine & Spirits

WINES & MALT PACKAGED GOOD STORE

The Board voted to approve and signed the renewal of the 2016 Section 15 *Wines & Malt Packaged Good Store Licenses* subject to all fees and taxes being current to:

- T.D. Beverage, Inc.
- MyCost, Inc. dba Myette's Country Store
- Assinippi Liquors, Inc.
- HSK, Corp. dba Twin's Convenience Store
- Janet I. Eaton dba Grampy's General Store and Coffee Shop

Motion to approve the renewal, but not the issuance, of the 2016 Section 15 Wine and Malt Beverage License of JHN, LLC dba Lindy's General Store subject to the Town receiving all outstanding 2016 license renewal fees, taxes and all monies due to the Town.

CLASS I – AUTOMOBILE

The Board voted to approve and signed the renewal of the 2016 *Class I Automobile Licenses* subject to all fees and taxes being current; Selectman Delaney abstained from the vote, to:

- Prime Infiniti, Inc. dba Prime Infiniti of Hanover
- AMR Auto Holdings – BG, LLC dba Prime Buick GMC

- Jannell Motors, Inc. dba Jannell Ford
- McGee Motorcars, Inc. dba McGee Toyota, McGee Scion
- Hanover Automotive Group, Inc. dba Land Rover of Hanover
- Planet Subaru, Inc.
- T.R. Motors, Inc. dba Coastal Volkswagen
- AMR Auto Holdings-MH, LLC dba Mercedes-Benz of Hanover

CLASS II – AUTOMOBILE

The Board voted to approve and signed the renewal of the 2016 *Class II Automobile Licenses* subject to all fees and taxes being current; Selectman Delaney abstained from the vote, to:

- Charles E. Laubenstein, President dba Colonial Auto Body, Inc.
- J.B. Hanover Corp. dba Hanover Autoworks
- John L. Benevides, President dba Hanover Auto Body
- Robert C. Brugnoli, President dba The Auto Mart Corporation
- John L. Benevides, President dba C.J.E. Corp.
- Hilltop Appliance, Inc. dba Hilltop Auto
- Game 7 Enterprises, LLC dba Dave Delaney's Columbia

CLASS III – AUTOMOBILE

The Board voted to approve and signed the renewal of the 2016 *Class III Automobile Licenses* subject to all fees and taxes being current; Selectman Delaney abstained from the vote, to:

- Albert E. Spinosa, President dba ACS Racing, Inc.
- Jeffrey A. Randall, President dba Jeff's Removal and Recycling Co

AUTOMOBILE LEASE LICENSES

The Board voted to approve and signed the renewal of the 2016 *Automobile Lease Licenses* subject to all fees and taxes being current; Selectman Delaney abstained from the vote, to:

- McGee Motorcars, Inc. dba McGee Toyota, McGee Scion
- Amerco dba U-Haul Co. of Rhode Island
- Capeway, Inc. dba Capeway Sunoco
- Enterprise Rent-A-Car of Boston, LLC.
- John Morrill, President & Jeffrey Morrill, Vice President, Planet Subaru, Inc.
- T.R. Motors, Inc. dba Coastal Volkswagen
- The Hertz Corporation

ENTERTAINMENT

The Board voted to approve and signed the renewal of the 2016 *Entertainment Licenses* subject to all fees and taxes being current to:

- The Squires of Hanover dba The Squires
- Josselyn-Cummings Post #149 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 of Hanover, Inc.

- 118 Restaurant, Inc. dba Imperial Garden
- 1775 Washington Street Holdings, LLC dba Hanover Mall
- Blazin Wings, Inc. dba Buffalo Wild Wings
- Players Lounge, LLC dba The Draft on 53
- The Patriot Cinemas, Inc. dba The Patriot Cinemas

SUNDAY ENTERTAINMENT

The Board voted to approve and signed the renewal of the 2016 *Sunday Entertainment Licenses* 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
- Blazin Wings, Inc. dba Buffalo Wild Wings

AUTOMATIC AMUSEMENT

The Board voted to approve and signed the renewal of the 2016 *Automatic Amusement Licenses*, subject to all fees and taxes being current to:

- First Boston Tenpin, Inc. dba Boston Bowl
- 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
- Blazin Wings, LLC dba Buffalo Wild Wings

GENERAL LICENSE

The Board voted to approve and signed the renewal of the 2016 *General License* to Starland Partners, LLC dba The University Sports Complex at Starland subject to all fees and taxes being current.

The Board voted "nunc pro tunc" a One-Day Wine & Malt License to David Shea at the Cardinal Cushing Centers, 376 Washington Street for an event held on December 9th from 5:30 p.m. – 8:30 p.m. Selectman Salvucci abstained from the vote.

Chairman Barthelmes noted with donations being made to the Town there is a need for a policy. The TM noted the General Laws provide for acceptance of gifts this will start the process for a draft policy; real property, benches, automobiles, bricks, computers, would require a formal vote of the Selectmen to accept the gift. The policy will include a recommendation for "Friends of" groups. The TM will prepare a draft policy for the Board's next meeting. The Board noted the policy should be liberal enough to allow for lesser gifts; should include Boards and Committees; include the acceptance being done under the law; and should include any by-laws of the Town.

The Board received “An Act to Modernize Municipal Finance and Government” the TM noted the Act includes some procurement laws, some provisions have been identified as controversial. This is being presented for the Board to review and provide comment at a future meeting.

Town Manager Report

- The Budget is due on February 1, 2016 and there will be a joint meeting of the Board of Selectmen and the Advisory Committee.
- The departmental budget submittal deadline has past and we do not anticipate any surprises.
- Updated capital requests have been submitted by Department Heads and have a five year plan.
- Pressures with health insurance budgets.
- Level of services will not be impacted.
- The Budget is balanced without the use of free cash.
- The timeline is similar to that of last year.
- GFOA document again this year.
- Provided a handout to the Board on the hunting concerns.
 - Increased patrols
 - Enforcement activity
 - Conservation Commission has posted more signage
- Joanne Simmons tenure has ended with Cardinal Cushing; the TM will meet with the interim CEO.
- Nathan Pina’s internship is ending; he has been a wonderful addition; contributing to the audit website and the survey at the Council on Aging.

Chairman Barthelmes asked if any member of the audience had any comment or item for discussion for the Open Forum portion of the meeting; Kevin Zygadlo suggested the Selectmen be careful with non-profits, signage and donations for the total transparent view.

At 8:01p.m. Chairman Barthelmes 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. The Board will not reconvene in Open Session. Roll Call Vote: Chairman B. Barthelmes, aye; Vice Chairman Setterland, aye; J. Salvucci, aye; Robert O’Rourke, aye and David Delaney, 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 8:53PM.