

JOURNAL FOR THE ANNUAL TOWN MEETING AND TOWN ELECTION
BEGINNING MAY 1, 2017

Commonwealth of Massachusetts

Town of Hanover

Warrant for **Annual** 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 1st DAY OF MAY, 2017 AT 7:30 P.M.



Pursuant to the Americans with Disabilities Act, the Town will make every effort to assure that Town Meeting is accessible to individuals with disabilities. Should any assistance be desired in this regard, please contact the Board of Selectmen's Office at (781) 826-5000 ext. 1084.

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A quorum of 100 or more registered voters being present at Hanover High School, the Moderator called the Annual Town Meeting to order at 7:35 p.m.

A Flag Honor Guard and the Pledge of Allegiance was conducted by the Hanover Boy Scouts. The National Anthem sung by Hanover High School's VOX.

An announcement regarding the Hanover Food Pantry's Postal Food Service Drive was made.

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A moment of silence was observed for long-time Hanover contributors – Former teacher and Town Historian Barbara Barker-Kemp, Water Superintendent Phillip Beal, and former Town Clerk Robert Shea.

Motion made to waive the reading of the articles.

So carries.

ARTICLE 1. ACCEPT REPORTS IN ANNUAL TOWN REPORT

To see if the Town will vote to accept the reports of the Officers and Committees as printed in the Annual Town Report, or take any other action relative thereto.

Advisory Committee

We move that the Town accept the 2016 Annual Report as written.

So carries unanimously.

ARTICLE 2. ACCEPT REPORTS OF COMMITTEES & STATE OFFICIALS

To see if the Town will vote to hear reports of the Committees and State Officials and act thereon, or take any other action relative thereto.

Advisory Committee

Report from State Representative David DeCoste:

Thank you Mr. Moderator, Board of Selectmen, town meeting members, and other elected officials for this opportunity to speak to you.

First, let me just say that it is truly an honor for me to serve as the state Representative for the town of Hanover and the residents of the Fifth Plymouth District.

I know there are a lot of items on the agenda this evening, and many people who want to speak, so I will be brief.

As you know, the House just completed debate last week on the Fiscal Year 2018 budget. The figures that I will discuss tonight are tentative and based off of the House Ways and Means Budget Recommendations due to the fact that the House Budget has yet to be released.

I'm happy to report that the proposed House budget does not increase taxes, and also includes a significant increase in local aid for our cities and towns.

The House budget funds Chapter 70 education aid at \$4.7 billion, which is \$150 million more than the current fiscal year and \$15 million higher than Governor Baker's proposal.

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This Chapter 70 increase will allow for a guaranteed statewide minimum of \$30 per pupil.

Hanover's current Chapter 70 allocation for Fiscal Year 2017 is \$6,706,054.

Governor Baker's budget called for an increase of \$140,095 in Chapter 70 aid for Hanover in Fiscal Year 2018.

The House budget goes even further, allocating \$6,871,449 in education aid for the town, which represents an increase of \$165,395 over current funding levels.

The House budget also increases unrestricted general government aid by \$39.9 million statewide to a total of \$1.062 billion.

Hanover's unrestricted local aid is funded in the House budget at \$2,116,228, the same as the Governor's budget.

This represents an increase of \$79,435 over current levels.

The House budget also includes \$281,281,181 for Special Education Circuit Breaker reimbursements, which will fully fund the state's share of special education aid for local school districts at 75 percent.

In addition, the House budget provides \$80.5 million for charter school tuition reimbursements.

Under the House budget, Hanover's charter tuition reimbursement will increase by \$10,226 to a total of \$73,865.

During the budget debate, I also joined with my colleagues in the Republican caucus to support an amendment that would have returned half of all surplus state revenues to cities and towns – up to \$100 million – as additional local aid.

Unfortunately, the amendment was withdrawn during debate last week and was not included in the consolidated amendment.

Despite this withdrawal, I will continue to advocate for additional local aid for the Fifth Plymouth District.

I believe in promoting a strong state-municipal partnership, through initiatives like the Chapter 90 program, which this year will deliver \$518,532 to Hanover to fund essential repairs to local roadways.

You have my word that anything I can do to help reduce the financial pressures on the town's budget and ensure the delivery of essential municipal services to Hanover's residents, I will do.

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In closing, I want to thank you again for allowing me this chance to provide you with an update on what's been happening on Beacon Hill.

I truly appreciate the opportunity you have given me to serve the residents of Hanover in the Legislature.

My office is always open to you, and I'm only a phone call away by dialing 617-722-2430.

I also want to thank each and every one of you for your dedication to the town, and I wish you nothing but the best as you deliberate tonight.

Report from the Hanover Dog Park Committee:

The Dog Park Committee has been a formal committee for 2 years and we feel that we have reached an impasse. After numerous meetings, we are no closer to building a dog park than we were 2 (and in committee co-chair Donna Pineau's case 3) years ago. In the meantime our dogs are getting older, the dog waste situation at Forge Pond has gotten worse, our committee has weakened and, in our opinion, the town has not shown a willingness or ability to assist. This is truly sad as there are surrounding towns currently building amazing dog parks and Hanover is falling significantly behind the times.

At this time, the committee believes we must go in an alternate direction. We would like to petition to revise the current leash law in Hanover to allow for off leash play at certain designated times and areas throughout the week. For example, Sunday mornings from 8-12, off leash would be allowed at Salmond School. The times and places can be determined later but revising the law needs to be agreed upon at the next Town Meeting. Since it appears there is going to be a Special Town Meeting as soon as June, the committee is letting the town know of our intention to propose the leash law change.

In addition, in light of the recent uproar over the waste situation at Forge Pond Park, we also would like to propose an enforceable fine on dog owners who are irresponsible and do not clean up after themselves. We are a group of people who are working toward finding a location for a dog park run by responsible owners. Once the dog park is built we anticipate a reduction in waste at Forge Pond as dogs will now have an area that will be closely monitored for compliance, cleanliness and responsible practices for pet owners. In the meantime irresponsible dog owners are ruining Forge Pond and giving a bad name to all dog owners. Perhaps a \$25.00 fine if one is observed not cleaning up after their pet in/at/or on Forge Park fields or pathways will serve to deter.

It is well documented that dog parks are a win/win situation for all involved (communities, humans and dogs). However, while we are waiting for the "perfect location," the situation of dogs needing running space and socialization still exists. This measure will allow the town to provide a safe zone for dog owners and will allow the town to monitor how any dog park in the future can/should be run.

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Report from the Professional Firefighters of Hanover.

The Professional Firefighters of Hanover, Local 2726, have been honored to host Touch A Truck for the past five years. Through the support of the citizens of Hanover we have been pleased to help organizations like Hanover Food Pantry, Forge Pond Park and Parks and Recreation.

It was the goal of The PFFH to support The Veterans Memorial Garden project for 2016, due to unfortunate circumstances, Ray Miller asked us to shift our cause to an injured member who suddenly became ill. As events unfolded Hanoverians and people from all over the South Shore came out and supported Firefighter Greg Hawes and his family.

On the day following Touch A Truck, Greg sadly passed away. The passage was difficult for the members of Hanover Fire, the Town of Hanover, Greg's wife and family. We are truly humbled by the outpouring of support the community gave us. We are especially grateful for Ray Miller and his efforts for helping Greg and his wife Frances overcome some difficult obstacles.

We are looking forward to another year of Touch A Truck and continuing to help the community that has helped us. Please follow along on the Hanover Firefighters Facebook page for updates and we look forward to seeing everyone on September 16 for Touch A Truck.

Proclamation to honor Susan M. Setterland for her service to the Board of Selectmen and Town of Hanover:

TO HONOR

SELECTMAN SUSAN M. SETTERLAND

On this day, May 1, 2017, the Board of Selectmen would like to join with all of the boards, committees, employees and residents of the Town of Hanover in honoring Selectman Susan M. Setterland and thanking her for her dedication and many years of service to the Town of Hanover.

Susan has served the Town with great distinction and has worked diligently, with honor, and dignity on behalf of the residents of the Town bringing with her a special sense of caring and compassion for all whose lives she has touched. The Town of Hanover has truly benefited from having a person with Susan's capabilities step forward and tend to our community's needs. Susan, your knowledge and your dedication to your duties will truly be missed.

We wish to thank your husband David and your daughters Janette and Tammie and your grandchildren for their patience on the occasions you were away from them to serve our community. On behalf of the Town of Hanover, and the citizens that have been fortunate enough to know you, we give to you and your family the *Community's Heartfelt Thanks and Best Wishes* for your continued success, health, and happiness in all your endeavors.

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In recognition of Susan M. Setterland and her faithful service to the Town, we hereby ask Town Meeting, through the Moderator, to consider the following resolution:

BE IT RESOLVED that the Annual Town Meeting of 2017, officially extends to you, Susan M. Setterland, our congratulations and thanks for a job well done over your many years of service. We wish you good health and happiness, and hope we may look forward to your return to public service on behalf of the Town of Hanover.

Date: May 1, 2017

BOARD OF SELECTMEN
Brian E. Barthelmes, Chairman
Robert S. O'Rourke
David R. Delaney
John C. Tuzik

Report of the Sylvester School Re-Use Committee was read under Article 31, but accepted and therefore printed here:

After looking at a number of options as well as holding a public hearing held on October 2nd last year the Sylvester School Redevelopment Committee is requesting funding support our finding that the best reuse of the Sylvester School would be to make the school available for additional affordable housing a continuing need in our community while retaining the historic aspects of the school and the district.

Our committee has had numerous discussions with outside consultants and has considered many options for this building including use by the town.

We believe the housing option is most viable if the school qualifies for redevelopment using historic tax credits and the funding for this feasibility report is a logical next step in this process. After consultation with Planning Office of Urban Affairs (POUA) about the Kennedy Building development which is owned by the Cardinal Cushing School we learned they are in a ninety-nine year lease term with the Cardinal Cushing School, who is the owner of the property. We believe the Sylvester School could use a similar lease term to gain money from lease payment while the town still maintains control of the land and property. The committee noted that the town does not want to lose control of the building, noting that the surroundings of the property are for civic use.

Furthermore after last fall's public hearing the Board of Selectmen asked our committee to also consider the current use of Salmond School property including adjacent lots owned by the town. That work is ongoing. The Salmond schools currently houses the school administration including the staff for the Office of Family and Community Engagement. The space is meeting their needs and we have discussed relocating all of this to the Sylvester School but due to the fact that substantial investments would be needed for upgrades to the school and the space is larger than needed we believe the better option would be moving forward with the redevelopment of Sylvester School via the lease arrangement and have the town maintain control of the property.

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It should be noted that the timetable for the Center school addition is occupancy in the summer of 2019 and at that time the Sylvester School would be made available for redevelopment.

We move that the Town accept the reports provided under Article 2.

So carries unanimously.

ARTICLE 3. AUTHORIZE TREASURER TO ACCEPT TRUST FUNDS

To see if the Town will vote to authorize its Treasurer to accept such trust funds as may be placed in his or her hands during the Fiscal Year ending June 30, 2018, or take any other action relative thereto.

Treasurer/Collector
Finance Director

We move that the Town vote to authorize the Treasurer/Collector to accept trust funds for the Fiscal Year Ending June 30, 2018.

So carries unanimously.

ARTICLE 4. AUTHORIZE TREASURER TO DISPOSE OF TAX TITLE LAND

To see if the Town will vote to authorize its Treasurer, with the approval of the Board of Selectmen, to dispose of such parcels of real estate as may have been, or may be taken by the Town under Tax Title foreclosure proceedings, or take any other action relative thereto.

Treasurer/Collector
Board of Selectmen

We move that the Town authorize the Treasurer/Collector, with the approval of the Board of Selectmen, to dispose of tax title property.

So carries unanimously.

ARTICLE 5. ENTER INTO COMPENSATING BALANCE AGREEMENTS

To see if the Town will vote to authorize its Treasurer/Collector to enter into compensating balance agreements for the Fiscal Year ending June 30, 2018, pursuant to Chapter 44, Section 53F of the Massachusetts General Laws, or take any other action relative thereto.

Treasurer/Collector

We move that the Town vote to authorize the Treasurer/Collector to execute compensating balance agreements for the Fiscal Year ending June 30, 2018.

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So carries unanimously.

ARTICLE 6. ASSUME LIABILITY TO ALLOW STATE DEP WORK

To see if the Town will vote to assume liability in the manner provided by Section 29 and 29A of Chapter 91 of the Massachusetts General Laws, as most recently amended, for all damages that may be incurred by work to be performed by the Department of Environmental Protection, or take any other action relative thereto.

Board of Selectmen

We move that the Town vote to accept this Article as printed in the Warrant.

So carries unanimously.

ARTICLE 7. SET PAY FOR ELECTIVE OFFICERS

To see if the Town will vote to fix the pay of its elective officers as required by law as follows, or take any other action relative thereto.

Town Clerk:	\$63,189.00 annually
Moderator:	\$100 for Annual Town Meeting
	\$100 for Special Town Meeting

Advisory Committee
Town Manager

We move that the Town set the pay of its elective officers for fiscal year 2018 required by law as follows:

Town Clerk:	annual salary to be \$63,929 per year which includes any amounts due under MGL, c.41, §19G.
Moderator:	\$100 for Annual Town Meeting, and \$100 for Special Town Meeting.

So carries unanimously.

ARTICLE 8. TRANSFER FUNDS FROM OVERLAY RESERVE

To see if the Town will vote to transfer a sum of money from the Overlay Reserve to the Stabilization Fund, or take any other action relative thereto.

Town Manager
Finance Director

We move the Town vote to appropriate from the Overlay Surplus Account the sum of \$200,000 to the School Sick Leave Buyback Fund and the sum of \$100,000 to the Town Sick Leave Buyback Fund.

So carries unanimously.

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ARTICLE 9. APPROPRIATE CPC REVENUES FOR FY2018

To see if the Town will vote as recommended by the Community Preservation Committee to appropriate the Town's Community Preservation Revenues for Fiscal Year 2018 as follows:

- I. 10% of the said revenues to be set aside for future appropriation for open space (other than open space for recreational use);
- II. 10% of the said revenues to be set aside for future appropriation for historic resources;
- III. 10% of the said revenues to be set aside for future appropriation for community housing;
- IV. 5% of the said revenues to be set aside for administrative expenses; and
- V. the remainder of said revenues to be set aside for future appropriation for any purposes permissible under the Community Preservation Act, Chapter 44B;

said funds to be expended for the purposes stated herein within the scope proposed and approved by the Community Preservation Committee and for the purposes approved by this Town Meeting, by the Town Manager, or take any other action relative thereto.

Community Preservation Committee

We move that the Town vote to appropriate from the Community Preservation Fund FY2018 estimated annual revenues the sum of \$58,199 to meet the administrative expenses and all other necessary and proper expenses of the Community Preservation Committee for Fiscal Year 2018; and further to reserve for future appropriation from the Community Preservation Fund FY2018 estimated revenues the sum of \$116,399 for the acquisition, creation and preservation of open space excluding land for recreational use; \$116,399 for the acquisition, preservation, restoration and rehabilitation of historic resources; \$116,399 for the acquisition, creation, preservation and support of community housing; \$330,383 for the creation of a budgeted reserve and \$426,208 to provide for Community Preservation Fund debt obligations.

So carries unanimously.

ARTICLE 10. GENERAL FUND OPERATING BUDGET

To see if the Town will vote to appropriate \$57,294,547 for a total General Fund Operating Budget, to provide for a reserve fund and to defray the expenses of the Town, and for the purposes listed in the budget document, and to meet said appropriation transfer the sum of \$16,000 from the Cemetery Graves & Foundations account, and transfer the sum of \$10,000 from the Sale of Cemetery Lots account, and transfer the sum of \$38,947 from the Title V Betterment Program, and transfer the sum of \$933,095 from the Ambulance Receipt Reserved account and raise \$56,296,505 from the 2018 Tax Levy, or take any other action relative thereto.

Advisory Committee
Town Manager

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<i>Summary of Vote</i>			
	Town Manager Proposed	Advisory Committee Recommended	Difference
General Government:			
Salaries	\$275,035	\$275,035	
Expenses	\$218,900	\$248,900	\$30,000
Finance Department:			
Salaries	\$831,667	\$776,016	(\$55,651)
Expenses	\$205,453	\$165,293	(\$40,160)
Community Services:			
Salaries	\$1,426,047	\$1,426,047	
Expenses	\$475,128	\$460,104	(\$15,024)
Police:			
Salaries	\$3,591,810	\$3,591,810	
Expenses	\$254,887	\$254,877	
Fire:			
Salaries	\$2,724,985	\$2,724,985	
Expenses	\$270,754	\$270,754	
Hanover Public Schools	\$26,665,115	\$27,165,115	\$500,000
South Shore Vocational	\$725,406	\$797,804	\$72,398
Public Works:			
Salaries	\$1,251,699	\$1,231,699	(\$20,000)
Expenses	\$1,356,305	\$1,356,305	
Facilities:			
Salaries	\$2,002,274	\$1,952,274	(\$50,000)
Expenses	\$1,730,876	\$1,720,876	(\$10,000)
Snow & Ice	\$387,000	\$387,000	
Debt	\$5,013,619	\$5,013,619	
Town Wide Expenses	\$7,647,487	\$7,647,487	
Transfers	\$240,100	\$167,702	(\$72,398)
Total General Fund Operating Budget	\$57,294,547	\$57,633,712	(\$339,165)
Free Cash	\$ -	\$500,000	\$500,000
Indirect Costs	\$ -	\$ -	
Cemetery Graves & Foundations	\$16,000	\$65,000	\$49,000
Sale of Cemetery Lots	\$10,000	\$10,000	
Title V Receipts Reserved Account	\$38,947	\$38,947	
Ambulance Receipt Reserved Account	\$933,095	\$933,095	
<i>Less Total Transfers</i>	\$998,042	\$1,547,042	\$549,000

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To be raised by the 2018 Tax Levy	\$56,296,505	\$56,086,670	(\$209,835)
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We move that the Town vote to raise and appropriate \$57,633,712 for a total General Fund Operating Budget, to provide for a reserve fund and to defray the expenses of the Town, and for the purposes listed in the budget document, and to meet said appropriation transfer the sum of \$500,000 from Free Cash, and transfer the sum of \$65,000 from the Cemetery Graves & Foundations account, and transfer the sum of \$10,000 from the Sale of Cemetery Lots account, and transfer the sum of \$38,947 from the Title V Betterment Program, and transfer the sum of \$933,095 from the Ambulance Receipt Reserved account and raise \$56,086,670 from the 2018 Tax Levy.

So carries unanimously.

ARTICLE 11. WATER ENTERPRISE BUDGET

To see if the Town will vote to appropriate \$3,242,470 from Water Enterprise receipts to defray Water Enterprise direct costs and that \$463,395 as appropriated in the General Fund Operating Budget, be used for Water indirect costs, all to fund the total costs of operations of the Water Enterprise as follows, or take any other action relative thereto.

Advisory Committee
Town Manager

Personal Services	\$ 1,564,918
Other Expenses	\$ 1,334,000
Debt Service	\$ 343,552
Appropriate for Direct Costs	\$ 3,242,470
Indirect Costs - Reimburse General Fund for Shared Expenses	\$ 463,395
Total Cost - Water Enterprise	\$ 3,705,865

We move that the Town vote to appropriate \$3,242,470 from Water Enterprise receipts to defray Water Enterprise direct costs and that the \$463,395 as appropriated in the General Fund Operating Budget be used for the Water indirect costs, all to fund the total costs of operations of Water Enterprise. Each item is to be expended by the Town Manager in accordance with Chapter 67 of the Acts of 2009 Town Manager Act for the purposes identified and those purposes only, and each item to be considered a separate appropriation for that purpose only.

So carries unanimously.

ARTICLE 12. ESTABLISHMENT OF SPECIAL EDUCATION RESERVE FUND

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To see if the Town will vote to accept the provisions of Chapter 40A, Section 13E of the Massachusetts General Laws permitting the School District to establish a Special Education Reserve Fund, or take any other action relative thereto.

Board of Selectmen

We move that the Town accept the provisions of Chapter 40A, Section 13E of the Massachusetts General Laws to establish a Special Education Reserve Fund, or take any other action relative thereto.

So carries unanimously.

ARTICLE 13. PUBLIC SAFETY EMPLOYEE TRAINING

To see if the Town will vote to raise and appropriate or appropriate from available funds \$30,000.00, for public safety employee training, or take any other action relative thereto.

Town Manager

We move that the Town vote to appropriate the sum of \$30,000 from Certified Free Cash to be used for public safety employee training. Said funds to be expended at the direction of the Town Manager for the purposes stated herein.

So carries unanimously.

ARTICLE 14. APPROPRIATE/TRANSFER FUNDS - TOWN HALL CUPOLA

To see if the Town will vote to appropriate from Certified Free Cash \$45,000.00 and transfer \$179,500.00 from the Insurance Proceeds Account to complete the repair and restoration of the Town Hall cupola, said funds to be expended by the Town Manager, or take any other action relative thereto.

Town Manager

APPROPRIATE FROM:	CERTIFIED FREE CASH	\$ 45,000
TRANSFER FROM:	INSURANCE PROCEEDS ACCOUNT	\$179,500
TOTAL		\$224,500

We move that the Town vote to accept this Article as printed in the Warrant.

So carries unanimously.

ARTICLE 15. APPROPRIATE FUNDS – AERIAL LADDER REPLACEMENT

To see if the Town will vote to raise and appropriate, appropriate from the undesignated fund balance or borrow in accordance with Massachusetts General Laws or any other enabling act, the sum of \$325,000.00, or another sum, for the purchase an aerial ladder truck; appropriation to

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include equipping and training costs. Said funds to be expended at the direction of the Town Manager and the Fire Chief, or take any other action relative thereto.

Fire Chief
Town Manager

We move that the sum of \$325,000 be and hereby is appropriated for the purchase of an aerial ladder truck and any equipment or training costs associated with the aerial ladder truck, and for the payment of costs incidental or related thereto, said funds to be expended at the direction of the Town Manager and the Fire Chief, who are authorized to apply for and accept any Federal or State assistance that may be available for the project, and that to meet this appropriation, the Treasurer, with the approval of the Selectmen is hereby authorized to borrow said amount under and pursuant to Chapter 44, Section 7(1) of the General Laws, or pursuant to any other enabling authority, and to issue bonds or notes of the Town therefor. Any premium received upon the sale of any bonds or notes approved by this vote, and each prior vote of the Town that authorizes the borrowing of money, less any such premium applied to the payment of the costs of issuance of such bonds or notes, may be applied to the payment of costs approved by this vote in accordance with Chapter 44, Section 20 of the General Laws, thereby reducing the amount authorized to be borrowed to pay such costs by a like amount.

So carries unanimously.

ARTICLE 16. APPROPRIATE FUNDS – IV INFUSION PUMPS

To see if the Town will vote to raise and appropriate, appropriate from the undesignated fund balance or borrow in accordance with Massachusetts General Laws or any other enabling act, the sum of \$24,000.00, or another sum, for the purchase of three (3) intravenous infusion pumps. Said funds to be expended at the direction of the Town Manager and the Fire Chief, or take any other action relative thereto.

Fire Chief
Town Manager

We move that the Town vote to appropriate the sum of \$24,000 from the ambulance receipt reserve fund for the purchase of three (3) intravenous infusion pumps. Said funds to be expended at the direction of the Town Manager and the Fire Chief.

So carries unanimously.

ARTICLE 17. APPROPRIATE FUNDS – POLICE VEHICLES

To see if the Town will vote to raise and appropriate, appropriate from the undesignated fund balance or borrow in accordance with Massachusetts General Laws, or any other enabling act, the sum of \$132,000.00, or another sum, to the Public Safety Vehicle Account authorized under Article #32 of the 1983 Annual Town Meeting. The amount will be for the purchase, lease, or lease purchase and equipping of two (2) marked police vehicles and one (1) unmarked police

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vehicle and to authorize related trade-ins or to be sold by sealed bid, said funds to be expended at the direction of the Town Manager, or take any other action relative thereto.

Police Chief
Town Manager

We move that the Town vote to appropriate the sum of \$132,000.00 from Certified Free Cash for the police vehicles described in the Article. Said funds to be expended at the direction of the Town Manager for the purposes stated herein.

So carries unanimously.

ARTICLE 18. ESTABLISH PEG ACCESS & CABLE RELATED FUND

To see if the Town will vote to accept General Laws Chapter 44, Section 53F¾, which establishes a special revenue fund known as the PEG Access and Cable Related Fund, to reserve cable franchise fees and other cable-related revenues for appropriation to support PEG access services and oversight and renewal of the cable franchise agreement(s), the fund to begin operation for fiscal year 2018, which begins on July 1, 2017, and to authorize the Town Accountant to transfer the balance in the current Cable Services Revolving Fund to the accepted PEG Access and Cable Related Fund on July 1, 2017 and to appropriate the sum of \$350,000 from the PEG Access & Cable Related Fund for the purpose of monitoring compliance of the cable operator with the franchise agreement, preparing for renewal of the franchise license, and providing local cable access services and programming for the Town of Hanover in FY18, or take any other action relative thereto.

Town Manager
Finance Director

We move that the Town vote to accept this Article as printed in the Warrant.

So carries unanimously.

**ARTICLE 19. AMEND GENERAL BYLAWS - ESTABLISH AND AUTHORIZE
DEPARTMENTAL REVOLVING FUNDS**

To see if the Town will vote to amend the Town of Hanover General Bylaws by adding a new Section 6-31 to establish and authorize revolving funds for use by certain Town departments, boards, committees, agencies or officers under Massachusetts General Laws Chapter 44, § 53E½, and add this section to the table of contents, or take any other action relative thereto.

6-31 DEPARTMENTAL REVOLVING FUNDS

1. Purpose. This by-law establishes and authorizes revolving funds for use by Town departments, boards, committees, agencies or officers in connection with the operation of programs or activities that generate fees, charges or other receipts to support all or some of

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the expenses of those programs or activities. These revolving funds are established under and governed by General Laws Chapter 44, § 53E^{1/2}.

2. Expenditure Limitations. A department or agency head, board, committee or officer may incur liabilities against and spend monies from a revolving fund established and authorized by this by-law without appropriation subject to the following limitations:
 - A. Fringe benefits of full-time employees whose salaries or wages are paid from the fund shall also be paid from the fund.
 - B. No liability shall be incurred in excess of the available balance of the fund.
 - C. The total amount spent during a fiscal year shall not exceed the amount authorized by Town Meeting on or before July 1 of that fiscal year, or any increased amount of that authorization that is later approved during that fiscal year by the Board of Selectmen and the finance committee.
3. Interest. Interest earned on monies credited to a revolving fund established by this bylaw shall be credited to the general fund.
4. Procedures and Reports. Except as provided in General Laws Chapter 44, § 53E^{1/2} and this bylaw, the laws, charter provisions, bylaws, rules, regulations, policies or procedures that govern the receipt and custody of Town monies and the expenditure and payment of Town funds shall apply to the use of a revolving fund established and authorized by this bylaw. The Town Accountant shall include a statement on the collections credited to each fund, the encumbrances and expenditures charged to the fund and the balance available for expenditure in the regular report the town accountant provides the department, board, committee, agency or officer on appropriations made for its use.
5. Authorized Revolving Funds.

The Table establishes:

- A. Each revolving fund authorized for use by a Town department, board, committee, agency or officer,
- B. The department or agency head, board, committee or officer authorized to spend from each fund,
- C. The fees, charges and other monies charged and received by the department, board, committee, agency or officer in connection with the program or activity for which the fund is established that shall be credited to each fund by the Town Accountant,
- D. The expenses of the program or activity for which each fund may be used,
- E. Any restrictions or conditions on expenditures from each fund,
- F. Any reporting or other requirements that apply to each fund, and
- G. The fiscal years each fund shall operate under this by-law/ordinance.

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A	B	C	D	E	F	G
Revolving Fund	Spending Authority	Fees, Charges or Other Receipts Credited to Fund	Program or Activity Expenses Payable from Fund	Restrictions or Conditions on Expenses	Requirements/ Reports	Fiscal Year
LIBRARY	Community Services Director	Late Fines	Expenditures may include salaries, benefits, facility and all those in support of programs			Fiscal years that begin on or after July 1, 2017.
RECREATION FUND	Community Services Director	Program Fees	Expenditures may include salaries, benefits, facility and all those in support of programs			Fiscal years that begin on or after July 1, 2017.
GATRA	Community Services Director	Fees related to transportation programs	Expenditures may include salaries, benefits, facility and all those in support of programs			Fiscal years that begin on or after July 1, 2017.
FORGE POND PARK	Community Services Director	Fees related to programs	Expenditures may include salaries, benefits, facility and all those in support of programs			Fiscal years that begin on or after July 1, 2017.
FLU CLINIC	Community Services Director	Receipts from Medicare / Medicaid Billing	Expenditures may include salaries, benefits, facility and all those in support of programs			Fiscal years that begin on or after July 1, 2017.
PUBLIC SAFETY VEHICLES	Police Chief	Proceeds from Sale of Public Safety Vehicles	Furnishings, equipment, and training relating to Public Safety Vehicles.			Fiscal years that begin on or after July 1, 2017.

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Town Manager

We move that the Town vote to accept this Article as printed in the Warrant.

So carries unanimously.

ARTICLE 20. SET LIMITS ON REVOLVING FUNDS

To see if the Town will vote to set the limits on the Revolving Funds set forth in Section 6-31 of the Town of Hanover General Bylaws in accordance with Massachusetts General Laws Chapter 44, § 53E^{1/2} as follows, or take any other action relative thereto.

Revolving Fund	Limit on Spending
Library	\$15,000
Recreation Fund	\$250,000
GATRA	\$95,000
Forge Pond Park	\$20,000
Flu Clinic	\$15,000
Public Safety Vehicles	\$250,000

Town Manager
Finance Director

We move that the Town vote to accept this Article as printed in the Warrant.

So carries unanimously.

ARTICLE 21. SUPPLEMENT BOND/NOTE COSTS

To see if the Town will vote to supplement each prior vote of the Town that authorizes the borrowing of money to pay costs of capital projects to provide that, in accordance with Chapter 44, Section 20 of the General Laws, the premium received by the Town upon the sale of any bonds or notes thereunder, less any such premium applied to the payment of the costs of issuance of such bond or notes, may be applied to pay project costs and the amount authorized to be borrowed for each such project shall be reduced by the amount of any such premium so applied, or take any other action relative thereto.

Town Manager
Finance Director

We move that the Town vote to accept this Article as printed in the Warrant.

So carries unanimously.

ARTICLE 22. REDUCE CPA SURCHARGE

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To see if the Town will vote to reduce the Community Preservation Act surcharge from 3% to 2% in accordance with MGL Ch. 44B, Sections 3 and 16, or take any other action relative thereto.

Board of Selectmen

We move that the Town not accept this Article and take no further action.

So carries.

ARTICLE 23. ROUTE 53 STUDY COMMITTEE DISSOLUTION

To see if the Town will vote, to dissolve the Route 53 Committee which is no longer needed due to the completed zoning amendments and ongoing work of the Hanover Planning Board, or take any other action relative thereto.

Route 53 Corridor Joint Study Committee

We move that the Town vote Article 23 as printed.

So carries unanimously.

ARTICLE 24. APPROPRIATE FUNDS – HIGH SCHOOL AUDITORIUM STORAGE

To see if the Town will vote to raise and appropriate, appropriate from available funds, or borrow in accordance with Massachusetts General Laws or any other enabling act, the sum of \$27,000.00 or any other sum, by creating a storage area of approximately 2,000 square feet in the High School by installing access into the void area beneath the Auditorium seating and installing associated systems for use, including fire sprinkler and alarm, electrical, and shelving, or take any other action relative thereto.

Facilities Engineering Manager
Town Manager

We move the Town vote to appropriate from Certified Free Cash the sum of \$27,000 to be used as set forth in this Article.

So carries unanimously.

ARTICLE 25. APPROPRIATE FUNDS – KITCHEN EQUIPMENT MIDDLE & CEDAR SCHOOLS

To see if the Town will vote to raise and appropriate, appropriate from available funds, or borrow in accordance with Massachusetts General Laws or any other enabling act, the sum of \$64,000.00 or any other sum, for replacement of capital kitchen equipment, including refrigeration, dishwashers and ovens, at the Middle and Cedar Schools, or take any other action relative thereto.

Facilities Engineering Manager

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Town Manager

We move the Town vote to appropriate from Certified Free Cash the sum of \$64,000 to be used as set forth in the Article.

So carries unanimously.

ARTICLE 26. APPROPRIATE FUNDS – REPAVE AREAS CEDAR SCHOOL

To see if the Town will vote to raise and appropriate, appropriate from available funds, or borrow in accordance with Massachusetts General Laws or any other enabling act, the sum of \$110,000.00 or any other sum, for Phase 1 of plans to repave the parking lots and travel ways at Cedar School, or take any other action relative thereto.

Facilities Engineering Manager
Town Manager

We move that the Town not accept this Article and take no further action.

So carries.

ARTICLE 27. APPROPRIATE FUNDS - TOWN HALL HVAC UNITS

To see if the Town will vote to raise and appropriate, appropriate from available funds, or borrow in accordance with Massachusetts General Laws or any other enabling act, the sum of \$68,000.00 or any other sum, to replace and install 13 office and conference room HVAC units in the 1977 section of Town Hall, or take any other action relative thereto.

Facilities Engineering Manager
Town Manager

We move that the Town vote to appropriate from Certified Free Cash the sum of \$68,000 to be used as set forth in this Article.

So carries unanimously.

ARTICLE 28. APPROPRIATE FUNDS – KITCHEN HV UNIT HIGH SCHOOL

To see if the Town will vote to raise and appropriate, appropriate from available funds, or borrow in accordance with Massachusetts General Laws or any other enabling act, the sum of \$25,000.00 or any other sum, to retrofit the kitchen HV unit at the High School to add components to enable cooling, or take any other action relative thereto.

Facilities Engineering Manager
Town Manager

We move that the Town not accept this Article and take no further action.

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So carries unanimously.

ARTICLE 29. MGL CH. 268A § 21A - ZONING BOARD APPOINTMENT

To see if the Town will authorize the Board of Selectmen, pursuant to Massachusetts General Laws Chapter 268A, Section 21A, to appoint one of its members to perform Zoning Board of Appeals duties, whose duties are uncompensated; or take any other action relative thereto.

Board of Selectmen

We move the Town authorize the Board of Selectmen, pursuant to Massachusetts General Laws Chapter 268A, Section 21A, to appoint David Delaney to perform Zoning Board of Appeals duties, whose duties are uncompensated.

Motion to amend. Delete the period and append to the end of the main motion: “, acceptance of this article shall not set precedence.”

Amendment fails.

Main motion to allow the appointment fails.

ARTICLE 30. TRANSFER FUNDS – COMPLETE VETERAN’S PROJECT

To see if the Town will vote to transfer the sum of \$21,806.75 from Article 40 of the 2015 Annual Town Meeting, for the purposes of completing the Veteran’s Memorial project at B. Everett Hall Field, or take any other action relative thereto.

Town Manager

We move that the Town vote to transfer the sum of \$21,806.75 from Article 40 of the 2015 Annual Town Meeting, for the purposes of completing the Veteran’s Memorial project at B. Everett Hall Field.

So carries unanimously.

ARTICLE 31. TRANSFER FUNDS - SYLVESTER RE-USE STUDY

To see if the Town will vote to transfer the sum of \$15,000 from certified free cash to provide funding for a consultant and architect to develop a simple feasibility report for RFP for the Sylvester School regarding Federal and State historic tax credits eligibility, said funds to be expended at the direction of the Town Manager, or take any other action relative thereto.

Town Manager
Sylvester School Redevelopment Committee

We move the Town vote to appropriate the sum of \$15,000 from Certified Free Cash to engage a consultant to assist in studying the redevelopment options for the Sylvester School, said funds to be expended at the direction of the Town Manager.

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So carries unanimously.

ARTICLE 32. APPROPRIATE FUNDS – CLASSIFICATION & COMPENSATION PLAN

To see if the Town will vote to appropriate from Certified Free Cash, the sum of \$25,000 to fund a classification and compensation plan for Department Heads and non-union employees, or take any other action relative thereto.

Board of Selectmen

We move that the Town vote to appropriate the sum of \$25,000 from Certified Free Cash to be used for a classification and compensation plan for Department Heads and non-union employees.

So carries unanimously.

ARTICLE 33. APPROPRIATE FUNDS – LARGE DUMP TRUCK

To see if the Town will vote to raise and appropriate, appropriate from available funds and/or borrow in accordance with Chapter 44 of the Massachusetts General Laws the sum of \$190,000, or another sum, to purchase and equip a large dump truck, said purchase and equipping to be done at the direction of the Town Manager who is authorized to sell or make appropriate trade-ins, or take any other action relative thereto.

Director of Public Works
Town Manager

We move that the Town vote to appropriate the sum of \$190,000 from Certified Free Cash to purchase and equip a large dump truck, said purchase and equipping to be done at the direction of the Town Manager who is authorized to sell or make appropriate trade-ins.

So carries unanimously.

ARTICLE 34. APPROPRIATE FUNDS – PICKUP TRUCK WITH PLOW

To see if the Town will vote to raise and appropriate, appropriate from available funds and/or borrow in accordance with Chapter 44 of the Massachusetts General Laws the sum of \$41,000, or another sum, to purchase and equip a 4x4 Pickup Truck with Plow, said purchase and equipping to be done at the direction of the Town Manager who is authorized to sell or make appropriate trade-ins, or take any other action relative thereto.

Director of Public Works
Town Manager

We move that the Town vote to appropriate the sum of \$41,000 from Certified Free Cash, to be used as set forth in the Article.

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So carries unanimously.

ARTICLE 35. APPROPRIATE FUNDS – DAM INSPECTION/DESIGN

To see if the Town will vote to raise and appropriate, appropriate from available funds and/or borrow in accordance with Chapter 44 of the Massachusetts General Laws the sum of \$30,000, or another sum, to inspect the Curtis Crossing Dam and/or the Forge Pond Dam, develop plans and specification for the repair of said dam and if possible make such repairs, perform dam inspection/design, and enter into agreement with the Town of Pembroke who will assist in the costs for the Curtis Crossing Dam as they share ownership, said work to be done at the direction of the Town Manager, or take any other action relative thereto.

Director of Public Works
Town Manager

We move that the Town vote to appropriate the sum of \$30,000 from Certified Free Cash to be used as set forth in this Article.

So carries unanimously.

ARTICLE 36. APPROPRIATE FUNDS – BROADWAY TREATMENT PLANT

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 \$80,000.00, or another sum, for media replacement and related filter repair work at the Broadway Water Treatment Plant said work to be done at the direction of the Town Manager, or take any other action relative thereto.

Director of Public Works
Town Manager

We move that the sum of \$80,000 be and hereby is appropriated to pay costs for media replacement and related filter repair work at the Broadway Water Treatment Plant, and for the payment of costs incidental or related thereto, said work to be done and funds to be expended 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 for the project, and that to meet this appropriation, the Treasurer, with the approval of the Selectmen is hereby authorized to borrow said amount under and pursuant to Chapter 44, Section 8(7A) of the General Laws, or pursuant to any other enabling authority, and to issue bonds or notes of the Town therefor. Any premium received upon the sale of any bonds or notes approved by this vote, and each prior vote of the Town that authorizes the borrowing of money, less any such premium applied to the payment of the costs of issuance of such bonds or notes, may be applied to the payment of costs approved by this vote in accordance with Chapter 44, Section 20 of the General Laws, thereby reducing the amount authorized to be borrowed to pay such costs by a like amount.

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So carries unanimously.

ARTICLE 37. APPROPRIATE FUNDS – 2.5 TON VIBRATORY ROLLER

To see if the Town will vote to raise and appropriate, appropriate from available funds and/or borrow in accordance with Chapter 44 of the Massachusetts General Laws the sum of \$40,000.00, or another sum, to purchase and equip a 2.5 Ton Vibratory Roller, said purchase and equipping to be done at the direction of the Town Manager who is authorized to sell or make appropriate trade-ins, or take any other action relative thereto.

Director of Public Works
Town Manager

We move that the Town vote to appropriate the sum of \$40,000 from Certified Free Cash to be used as set forth in the Article.

So carries unanimously.

ARTICLE 38. APPROPRIATE FUNDS – TRACTOR

To see if the Town will vote to raise and appropriate, appropriate from available funds and/or borrow in accordance with Chapter 44 of the Massachusetts General Laws the sum of \$40,000.00, or another sum, to purchase and equip a tractor, said purchase and equipping to be done at the direction of the Town Manager who is authorized to sell or make appropriate trade-ins, or take any other action relative thereto.

Director of Public Works
Town Manager

We move that the Town vote to appropriate the sum of \$32,000 from Certified Free Cash to be used as set forth in the Article.

So carries unanimously.

ARTICLE 39. APPROPRIATE FUNDS – WATER MAIN UPGRADES

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 \$200,000.00, or another sum, to replace and or reinforce the existing water main on Main Street from Plain Street to the center of Town with a 12-inch water main, said work to be done at the direction of the Town Manager and the 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.

Director of Public Works
Town Manager

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We move that the sum of \$200,000 be and hereby is appropriated to pay costs to replace and or reinforce the existing water main on Main Street from Plain Street to the center of Town with a 12-inch water main, and for the payment of costs incidental or related thereto, said work to be done and funds to be expended at the direction of the Town Manager and director of Public Works, who are authorized to apply for an accept any Federal or State assistance that may be available for the project, and that to meet this appropriation, the Treasurer, with the approval of the Selectmen is hereby authorized to borrow said amount under and pursuant to Chapter 44, Section 8(5) of the General Laws, or pursuant to any other enabling authority, and to issue bonds or notes of the Town therefor. Any premium received upon the sale of any bonds or notes approved by this vote, and each prior vote of the Town that authorizes the borrowing of money, less any such premium applied to the payment of the costs of issuance of such bonds or notes, may be applied to the payment of costs approved by this vote in accordance with Chapter 44, Section 20 of the General Laws, thereby reducing the amount authorized to be borrowed to pay such costs by a like amount.

So carries unanimously.

ARTICLE 40. APPROPRIATE FUNDS – WATER TREATMENT PLANTS

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 \$2,800,000.00, or another sum, to modify the Pond Street Water Treatment Plant, Beal Water Treatment Plant, Broadway Water Treatment Plant, and Old and New Union Street Standpipes, and the Walnut Hill Standpipe in accordance with the recommendations in the water treatment capital improvement plan, said work to be done at the direction of the Town Manager, or take any other action relative thereto.

Director of Public Works
Town Manager

We move that the sum of \$2,800,000 be and hereby is appropriated to modify the Pond Street Water Treatment Plant, Beal Water Treatment Plant, Broadway Water Treatment Plant, and Old and New Union Street Standpipes, and the Walnut Hill Standpipe in accordance with the recommendations in the water treatment capital improvement plan, and for the payment of costs incidental or related thereto, said work to be done and funds to be expended at the direction of the Town Manager and director of Public Works, who are authorized to apply for an accept any Federal or State assistance that may be available for the project, and that to meet this appropriation, the Treasurer, with the approval of the Selectmen is hereby authorized to borrow said amount under and pursuant to Chapter 44, Section 8(4) of the General Laws, or pursuant to any other enabling authority, and to issue bonds or notes of the Town therefor. Any premium received upon the sale of any bonds or notes approved by this vote, and each prior vote of the Town that authorizes the borrowing of money, less any such premium applied to the payment of the costs of issuance of such bonds or notes, may be applied to the payment of costs approved by this vote in accordance

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with Chapter 44, Section 20 of the General Laws, thereby reducing the amount authorized to be borrowed to pay such costs by a like amount.

So carries unanimously.

ARTICLE 41. APPROPRIATE FUNDS – WATER SERVICE VAN

To see if the Town will vote to raise and appropriate, appropriate from available funds and/or borrow in accordance with Chapter 44 of the Massachusetts General Laws the sum of \$35,000, or another sum, to purchase and equip a water service van, said purchase to be done at the direction of the Town Manager and the Director of Public Works, who are authorized to sell or make appropriate trade-ins, or take any other action relative thereto.

Director of Public Works
Town Manager

We move that the Town not accept this Article and take no further action.

So carries unanimously.

ARTICLE 42. APPROPRIATE FUNDS – TOWN HALL MEETING ROOMS

To see if the Town will vote raise and appropriate from available funds, borrow or transfer from certified free cash, the sum of \$35,000 to complete renovations to the Selectmen's meeting room and the second floor meeting room in the Hanover Town Hall, or take any other action relative thereto.

Town Manager

We move the Town vote to transfer the sum of \$35,000 to pay to complete renovations to the Selectmen's meeting room and the second floor meeting room in the Hanover Town Hall, as identified in the chart below:

SOURCE				USE	
Description	TM Ref	Art#	Amount	Description	Amount
Electronic Message Board	ATM 2014	30	186.40	Town Hall Meeting Rooms	35,000.00
DPW One Ton Dump Truck	ATM 2015	23	11,008.00		
Middle School Safety Bollards	ATM 2015	28	14,877.00		
4x4 Rack Body Truck	ATM 2015	32	5,412.00		
Stetson Electrical	ATM 2015	29	3,516.60		
			35,000.00		35,000.00

So carries unanimously.

ARTICLE 43. APPROPRIATE FUNDS – PHASE II MASTER PLAN

To see if the Town will vote, to appropriate \$30,000.00 U.S. dollars, from "Certified Free Cash" to "conduct phase II of Hanover 300 Master Plan, which will be directed with the Metropolitan

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Area Planning Council (MAPC), to promote a vision for Hanover's future development and preservation." Within the scope approved, and for the purposes approved by this Town Meeting, said funds to be expended for the purposes stated herein by the Town Manager, under the direction of the Community Preservation Committee, or take any other action relative thereto.

Town Planner
Town Manager

We move the Town vote to appropriate the sum of \$30,000 from Certified Free Cash to be used as set forth in the Article.

So carries unanimously.

ARTICLE 44. ADOPT MGL CH. 90 §17C, §18B – SPEED LIMITS

To see if the Town will adopt as local options Massachusetts General Law Chapter 90 §17C establishment of 25-miles per hour speed limit in thickly settled or business districts, and §18B establishment of designated safety zones, or take any other action relative thereto.

Board of Selectmen

We move the Town accept this Article as written.

So carries unanimously.

ARTICLE 45. APPROPRIATE FUNDS - TECHNOLOGY UPGRADES

To see if the Town will vote to raise and appropriate, from certified free cash, the sum of \$100,000.00, to upgrade or replace obsolete hardware including, but not limited to, firewalls, switches, wireless access points, servers, desktops and laptops, or take any other action relative thereto.

Director of Technology

We move that the Town vote to appropriate from Certified Free Cash the sum of \$65,000 to be used as set forth in this Article. We further move to form a committee for further study and report back to the next Annual Town Meeting. Said temporary committee will be known as the Information Technology Study Committee and will be comprised of five citizens at-large of the Town, two to be appointed by the Board of Selectmen, two to be appointed by the School Committee, and one to be appointed by the Moderator.

So carries unanimously.

ARTICLE 46. AGGREGATION VOTE 1

To see if the Town will vote to initiate the process to aggregate electrical load, pursuant to M.G.L. c. 164, § 134, and further, to adopt the following resolution:

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Whereas, the Commonwealth of Massachusetts is engaged in a process to establish a competitive market place through deregulation and restructuring of the electric utility industry;
Whereas, citizens of Hanover have a substantial economic and social interest at stake, and;
Whereas the Town of Hanover hereby finds that it may be in the interest of the electric ratepayers, both residential and commercial/industrial, to enter into an aggregation agreement,
Be it therefore resolved that the Town of Hanover hereby:
Publicly declares its intent to become an aggregator of electric power on behalf of its residential and business communities, and;
Will negotiate and enter into a contract for power supply independently. If such a contract is affected, individual consumers would retain the option not to participate and to choose any alternatives they desire, or take any other action relative thereto.

Town Manager

We move that the Town vote to refer this Article to the Board of Selectmen for further study.

So carries unanimously.

ARTICLE 47. AGGREGATION VOTE 2

To see if the Town will vote, in accordance with G.L. c. 164, §134, to initiate the process to aggregate electrical load for interested electric utility customers in the Town of Hanover; and authorize the Board of Selectmen to enter into an agreement or agreements for services to facilitate the sale and purchase of electric energy and other related services, for terms of more than three years, which independently, or through inter-municipal agreements with other municipalities or other political subdivisions of the Commonwealth on such terms and conditions as the Board of Selectmen deem in the best interest of the Town; and to authorize the Board of Selectmen to take all actions necessary to administer and implement such agreements; provided, however, that if the Board of Selectmen determines that such an arrangement is in the best interest of the Town, its residents and businesses, any agreement for such purposes shall include a provision securing individual consumers the ability to "opt out" at their discretion so as to be able to choose from among any available alternative power supply service; or take any other action relative thereto.

Town Manager

We move that the Town vote to refer this Article to the Board of Selectmen for further study.

So carries unanimously.

ARTICLE 48. ADD ZONING BYLAW – RECREATIONAL MARIJUANA

To see if the Town will vote to amend the Town's Zoning Bylaws by adding the following new section, or take any other action relative thereto.

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"6.16.0 TEMPORARY MORATORIUM." and further to amend the Table of Contents to add Section 6.16. "Temporary Moratorium" and the ensuing parts as proposed herein.

"6.16.0 Temporary Moratorium on the Sale and Distribution of Recreational Marijuana

A. Purpose

By vote at the State election on November 8, 2016, the voters of the Commonwealth approved a law regulating the cultivation, distribution, possession and use of marijuana for recreational purposes. The law provides that it is effective on December 15, 2016 and the Cannabis Control Commission is required to issue regulations regarding implementation by March 15, 2018.

Currently under the Zoning Bylaw, Recreational Marijuana Establishments and Marijuana Retailers are not a permitted use in the Town and any regulations promulgated by the State Cannabis Control Commission are expected to provide guidance to the Town in regulating Recreational Marijuana Establishments and Marijuana Retailers. Further, the ballot measure establishes an important provision that requires ballot action by the Town prior to the adoption of zoning.

The regulation of Recreational Marijuana Establishments and Marijuana Retailers raise novel and complex legal, planning, and public safety issues and the Town needs time to study and consider the regulation of Recreational Marijuana Establishments and Marijuana Retailers and address such novel and complex issues, as well as to address the potential impact of the State regulations on local zoning and to undertake a planning process to consider amending the Zoning Bylaw regarding regulation of Recreational Marijuana Establishments and Marijuana Retailers and other uses related to the regulation of recreational marijuana. The Town intends to adopt a temporary moratorium on the use of land and structures in the Town for Recreational Marijuana Establishments and Marijuana Retailers so as to allow the Town sufficient time to engage in a planning process to address the effects of such structures and uses in the Town and to adopt provisions of the Zoning Bylaw in a manner consistent with sound land use planning goals and objectives.

B. Definitions

"Manufacture", to compound, blend, extract, infuse or otherwise make or prepare a marijuana product.

"Marijuana accessories", equipment, products, devices or materials of any kind that are intended or designed for use in planting, propagating, cultivating, growing, harvesting, manufacturing, compounding, converting, producing, processing, preparing, testing, analyzing, packaging, repackaging, storing, containing, ingesting, inhaling or otherwise introducing marijuana into the human body.

"Marijuana cultivator", an entity licensed to cultivate, process and package marijuana, to deliver marijuana to marijuana establishments and to transfer marijuana to other marijuana establishments, but not to consumers.

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"Marijuana establishment", a marijuana cultivator, marijuana testing facility, marijuana product manufacturer, marijuana retailer or any other type of licensed marijuana-related business.

"Marijuana product manufacturer", an entity licensed to obtain, manufacture, process and package marijuana and marijuana products, to deliver marijuana and marijuana products to marijuana establishments and to transfer marijuana and marijuana products to other marijuana establishments, but not to consumers.

"Marijuana products", products that have been manufactured and contain marijuana or an extract from marijuana, including concentrated forms of marijuana and products composed of marijuana and other ingredients that are intended for use or consumption, including edible products, beverages, topical products, ointments, oils and tinctures.

"Marijuana testing facility", an entity licensed to test marijuana and marijuana products, including certification for potency and the presence of contaminants.

"Marijuana retailer", an entity licensed to purchase and deliver marijuana and marijuana products from marijuana establishments and to deliver, sell or otherwise transfer marijuana and marijuana products to marijuana establishments and to consumers.

C. Temporary Moratorium

For the reasons set forth above and notwithstanding any other provision of the Zoning Bylaw to the contrary, the Town hereby adopts a temporary moratorium on the use of land or structures for Recreational Marijuana Establishments and Marijuana Retailers. The moratorium shall be in effect through December 31, 2018. During the moratorium period, the Town shall undertake a planning process to address the potential impacts of recreational marijuana in the Town, consider the Cannabis Control Commission regulations regarding Recreational Marijuana Establishments and Marijuana Retailers and related uses, once issued, determine whether the town shall, if in its power, restrict any, or all, licenses for Recreational Marijuana Establishments and Marijuana Retailers, determine whether the town will prohibit on-site consumption at Recreational Marijuana Establishments and Marijuana Retailers and shall consider adopting new provisions of the Zoning Bylaw to address the impact and operation of Recreational Marijuana Establishments and Marijuana Retailers and related uses.

D. Severability

The provisions of this by-law are severable. If any provision, paragraph, sentence, or clause of this By-law or the application thereof to any person, establishment, or circumstances shall be held invalid, such invalidity shall not affect the other provisions or application of this bylaw.”

Board of Selectmen
Town Manager

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We move that the Town vote to accept Article 48 as printed in the Town Warrant.

So carries unanimously.

ARTICLE 49. AMEND ZONING BYLAW, SECTION 6.11.20

To see if the Town will vote to amend Zoning Bylaw 6.11.20 in the manner described below, or take any other action relative thereto.

Village Planned Unit Development Section 6.11.20: Area and Dimensional Regulations:

Amend the Hanover Zoning Bylaw, Section 6.11.20 F. (VPUD) Area and Dimensional Regulations Requirements, by deleting this subsection and replacing it with the following:
To be inserted in place of Section 6.11.20.F.

- F. A buffer area shall be provided around the entire perimeter of a parcel of land that is the subject of a VPUD Special Permit in accordance with the following:
1. The buffer area shall be continuous and shall be of a minimum width of not less than fifty (50) feet.
 2. The buffer area shall be landscaped with natural vegetation, new plantings, or a combination, which shall include groundcover, shrubs, and trees in accordance with the provisions of Section 8 of this Zoning Bylaw, except to the extent that the requirements of that section are reduced by the Planning Board upon the request of the Special Permit applicant.
 3. Access roads or driveways or pedestrian paths may be allowed to cross the buffer area as shown on the approved plans.

The buffer area shall apply to a VPUD except to the extent that the requirements of this subsection are reduced, amended or waived by the Planning Board for good cause shown, consistent with the purposes of Section 6.11.0 (Village Planned Unit Development) of this Zoning Bylaw.

Planning Board

We move that the Town vote to accept Article 49 as printed in the Town Meeting Warrant, to amend section 6.11.20.F. Area and Dimensional Regulations within section 6.11.0 Village Planned Unit Development.

Motion fails.

ARTICLE 50. APPROPRIATE FUNDS – TOWN CIVIC CAMPUS

To see if the Town will vote to raise and appropriate, appropriate from the undesignated fund balance or borrow in accordance with Massachusetts General Laws or any other enabling act, the sum of \$436,113.00 dollars U.S., for the “restoration and development of the proposed landscaping plan creating a civic campus within the historical Hanover Town Center”. Within

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the scope approved by the Board of Selectmen and Hanover Town Hall Task Force for the purposes approved by this Town Meeting, said funds to be expended for the purposes stated herein by the Town Manager, or take any other action relative thereto.

Community Preservation Committee
Historical Commission

We move that the Town not accept this Article and take no further action.

So carries unanimously.

ARTICLE 51. APPROPRIATE FUNDS - RESTORATION TOWN HALL

To see if the Town will vote, Pursuant to Massachusetts General Laws (M.G.L.) Chapter 44B (Community Preservation), and the Hanover General Bylaws, Section 4-19, to appropriate \$202,200.00 dollars U.S., from the Town's Community Preservation Fund (CPF) and to appropriate \$202,200.00 dollars U.S from Certified Free Cash for the "restoration of the structural integrity and exterior of the historic Hanover Town Hall", said monies will fund the installation of HVAC within historic Town Hall and residing the 1977 edition of Town Hall. Within the scope approved by the Community Preservation Committee and for the purposes approved by this Town Meeting, said funds to be expended for the purposes stated herein by the Town Manager, under the direction of the Community Preservation Committee, or take any other action relative thereto.

Community Preservation Committee
Historical Commission

We move that the Town vote to accept this Article as printed in the Warrant.

So carries unanimously.

ARTICLE 52. APPROPRIATE FUNDS – VETERAN'S HONOR GARDEN

To see if the Town will vote, Pursuant to Massachusetts General Laws (M.G.L.) Chapter 44B (Community Preservation), and the Hanover General Bylaws, Section 4-19, to appropriate \$75,000 U.S. dollars, from the Town's Community Preservation Fund (CPF) to "include landscaping, walkways, lightings, grading and plantings to the development of the Hanover Veterans Honor Garden", within the scope approved by the Community Preservation Committee, and for the purposes approved by this Town Meeting, said funds to be expended for the purposes stated herein by the Town Manager, under the direction of the Community Preservation Committee, or take any other action relative thereto.

Community Preservation Committee
Historical Commission
Veterans Memorial Committee

We move that the Town vote to accept this Article as printed in the Warrant.

So carries unanimously.

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ARTICLE 53. APPROPRIATE FUNDS – MULTI-USE RECREATIONAL FACILITY

To see if the Town will vote, Pursuant to Massachusetts General Laws (M.G.L.) Chapter 44B (Community Preservation), and the Hanover General Bylaws, Section 4-19, to appropriate \$150,000.00 U.S. dollars, from the Town's Community Preservation Fund (CPF) for "the development of a multi-use recreational facility to include a proposed street/deck hockey facility and inclusive playground. The location of said facility shall be developed in correlation with the 2017 Hanover Open Space and Recreational Plan being conducted by the Metropolitan Area Planning Council (MAPC), to promote open space networks and public spaces in the Town of Hanover. Within the scope approved by the Community Preservation Committee, and for the purposes approved by this Town Meeting, said funds to be expended for the purposes stated herein by the Town Manager, under the direction of the Community Preservation Committee, or take any other action relative thereto.

Community Preservation Committee
Parks and Recreation Committee
Build the Boards Committee

We move to refer this Article to a newly created committee for further study and report back to the next Annual Town Meeting. Said temporary committee will be known as the Multi-Use Recreational Facility Study Committee and will be comprised of five citizens at-large of the Town, to be appointed by the Moderator.

Motion to cut off debate.

Motion to cut off debate passes unanimously.

Main motion passes 90 – 79.

Motion to extend the Town Meeting deadline past the 11:30 p.m. deadline as set forth in the Town's By-Laws.

Motion to extend the meeting past 11:30 p.m. passes unanimously.

ARTICLE 54. APPROPRIATE FUNDS – HISTORICAL & CULTURAL RESOURCES

To see if the Town will vote, Pursuant to Massachusetts General Laws (M.G.L.) Chapter 44B (Community Preservation), and the Hanover General Bylaws, Section 4-19, to appropriate \$16,240.00 dollars U.S., over the course of three fiscal years totaling \$48,720.00 dollars U.S., from the Town's Community Preservation Fund (CPF) to "to support the updating of the community-wide inventory of historical and cultural resources in the Town of Hanover", within the scope approved by the Community Preservation Committee and for the purposes approved by this Town Meeting, said funds to be expended for the purposes stated herein by the Town Manager, under the direction of the Community Preservation Committee, or take any other action relative thereto.

Community Preservation Committee
Historical Commission

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We move that the Town not accept this Article and take no further action.

Motion fails.

We move that the Town vote to accept this article as printed in the Warrant With the condition of striking the phrase “over the course of three fiscal years totaling \$48,720 dollars US”.

Motion carries.

ARTICLE 55. AMEND BYLAWS – TOWN OWNED/OCCUPIED BUILDINGS

To see if the Town will vote to amend the By-Laws of the Town of Hanover by adding thereto the following provisions:

Color of Town owned or occupied buildings:

- a. All Town owned or occupied buildings, now existing or hereafter constructed, that are situated within the Town center, as designated as a National Historic District, shall have an exterior color of white.
- b. Trim such as window blinds or shutters shall be a color as determined by the Board of Selectmen.
- c. The following buildings shall be exempt from the provision of this by law. All buildings of brick construction and the Stetson House;

or take any other action relative thereto.

By Petition: Ann Beers
 Margaret Parfumorse
 Clayton Parfumorse
 Mary Walsh-Raab
 Richard Farwell

I move that the Town adopt the proposed Article as printed in the warrant.

Motion failed.

ARTICLE 56. SCHOOL SICK LEAVE BUYBACK FUND

To see if the Town will vote to transfer \$50,000 from the Overlay Reserve to the School Sick Leave Buyback Fund, or take any other action relative thereto.

Advisory Committee
Town Manager

We move the Town vote to appropriate from Certified Free Cash the sum of \$55,000 to the School Sick Leave Buyback Fund.

So carries unanimously.

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ARTICLE 57. TOWN SICK LEAVE BUYBACK FUND

To see if the Town will vote to transfer \$50,000 from the Overlay Reserve to the Town Sick Leave Buyback Fund, or take any other action relative thereto.

Advisory Committee
Town Manager

We move the Town vote to appropriate from Certified Free Cash the sum of \$55,000 to the Town Sick Leave Buyback Fund.

So carries unanimously.

ARTICLE 58. APPROPRIATE FUNDS - VIOLENCE INTERVENTION AND PREVENTION PROGRAMS

Health Imperatives' VIOLENCE INTERVENTION AND PREVENTION PROGRAMS request \$1,500 from the Town of Hanover for services provided to survivors of sexual assault and domestic violence in Fiscal Year 2017.

By Petition: Jonathan Adams
Denis Blais
Kim Leigh
Margaret Knight
David Downes

We move that the Town vote to appropriate the sum of \$1,500 from Certified Free Cash to fund services provided to survivors of sexual assault and domestic violence in FY 2018.

So carries unanimously.

ARTICLE 59. ACCEPT PROVISIONS OF MA GENERAL LAWS, CHAPTER 60A, SECTION 1, PARAGRAPH 7

To see if the Town will vote to accept the provisions of MA General Laws, Chapter 60A, Section 1, Paragraph 7, which provides for an excise tax exemption for former Prisoners of War, or take any action relative thereto.

Board of Selectmen

We move that the Town vote to accept this Article as printed in the Warrant.

So carries unanimously.

ARTICLE 60. TOWN CLERK FEE SCHEDULE

To see if the Town will amend the Town Clerk's Office fee schedule, that is currently on-file with the Town Clerk, so that the new schedule shall add the following fees:

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Personal Kennel License	\$50
Commercial Breeder's Kennel License	\$75
Commercial Boarding or Training Kennel License	\$100

And abolish the current fees, as follows:

Kennel License (not more than 4 dogs)	\$10
Kennel License (5-10 dogs)	\$25
Kennel License (more than 10 dogs)	\$50

or take any other action relative thereto.

Town Clerk

We move that the Town amend the Town Clerk's Office fee schedule that is currently on-file with the Town Clerk, so that the new schedule shall add the fees as printed in the Warrant.

So carries unanimously.

ARTICLE 61. ACCEPT CHAPTER 90 ROAD GRANT MONIES

To see if the Town will vote to authorize the Board of Selectmen and the Town Manager to accept such sums of money as may be distributed by the Commonwealth of Massachusetts through the Chapter 90 highway grant program, so-called, funds to be expended by the Town Manager in accordance with the guidelines and requirements of the Massachusetts Highway Department, or take any other action relative thereto.

Board of Selectmen
Town Manager
Director of Public Works

We move that the Town vote to accept this Article as printed in the Warrant.

So carries unanimously.

ARTICLE 62. ACCEPT STREETS

To see if the Town will vote to accept the following streets as public ways, or take any other action relative thereto:

Saddle Lane: The entire length of Saddle Lane, as shown on a plan entitled "Roadway As Built Plan of Saddle Lane in Hanover, Mass" prepared by AABerg Associates, Inc., dated February 1, 2007. A copy of which is on file in the office of the Hanover Department of Public Works.

Planning Board
Director of Public Works

We move that the Town not accept this Article and take no further action.

So carries unanimously.

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Motion to adjourn the Annual Town Meeting to the Annual Town Election, to be held at Hanover High School on Saturday, May 6th, 2016, from 8:00 a.m. to 6:00 p.m., after which the meeting will be dissolved.

So carries unanimously at 11:56 p.m.

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NOTICE FOR THE ELECTION OF OFFICERS

Hanover High School, 287 Cedar Street
On **SATURDAY, THE 6th OF MAY 2017**
Then and there to act on the following:

To bring in their votes for each of the following:

For a term of five years:	One Planning Board Member
For a term of three years:	One Board of Assessors Member One Board of Health Member One Board of Public Works Member Two Board of Selectmen Members Two School Committee Members One Trustee of the Public Library
For a term of one year:	One Planning Board Member One Town Moderator One Trustee of the Public Library

QUESTION 1: Nonbinding Public Opinion Advisory Question.

Shall the color of Hanover Town Hall be:

White _____ Light Gray _____

Polls open from 8 A.M. to 6 P.M., unless otherwise ordered by the Town.

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

Given under our hands this 10th day of April, 2017.

BOARD OF SELECTMEN

Brian E. Barthelmes, Chairman _____

Susan M. Setterland, Vice-Chair _____

Robert S. O'Rourke _____

David R. Delaney _____

John C. Tuzik _____

_____, Constable Posted this ____ day of _____, 2017

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The meeting for the Annual Town Election was called to order Saturday, May 6, 2017 at 7:30 a.m. by Catherine Harder-Bernier, Town Clerk. At the meeting, the ballot boxes were opened, inspected, and found to be empty. After being locked, the keys were turned over to the police officer on duty. The polls were declared open at 8:00 a.m. and remained open until 6:00 p.m. when they were declared closed. Two new Selectmen, Jocelyn Keegan and Emmanuel Dockter, were elected in a four-way race for two seats. Newcomer Gabrielle Mahoney won a contested race for the Board of Health, while contested incumbents David Delaney and Louis Truscello were returned to the Board of Assessors and Board of Public Works, respectively. Kara Nyman won a contested race for Planning Board, and Elaine Shea topped the ticket among the uncontested candidates. The question on the ballot to determine the future color of Town Hall indicated voter's overwhelming preference to keep Town Hall white. Turnout was the largest it has been for a Town Election in recent memory, with almost 19% of registered voters casting a ballot.

HANOVER OFFICIAL RESULTS - May 6, 2017

Board of Assessors	Precinct 1	Precinct 2	Precinct 3	Precinct 4	Total
Blank	62	70	86	68	286
David R. Delaney	310	292	324	266	1192
Christopher A. Falco	104	117	122	132	475
Write- Ins	1	0	1	1	3
					1956

Board of Health	Precinct 1	Precinct 2	Precinct 3	Precinct 4	Total
Blank	68	58	85	71	282
Gabrielle E. Mahoney	238	240	261	226	965
Lynn A. White	170	180	187	169	706
Write-Ins	1	1	0	1	3
					1956

Board of Public Works	Precinct 1	Precinct 2	Precinct 3	Precinct 4	Total
Blank	85	91	104	92	372
Louis Truscello	274	253	279	246	1052
Christopher A. Falco	116	135	150	129	530
Write-Ins	2	0	0	0	2
					1956

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Board of Selectmen	Precinct 1	Precinct 2	Precinct 3	Precinct 4	Total
Blank	112	126	159	135	532
Robert S. O'Rourke	197	195	257	175	824
Christopher L. Carney	134	113	136	159	542
Emmanuel J. Dockter	235	229	224	227	915
Jocelyn R. Keegan	276	295	287	236	1094
Write-Ins	0	0	3	2	5
					3912

Moderator	Precinct 1	Precinct 2	Precinct 3	Precinct 4	Total
Blank	123	123	119	116	481
Douglas T. Thomson	352	356	408	345	1461
Write-Ins	2	0	6	6	14
					1956

Planning Board - 5 Yrs.	Precinct 1	Precinct 2	Precinct 3	Precinct 4	Total
Blank	131	127	122	128	508
Kenneth L. Blanchard	345	351	407	335	1438
Write-Ins	1	1	4	4	10
					1956

Planning Board - 1 Yr.	Precinct 1	Precinct 2	Precinct 3	Precinct 4	Total
Blank	29	37	32	46	144
Kara L. Nyman	216	214	300	206	936
Gary W. Young	231	228	200	215	874
Write-Ins	1	0	1	0	2
					1956

School Committee	Precinct 1	Precinct 2	Precinct 3	Precinct 4	Total
Blank	314	296	382	306	1298
Ruth A. Lynch	328	339	361	323	1351
Kimberly Mills-Booker	310	323	322	300	1255
Write-Ins	2	0	1	5	8
					3912

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Trustee of the Public Library - 3 Yrs.	Precinct 1	Precinct 2	Precinct 3	Precinct 4	Total
Blank	111	100	107	108	426
Elaine J. Shea	366	378	426	358	1528
Write-Ins	0	1	0	1	2
					1956

Trustee of the Public Library - 1 Yr.	Precinct 1	Precinct 2	Precinct 3	Precinct 4	Total
Blank	121	113	135	127	496
Jeanne M. Cianciola	355	366	396	338	1455
Write-Ins	1	0	2	2	5
					1956

Question 1	Precinct 1	Precinct 2	Precinct 3	Precinct 4	Total
Blank	31	27	39	32	129
White	324	302	345	324	1295
Light Gray	122	150	149	111	532
					1956

Total turnout	1,956
Number of registered voters	10,349
Percent turnout	18.90%