

JOURNAL FOR THE SPECIAL TOWN MEETING
HELD MAY 2, 2016

Commonwealth of Massachusetts
Town of Hanover

Warrant for *Special* Town Meeting

Plymouth, SS

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

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

MONDAY THE 2nd DAY OF MAY 2016 AT 7:00 P.M.

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

Given under our hands this 21st day of March 2016.

BOARD OF SELECTMEN

Brian E. Barthelmes, Chairman

Susan M. Setterland, Vice-Chair

Joseph R. Salvucci

Robert S. O'Rourke

David R. Delaney

Thomas F. Hayes, Constable

Posted this 13th day of April, 2016

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11	Dispose of Property at 624 Circuit Street	Board of Selectmen
12	Transfer Funds – Snow & Ice Expenses	Town Manager/Director of Public Works

A quorum of 100 or more being present at Hanover High School, Moderator Douglas Thomson called the meeting to order at 7:03 p.m.

Motion to waive the reading of the articles.

So moved unanimously.

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ARTICLE 1. PAYMENT OF PRIOR YEAR EXPENDITURES

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

Health Express	\$248.83
Health Express	\$ 98.77

Finance Director

We move that the Town vote to transfer \$1,464.04 to pay certain unpaid bills, as identified in the chart below:

SOURCE				USE	
Description	TM Ref	Art#	Amount	Description	Amount
Squad Vehicle	ATM 2012	18	\$ 1,314.43	FY15 Health Express	\$ 248.83
Portable Light Tower	ATM 2014	31	\$ 149.61	FY15 Health Express	\$ 98.77
				FY15 Progressive Medical LLC	\$ 626.88
				FY15 W.B. Mason	\$ 312.50
				FY14 W.B. Mason	\$ 177.06
			\$ 1,464.04		\$ 1,464.04

So carries unanimously.

ARTICLE 2. RESCIND COMPLETED PROJECTS BORROWING AUTHORIZATIONS

To see if the Town will vote to rescind the following borrowing authorizations for projects completed under budget or no longer needed, as stated below, or take any other action relative thereto.

Purpose	Date of Vote	Article #	Amount Authorized	Issued/Retired/ Rescinded	Unissued 6/30/15
High School Building Construction	9/8/2018	6	59,877,000	49,543,483	10,333,517
Road Construction	5/2/2011	46	8,500,000	7,785,000	715,000
				Total	11,048,517

Finance Director

We move that the Town vote to rescind the unused borrowing authority as set forth in the Article.

So carries unanimously.

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ARTICLE 3. TRANSFER MEALS TAX TO OPEB TRUST FUND

To see if the Town will vote to transfer the meals tax funds collected to the OPEB Trust Fund for the Fiscal Year 2016, or take any other action relative thereto.

Finance Director

We move that the Town vote to transfer the meals tax funds collected during FY16 to the OPEB Trust Fund.

So carries unanimously.

ARTICLE 4. APPROPRIATE FUNDS – WATER MASTER PLAN

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 \$100,000, or another sum, to update the water master plan, said work to be done at the direction of the Town Manager and Director of Public Works, who are authorized to apply for and accept any Federal or State assistance that may be available, or take any other action relative thereto.

Town Manager
Director of Public Works

We move that the Town vote to appropriate the sum of \$100,000 to update the water master plan and to meet said appropriation transfer the amounts as shown below. Said funds to be expended for the purposes stated herein at the direction of the Town Manager.

TRANSFER FROM:				TRANSFER TO:	
Description	TM Ref	Art#	Amount	Description	Amount
Stormwater/GIS Mapping	ATM 2006	58	\$ 50,000.00	Water Master Plan	\$ 100,000.00
Water Retained Earnings			\$ 50,000.00		
			<u>\$ 100,000.00</u>		<u>\$ 100,000.00</u>

So carries unanimously.

ARTICLE 5. APPROPRIATE FUNDS – POND STREET WATER 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 \$500,000, or another sum, to replace the residuals withdrawal system at the Pond Street Water Treatment Plant as required by the Massachusetts Department of Environmental Protection, said work to be done at the direction of

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the Town Manager, who are authorized to apply for and accept any Federal or State assistance that may be available, or to take any other action relative thereto.

Town Manager
Director of Public Works

We move that the sum of \$500,000 be and hereby is appropriated to pay costs of replacing the residuals withdrawal system at the Pond Street Water Treatment Plant, and for the payment of any and all other costs incidental and related thereto, said work to be done at the direction of the Town Manager, who is 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 of the General Laws, or pursuant to any other enabling authority, and to issue bonds or notes of the Town therefor.

Motion achieves the required 2/3 majority as called by the Moderator after a hand vote.

ARTICLE 6. APPROPRIATE FUNDS – SOUTH SHORE COMMUNITY ACTION COUNCIL

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

By Petition: Maureen Cooke
Nancy Funder
Carol Mattes
Mary E. Laurie
Marilyn DeBoer

We move that the Town vote to appropriate the sum of \$5,000 from the General Fund Free Cash to fund South Shore Community Actions, Inc. Said funds to be expended at the direction of the Town Manager.

So carries unanimously.

ARTICLE 7. TRANSFER FUNDS - OVERLAY RESERVE TO STABILIZATION FUND

To see if the Town will vote to transfer \$500,000 from the Overlay Reserve to the Stabilization Fund, or take any other action relative thereto.

Town Manager
Finance Director

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We move that the Town vote to appropriate from the Excess Overlay Reserve the sum of \$200,000 to the Stabilization Fund and \$300,000 to the Capital Stabilization Fund.

So carries unanimously.

ARTICLE 8. FUND SOUTH SHORE VO-TECH HIGH SCHOOL

To see if the Town will vote to fund the South Shore Vocational Technical High School for Fiscal Year 2016, or take any other action relative thereto.

Town Manager

We move that the Town vote to appropriate the sum of \$15,350 from the General Fund Free Cash to the FY16 South Shore Vo-Tech High School assessment. Said funds to be expended at the direction of the Town Manager.

So carries unanimously.

ARTICLE 9. AMEND SENIOR WORK-OFF PROGRAM

To see if the Town will vote to amend the Senior Work-Off Program hourly wage to 125 hours, or take any other action relative thereto.

Board of Selectmen
Town Manager

We move to accept this article as written.

So carries unanimously.

ARTICLE 10. AMEND VETERANS' WORK-OFF PROGRAM

To see if the Town will vote to amend the Veterans' Work-Off Program hourly wage to 125 hours, or take any other action relative thereto.

Board of Selectmen
Town Manager

We move to accept this article as written.

So carries unanimously.

ARTICLE 11. DISPOSE OF PROPERTY AT 624 CIRCUIT STREET

To see if the Town will vote to transfer control of the property at 624 Circuit Street from the Parks and Recreation Committee to the Board of Selectmen, and authorize the Board of

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Selectmen to dispose of said property on such terms as the Board, in its discretion, determine to be in the best interest of the Town, or take any other action relative thereto.

Board of Selectmen

We move that the town vote article 11 as printed.

So carries unanimously.

ARTICLE 12. TRANSFER FUNDS – SNOW & ICE EXPENSES

To see if the Town will vote to appropriate from available funds, in accordance with the Massachusetts General Laws, the sum of \$175,000 to meet deficits or unforeseen costs for Snow & Ice Removal, or take any other action relative thereto.

Town Manager
Director of Public Works

We move that the Town vote to appropriate the sum of \$175,000 from General Fund Free Cash to meet deficits or unforeseen costs for Snow and Ice Removal.

So carries unanimously.

Motion to dissolve the Special Town Meeting at 7:24 p.m.

Motion carries unanimously.