

JOURNAL OF THE SPECIAL TOWN MEETING
HELD MAY 7, 2018

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 7TH DAY OF MAY 2018 AT 7:00 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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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 9TH day of April, 2018.

BOARD OF SELECTMEN

David R. Delaney, Chairman

John C. Tuzik, Vice-Chair

Brian E. Barthelmes

Emmanuel J. Dockter

Jocelyn R. Keegan

Thomas Hayes, Constable

Posted this 18th day of April, 2018

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A quorum of at least 100 people was present at Hanover High School, so Moderator Douglas Thomson called the meeting to order at 7:03 p.m.

Motion to waive the reading of the articles.

So carries.

ARTICLE 1. PAYMENT OF PRIOR YEAR EXPENDITURES

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

| | |
|----------------------------------|-----------|
| Coastal Medical Associates, Inc. | \$249.48 |
| Quincy Medical Center | \$98.77 |
| Brigham and Women's | \$160.31 |
| Dana Farber Cancer Institute | \$65.91 |
| Harbor Medical Associates | \$239.71 |
| Health Express | \$98.77 |
| Brigham and Women's | \$56.02 |
| South Shore Anesthesia Assoc. | \$429.00 |
| Health Express, LLC | \$150.71 |
| South Shore Medical Center | \$758.85 |
| South Shore Hospital | \$1370.98 |

Finance Director

We move that the Town vote to appropriate from Certified Free Cash the sum of \$3,678.51 to pay certain unpaid bills.

So carries unanimously.

ARTICLE 2. APPROPRIATE FUNDS – CEDAR SCHOOL PLAYGROUND

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 \$175,000, or another sum, to purchase, equip, and install playground equipment at the Cedar Elementary School, said purchasing, equipping, and installing to be done at the direction of the Town Manager, or take any other action relative thereto.

Town Manager

We move that the Town vote to appropriate \$175,000 to be used as set forth in this Article, as identified in the chart below:

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| SOURCE | | | USE | |
|--|------------|--|------------------------------------|------------|
| Description | Amount | | Description | Amount |
| Sale of Bond Premium Receipts Reserved | 116,000.00 | | Cedar Elementary School Playground | 175,000.00 |
| Certified Free Cash | 59,000.00 | | | |
| | | | | |
| | 175,000.00 | | | 175,000.00 |

Motion carries.

ARTICLE 3. TRANSFER FUNDS TO CAPITAL STABILIZATION ACCOUNT

To see if the Town will vote to appropriate or transfer from available funds the sum of \$200,000 from (624 Circuit Street) Sale of Real Estate Receipts Reserved Account to the Capital Stabilization Account, or take any other action relative thereto.

Finance Director

We move that the Town vote to appropriate from the Sale of Real Estate Receipts Reserved the sum of \$200,000 to be transferred to the Capital Stabilization Fund.

So carries unanimously.

ARTICLE 4. SHORT TERM BORROWING PAYDOWNS

To see if the Town will vote to appropriate a sum(s) of money or transfer from any available funds the sum of \$79,665 to pay paydowns due on short-term debt, or take any other action relative thereto.

Finance Director

We move that the Town vote to transfer \$79,665 to be used as set forth in this Article, as identified in the chart below:

| SOURCE | | | | | USE | |
|---------------------------|----------|------|-----------|--|---------------------------|-----------|
| Description | TM Ref | Art# | Amount | | Description | Amount |
| MS Smoke Doors | ATM 2012 | 28 | 15,340.75 | | Short-Term Debt Pay Downs | 79,665.00 |
| Needs Study Ames Way | ATM 2014 | 42 | 45,000.00 | | | |
| Library Snowguards | ATM 2012 | 25 | 1,200.00 | | | |
| Replace Fire Alarm - TH | ATM 2014 | 53 | 1,020.97 | | | |
| Purchase Wood Chipper | ATM 2016 | 23 | 100.00 | | | |
| DPW Public Cemetery Fence | ATM 2010 | 51 | 10,994.02 | | | |
| Wastewater Study | STM 2013 | 8 | 6,009.26 | | | |
| | | | | | | |
| | | | 79,665.00 | | | 79,665.00 |

So carries unanimously.

ARTICLE 5. SHORT TERM BORROWING INTEREST

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To see if the Town will vote to appropriate or transfer from any available funds the sum of \$240,000 to pay interest due on short-term debt, or take any other action relative thereto.

Finance Director

We move that the Town vote to appropriate from Certified Free Cash the sum of \$240,000 to be used as set forth in this Article.

So carries unanimously.

ARTICLE 6. 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 2018, or take any other action relative thereto.

Finance Director

We move that the Town vote to transfer the meals tax funds collected during Fiscal Year 2018 to the OPEB Trust Fund.

So carries unanimously.

ARTICLE 7. TRANSFER FUNDS – SNOW & ICE EXPENSES

To see if the Town will vote to appropriate from available funds, in accordance with the Massachusetts General Laws, a sum(s) of money 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 \$300,000 from Certified Free Cash to be used as set forth in the Article.

So carries unanimously.

Motion to dissolve the Special Town Meeting.

The Special Town Meeting at Hanover High School was dissolved at 7:16 p.m.