

**Meeting Minutes of Regular Meeting of Hanover Board of Selectmen held at Town Hall on Monday, June 4, 2018 @ 7:00 PM.**

---

Present were Chairman Emmanuel Dockter, Vice-Chair John C. Tuzik, Selectmen: David Delaney, Jocelyn Keegan and John Barry. Also present: Town Manager (TM) Joe Colangelo and Executive Assistant Ann Lee.

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

The Board voted to approve the Meeting Minutes from May 21, 2018.

The Board voted to appoint Jennifer Dunn, Council on Aging Volunteer Coordinator to the OCPC Area Agency Advisory Committee.

The Board voted to appoint Lincoln Heineman to the Taxation Aid Committee.

Chairman Dockter read the list of Board of Selectmen Liaisons noting the list will be available on the Town's website.

The Board voted to approve a Class I Agents or Seller's License to AMR Auto Holdings-LH, LLC dba Land Rover Hanover, David Rosenberg, President at 2144 Washington Street. Selectman Delaney recused himself from the meeting for this topic.

The Board met with Shauna Russell and Joe Rosen regarding a Class I Agents or Seller's License for AMR Auto Holdings-MH, LLC dba Mercedes-Benz of Hanover, at 572 Washington Street. The Board postponed a vote in order to obtain clarification on the franchise agreement and the proposed site. Chairman Dockter requested this topic be added to the Board's June 18<sup>th</sup> agenda. Selectman Delaney recused himself from the meeting for this topic.

The Board voted to approve a Change of Hours for Burke's Brewing company, Inc. dba Burke's Alewerks at 200 Webster Street to Thursdays & Fridays new hours 4:00 p.m. to 9:30 p.m.; Saturdays new hours Noon to 9:30 p.m.; Sundays: no change Noon to 6:00 p.m.

The Board met with Erica Lussier and Frank Biron from Melanson and Heath who provided a review of the FY17 Town audit (attached).

The Board met with Finance Director Lincoln Heineman for a presentation on the Town Debt Strategy (memo attached). The Board noted is it practical to continue to borrow short term.

The Board voted to approve the Diversity Policy as presented.

The Board voted to approve the Professional Conduct Policy as presented.

The Board voted to approve the Anti-Discriminatory Harassment Policy as presented.

The Board conducted a public hearing on the Pleasant Street/Whiting Street Traffic Safety Zone; Police Chief Sweeney and Safety Officer Kane were also present for the hearing. Vice-Chairman Tuzik provided a summary on the Safety Committee's work and thanked Police Chief Sweeney and Safety Officer Kane for their assistance. Police Chief Sweeney noted the Safety Committee suggested the following:

- Pleasant Street from Hanover Street north to West Avenue is a thickly settled residential area by definition; the Committee suggested removing speed signs which do not have a speed warrant further noting the speed in a thickly settled district is 25 m.p.h. when posted.
- Pleasant Street north from West Avenue to Maple Avenue is not thickly settled; the speed under state law is 40 m.p.h. It is suggested to remove the speed limit signs that do not have a speed warrant.
- Pleasant Street north from Maple Avenue to Whiting Street to Anderson Farm Road is requested to be a designated Special Speed Zone in accordance with the Municipal Relief Act, the vote of the 2017 Annual Town Meeting and as outlined in the Old Colony Planning Council study. The Special Speed Zone by State law is 20 m.p.h.
- Chief Sweeney noted the need for increased visibility of crosswalks and the need for an engineering study to be performed.

Numerous residents from the area were present and provided input to the discussion. Chairman Dockter noted this topic will also be on the Selectmen's June 18<sup>th</sup> agenda.

Michaela Shoemaker, Interim Town Planner met with the Board and reviewed the Complete Streets Plan Presentation (attached). The Board voted to approve the Prioritization Plan to be uploaded to the MASS DOT Website for approval.

The Board agreed to vote the 2018/2019 Board/Committee Appointments at the June 18<sup>th</sup> meeting.

**Liaison Reports:**

- Vice-Chairman Tuzik reported he attended the Plymouth County Commissioners meeting.
- Selectman Delaney reported he met with Michaela Shoemaker, Interim Town Planner regarding the RFP for Sylvester School; the RFP closes Wednesday, June 6<sup>th</sup>.

**Town Manager Report: Review weekly update**

- The TM suggested the Board vote the 2018-2019 Goals at the next meeting.
- The TM provided to the Board via email agendas for the next six months.

**Open Forum:**

- Selectman Delaney noted the Carnival permit was approved at the Board's last meeting.
- Selectman Delaney noted the Hanover Police Department provided a nice send off for some of the children in Town that were participating in "The One Mission Buzz Off for Kids with Cancer"; they raised \$8,000.
- Vice Chairman Tuzik noted June 6<sup>th</sup> is D-Day and thanked all Veterans' for their service.

Meeting ended and adjourned at 9:36 PM.