

Meeting Minutes of the Regular Meeting of Hanover Board of Selectmen held at Town Hall on Monday, June 17, 2019 @ 7:00 PM.

Present were Chairman John Tuzik, Vice-Chair Emmanuel Dockter, Selectman David Delaney and Selectwoman Jocelyn Keegan. Selectman John Barry was unable to attend. Also present: Town Manager (TM) Joe Colangelo and Administrative Assistant Janet Tierney.

At 7:00 p.m. Chairman Tuzik opened and began the meeting by sending the Board's condolences to former Police Chief Paul Hayes and his family on the death of the former Chief's son Paul Hayes Jr.

Public Forum:

Chairman Tuzik asked if any member of the audience had any comment or discussion item for the Open Forum portion of the meeting; no response.

Meeting Minutes:

The Board voted to approve the meeting minutes from the May 20, 2019 Board of Selectmen Meeting, (attached).

Chairman Tuzik, Selectman Dockter and Selectwoman Keegan voted to approve the June 3, 2019 Board of Selectmen Goal Setting Meeting minutes, (attached). Selectman Delaney abstained from voting as he had not attended that meeting.

The minutes from the June 3, 2019 regular Board of Selectmen Meeting will be voted at the upcoming July 15th Board of Selectmen Meeting.

Licenses/Permits:

Christopher Haraden, the Chairman of the Cultural Council and Michele Anderson of Rockwell Amusement & Promotions, Inc. appeared before the Board to discuss the Carnival License for Hanover Day. Michele Anderson requested that the following change be made, to the time specified on the Carnival License:

FROM - 5:00 p.m. – 10:00 p.m. Friday, June 21, 2019 and 10:00 a.m. – 10:00 p.m. Saturday, June 22, 2019

TO - 5:00 p.m. – 10:00 p.m. Friday, June 21, 2019 and 10:00 a.m. – 11:00 p.m. Saturday, June 22, 2019.

The Board voted to approve the Carnival License with the requested time change, attached, subject to the approval of the Police Chief, Fire Chief and DPW Director.

Talent Bank Applications:

Mahendra Patel appeared before the Board to discuss his interest in serving as either the Town of Hanover's Representative to the MBTA Advisory Board or on the Master Plan Implementation Committee. Mr. Patel further discussed his experience and qualifications. The Board agreed that given Mr. Patel's extensive knowledge and experience he is more than qualified to serve as the Representative of the MBTA Advisory Board but the Board members wish to take more time to decide where best he could serve the Town of Hanover. Once the decision has been made, Janet Tierney or Ann Lee will reach out to Mr. Patel and inform him of their decision.

APPROVED
7/15/19

Rachel Hughes appeared before the Board to discuss her interest in serving on the Cultural Council. The Board voted to appoint Rachel Hughes to the Cultural Council.

Vanessa O'Connor was unavailable to attend the Meeting. The Board discussed her expressed interest in serving on the Advisory Committee. She has been put in touch with the Town Moderator as he is the appointing authority for that Committee and she will be attending a future meeting.

Policies:

The Board voted to approve the proposed amendments to the Board of Selectmen Policy for the Disposal of Nominally Valued Surplus Property (less than \$10,000), [BOS Policy 7-15], as presented by TM and the Finance Director, attached.

The Board received a rough draft of proposed amendments to the Board of Selectmen Policy regarding Cellular Telephones, Tablets, and Communication Devices, [BOS Policy 5-15] from TM, attached. TM requested input from the Board in formulating the final version. The Board agreed to take the policy under consideration and discuss it again at the July 15th meeting.

The Board requested that the use of Town provided iPads and the IBM Cloud Service be examined with an eye towards phasing them out if they are not being put to use.

Discussion/Action Items:

The Board voted to approve the new three (3) year contract for the Deputy Fire Chief.

The Board voted to approve the new three (3) year contracts for the two (2) Police Lieutenants.

The Board voted to approve the new three (3) year contract for the Director of Public Works.

The Board voted to adopt the Board of Selectmen Annual Goals as presented.

Kathleen Murray appeared before the Board to discuss her offer to donate land to the Town of Hanover, attached. Ms. Murray explained that owning the land is causing her a financial hardship and requested that the town take the land. TM discussed his plans to rapidly go through process of determining the public good that could come from this action. TM will reach out to the Open Space Committee, Finance Director, CDMI Director, and Town Counsel and expects to present a recommendation before the Board no later than Labor Day.

Updates:

Liaison Reports:

Selectwoman Keegan reported that the Parks and Rec Committee is looking into a proposal from HYAA to possibly improve access to Forge Pond Park and make it more automated. She went on to mention that a few different groups have expressed an interest in a playground fundraising effort for Forge Pond Park and some of the open space spots around there. This topic will be discussed at the next Parks and Rec Committee meeting. Chairwoman Deb Sullivan has stepped down from the Parks and Rec Committee. Bevin Gray has been filling in as Chair, but the Committee will be

reorganizing soon. Anyone interested in serving on the Parks and Recreation Committee should contact the Town Moderator as he is the appointing authority for that Committee.

Selectman David Delaney reported that the Assessor's Office has been very busy. By all reports the new Assessing Technician is doing a great job, and there may be need in the future for another assistant in the Assessing Department. He had no updates at this time on the Board of Health.

Vice Chair Emmanuel Dockter reported on behalf of Selectman John Barry that the Mall has submitted their application under the VPUD and there is a hearing coming up on July 1st with the Planning Board at the High School and a subsequent meeting will be held on July 29th. These meetings will cover the substantive plan that has been filed. It is expected that there will be additional follow up meetings after that. Anyone who has questions about the plan being submitted by the Mall can reach out to the Planning Board or the Town Manager's Office. The meeting on the 1st is going to be televised and Selectman Dockter believes the meeting on the 29th will be televised as well.

Selectwoman Keegan questioned whether or not a subcommittee is going to be formed around Route 53. She has had a couple of residents reach out to her to express an interest in getting more engaged. She will follow up with TM and give him their names.

Chairman Tuzik, as the liaison to Plymouth County, attended the Annual Advisory Council meeting where they passed the 2020 budget. He also attended the Council on Aging Meeting this morning where they discussed their strategic vision for the future and programming. He encouraged people to stop by and see Katie or Tammy or Jen as they can find something of interest for anyone.

Town Manager Report:

TM announced that the new Town Planner began work today. A welcome breakfast and coffee for her will take place in the next week or two.

TM informed the Board that he needs confirmation of a quorum of members of the Board of Selectmen available to attend a meeting on or around July 10th in order to have municipal relief transfers approved. This action needs to be taken within two (2) weeks of the close of the fiscal year. The Finance Director instructed that it does not have to be concurrent with the Advisory Committee Meeting and the Advisory Committee does not need to go first. The Board and TM will finalize the meeting date and time via email.

Selectmen Forum:

Selectman Delaney received messages regarding an accident on Broadway involving one of Landers vehicles. He contacted Chief Sweeney, who informed him that the truck had been in process of taking evasive action in order to avoid someone who had stopped short in the road when the accident occurred. The Police did not find that the truck was speeding, and have been closely monitoring the traffic on Broadway. The people who live in that area have expressed an interest to Selectman Delaney in the Traffic Safety Committee meetings.

TM will email Selectman Delaney the date of next Traffic Safety Committee meeting.

TM mentioned that the Town will be giving a Facelift to the intersection in front of Myette's this Fall. This will hopefully bring a calming effect on the traffic in that area. The date of construction is not yet certain.

The Board requested that they be given an update on the projects in the Traffic Safety Committee's queue when they come back for the meeting in July. In particular, covering Winter Street, the air quality testing and also Pleasant Street and feedback on the changes made there.

Selectwoman Keegan gave a thank you as parent of 6th and 8th Graders at the middle school, for the amazing volunteer and teacher efforts that go on there and to everyone that makes that happen.

Vice Chair Dockter thanked TM and the DPW staff for their impressively quick action in fixing gates at the playground next to the Veterans Memorial.

Selectman Delaney mentioned that a resident reached out to him and requested an update on the progress of the HVAC upgrades that are going on at Town Hall.

TM said that the workers are doing a good job. Some parts of the project have been more challenging than anticipated, especially on the second floor, but the project should be done soon.

Meeting ended and adjourned at 8:08 p.m.