

Meeting Minutes of Regular Meeting of Hanover Board of Selectmen held at Town Hall on Monday, July 23, 2018 @ 7:00 PM.

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

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. Chairman Dockter offered the Board's condolences to the family of Weymouth Police Sgt. Michael Chesna and noted how humbled the Board was by the show of support of the Town Department Heads, employees and the Town residents. Donations can be made to the Chesna family at the Weymouth Police Department.

The Board voted to approve the Meeting Minutes from 6-18-18; the Board agreed to table the 7-9-18 Minutes.

The Board voted to approve the Larchmont Lane cul-de-sac Block Party on September 8th with a rain date of September 9th from 1:00 p.m. to 11:00 p.m. MaryAnne Burgnoli was present and inquired if a noise permit would be needed; the Board noted if a noise permit is needed it will be on a future agenda.

The Board voted to ratify the Moderator's re-appointment of Hal Thomas and Julia Traggorth to the Open Space Committee, term to expire June 30, 2021.

Chairman Dockter noted the Board received interest from Heather Freedman regarding an appointment to the Board of Trust Fund Commissioners; this topic will be on the Board's next agenda.

The TM reviewed and discussed the options presented for the reorganization proposal ([attached](#)). The TM noted both option 2 and 3 are compelling and can be re-visited if the option chosen does not work out. Jeanne Cianciola and Emily Blampied members of the Board of Library Trustees were present and spoke in favor of option 3 which would make the Library Director a direct report to the Town Manager. The Board voted to approve the Town Government Reorganization Proposal as presented in Option 3 at the July 9th Selectmen's meeting. The TM noted the vote of the Board will become effective on August 6th and there will be some merit based changes. The TM noted Tammy Murray will be elevated to the Community Services Director; Michaela Shoemaker will be the Town Planner and Arthur Ceurvels will be the Interim Director of Community Development/Municipal Inspections.

The Board met with Brian Callow, Rockland Trust Senior Vice President/Director of Fixed Income and Lincoln Heineman, Finance Director regarding the OPEB Liability Trust Investment Policy Statements. Mr. Callow provided insight on the variances in the two Policies [35-55% equity](#) vs. [55-75% equity](#) (attached). Chairman Dockter inquired about Plymouth County vs. Rockland Trust; Mr. Callow noted Rockland Trust does not have longevity as Plymouth County (PCOT) does; Rockland Trust has been around since 2016. Rockland Trust trust's are a more aggressive allocation, over a long term periods Rockland Trust out performs Plymouth County by

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approximately 16 basis points; a lot depends on the Market. Mr. Heineman noted the difference in the two documents is the allocation between equity and fixed income; and as recommended by Rockland Trust credit risk, custodial risk, interest rate risk, and foreign currency risk should be on the Investment Manager. Chairman Dockter noted the Board will vote a Policy at the next meeting.

The Board agreed to table the Non-Profit Use of Town Facilities until the next meeting; the TM will provide additional information at the next meeting.

The Board discussed having Fall Special Town Meetings. If there were a Spring/Fall Town Meeting the Town could do capital requests in the Fall and the State could certify Free Cash earlier. Chairman Dockter noted he will bring forward a Policy at a future meeting.

The Board voted to approve the Warrant for the 2018 September State Primary ([attached](#)) as recommended by the Town Clerk.

The Board met with Arthur Ceurvels, Project Manager who provided and reviewed a PowerPoint presentation ([attached](#)) on the Build the Boards project. Mr. Ceurvels noted he is familiar with the Selectmen's Donation Policy and will review it with Bob Malone from Build the Boards; he will also work with Mr. Malone on the "in-kind" donations. Chairman Dockter inquired on the future maintenance of the project; Mr. Ceurvels noted he has not had any conversations with the Committee members on this; he further noted the Town has a Memorandum of Understanding with HYAA that works well and he feels this type of agreement would work well with Build the Boards. The Board requested that Town coordinate with Brait Construction, who is constructing the Center School project, on the equipment being brought on-site. The TM noted this is a complicated project and has to be done properly it is being done on Town owned land and will be owned by the Town in the end; the project could be more costly than anticipated and may not be completed on schedule.

The TM provided a presentation on 334 King Street ([attached](#)); a certified letter was sent to the home owner noting the date of the Hearing was going to be held on August 16th; this date is incorrect the Hearing is being held on August 20th; a corrected letter will be sent. At the Hearing on August 20th the Board will make a determination if the building is a burnt, dilapidated, or dangerous building. Chairman Dockter noted he will take comments from the public but does not want to get into specifics prior to the Hearing because the owner of the property is not present.

The Board met with Tammy Murray, Acting Director of Community Services for a Department update. Ms. Murray provided a handout ([attached](#)) which she reviewed with the Board.

Committee Updates:

The Board met with Lincoln Heineman, Finance Director who provided a handout ([attached](#)) with an update on the Board of Registrars.

The Board met with Lincoln Heineman, Finance Director and Carol Mattes, Member of the Board of Trust Fund Commissioners for an update; [memo attached](#).

The TM provided an update on the Bylaw Review Committee noting they will resume meetings in the Fall.

The Board met with Libby Corbo, Chairman of the Center School Building Committee and Arthur Ceurvels, Eligible Applicant for the project. Mrs. Corbo and Mr. Ceurvels provided an update and PowerPoint presentation ([attached](#)) on the Center School Building Project. Mrs. Corbo highlighted \$823,086. is unexpended currently on the project; there are some change orders not included in this amount. A change order provided a generator to the school which will now allow for the Town's server system to be housed at the school.

The Board met with Colleen Smith who provided a handout ([attached](#)) which was reviewed with the Board on the Community Access and Media Committee.

The TM provided information on the Board's Goal to the "Increase Commercial Tax Base". The TM reported he is investigating a municipal sewer district along Rte. 53 and has spoken with representatives from the Mall regarding a public/private partnership if the Mall project moves forward; we're waiting to hear back from them. Cardinal Cushing has put forward a RFP to develop land; they are aware we are interested in land for waste water discharge. The Weston/Sampson Sewer Study is being finalized and should be ready in two months. We want to continue to follow-up with the Water Department on what the water capacity is especially with the Mall project. The Board directed the TM to provide specific actions the Town/developers can take to increase the permitted water amount allowed by the State; and to provide an outline of what needs to happen for the State to increase the Town's permits.

The TM provided information on the Town administrative functions:

- We have implemented Department Head evaluations, goal setting and employee evaluations.
- Reorganization of the Community Services Department; was voted tonight.
- Investigate HR functions; the TM has reclassified the Executive Assistant job description to focus on HR component that annual reviews are done, job descriptions are updated, and the hiring process is done fairly.
- Infrastructure needs and plans; will continue to look at bylaws.

Liaison Reports:

- Selectman Keegan reported the Open Space Committee and CPC and local community preservation groups will meet on July 30th to discuss strategy on what can be done at Cardinal Cushing the Trustees of the Wild Life Conservation will also be at the meeting.
- Selectman Barry reported he met with Conservation on the Fireworks Site regarding natural resource restoration and a report has been provided to the TM.
- Chairman Dockter reported the Master Plan Committee plan was approved by the Planning Board.
- Selectman Delaney reported he met with the Planning Board and they are happy with the way things are going.

Town Manager Report: Review weekly update

- The TM thanked all employees for their efforts last week during the services for Sgt. Chesna.

Open Forum:

- Selectman Delaney thanked all of the restaurants who donated food for the services for Sgt. Chesna.
- Selectman Barry noted his family's connections to the Weymouth Police Department; it was a proud moment for our Town.
- Selectman Keegan thanked the employees of the Town for the professionalism show last week.

Executive Session: At 9:00 p.m. Chairman Dockter requested a Roll Call Vote of the Board to go into Executive Session in accordance with MGL c.30A §21(a)(6) to consider the purchase, exchange, lease or value of real property (Sylvester School Building) as an open meeting may have a detrimental effect on the negotiating position of the public body. The Board will return to Open Session. Roll Call Vote: Chairman Dockter, aye; Selectman Delaney, aye; Selectman Keegan, aye and Selectman Barry, aye. Town Manager (TM) Joe Colangelo and Executive Assistant Ann Lee were also present. Vice Chairman Tuzik was unable to attend.

At 9:45 p.m. the Board returned to Open Session and took no public action(s) regarding the Sylvester School Building.

Meeting ended and adjourned at 9:48 PM.