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 University Sports Complex at Starland, 645 Washington Street, HANOVER, on

MONDAY THE 29th DAY OF JUNE, 2020 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 15th day of June, 2020.

BOARD OF SELECTMEN

John C. Tuzik, Chairman Emmanuel J. Dockter, Vice Chairman Jocelyn Reardon Keegan David R. Delaney John S. Barry

Posted this 16th day of June, 2020

Thomas F. Hayes, Constable

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	Unused Water Main Appropriation Returned to				
2	Water Retained Earnings	Director of Public Works/Director of Finance			
3	Rescind Completed Water Projects	Director of Finance/Director of Public Works			
	Rescind Completed Projects Borrowing				
4	Authorizations	Director of Finance			
5	Fiscal Year 2020 Budget Reconciliation	Chief of Police/Director of Finance			
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	Federal Reimbursement for Foster Care	Assistant Superintendent for Business and			
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The quorum for Town Meeting was reduced by the Board of Selectmen from 100 to 50 due to the State of National and Local Emergency that was called as a result of the COVID-19 international pandemic. A quorum of at least 50 voters being present at the Starland Sportsplex and Fun Park, 645 Washington Street in Hanover, Moderator Douglas Thomson called the Special Town Meeting to order at 7:01 p.m. on Monday, June 29th, 2020.

The Moderator made some brief announcements, including: there will be no roving microphones; please come to a mike in the center aisle; please maintain 6 foot distancing; please keep your mask on unless you need to remove it briefly while seated only. The formal opening announcements will be heard during the Annual Town Meeting which immediately follows this meeting.

Motion to waive the reading of the articles.

So carries unanimously.

ARTICLE 1. PAYMENT OF PRIOR YEAR EXPENDITURES

To see if the Town will vote to appropriate a sum 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.

U.S. Bank \$4,000.00

Director of Finance Town Manager

We move that the Town vote to appropriate from Certified Free Cash the sum of \$4,000.00 to pay an unpaid bill.

So carries unanimously.

ARTICLE 2. UNUSED WATER MAIN APPROPRIATION RETURNED TO WATER RETAINED EARNINGS

To see if the Town will vote to rescind the balance of funds authorized but unexpended in Article 34 of the 2019 Annual Town Meeting, or a greater or lesser sum, and to transfer these funds to Water Retained Earnings, or take any other action relative thereto.

Director of Public Works
Director of Finance

We move that the Town vote to rescind the Water Main appropriation in Article 34 of the 2019 Annual Town Meeting, and transfer the remaining \$290,068.07 to Water Retained Earnings.

So carries unanimously.

ARTICLE 3. RESCIND COMPLETED WATER PROJECTS

To see if the Town will vote to rescind projects completed under budget or no longer needed, and return the funds back to the Water Enterprise Undesignated Fund Balance, or take any other action relative thereto.

Director of Finance Director of Public Works

We move that the Town vote to rescind the following projects completed under budget or no longer needed, as stated below, and return the funds to Water Retained Earnings:

Project Description	Original Appropriation	Remaining Balance to Return to Undesignated Fund Balance
Ames Way Repairs	\$40,000.00	\$40,000.00
4X4 Dual Rear Wheel Dump Truck Purch/Equip Water Service Van	\$63,000.00 \$38,000.00	\$2,557.05 \$3,074.06
Winter St Water Facility		\$5,266.56

So carries unanimously.

ARTICLE 4. RESCIND COMPLETED PROJECTS BORROWING AUTHORIZATIONS

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

Director of Finance

We move that the Town vote to rescind the following borrowing authorizations for projects completed under budget:

		Remaining
	0-4-41	Borrowing
Project Description	Original Appropriation	Authorization to be Rescinded
Generator – Fire Headquarters	\$140,000.00	\$6,255.00
DPW Large Dump Truck FY2017	\$190,000.00	\$20,000.00
DPW 4X4 Pickup	\$38,000.00	\$250.00
DPW One Ton Dump Truck	\$70,000.00	\$6,049.00
DPW Large Dump Truck	\$170,000.00	\$13,474.00
Sylvester Feasibility Study	\$500,000.00	\$10,483.59

So carries unanimously.

ARTICLE 5. FISCAL YEAR 2020 BUDGET RECONCILIATION

To see if the Town will vote to transfer from available funds in the Treasury the sum of \$25,000.00, or a greater or lesser sum, for the purpose of fully funding the Police Salaries account established by Article 7 of the 2019 Annual Town Meeting, or take any other action relative thereto.

Chief of Police Director of Finance

We move that the Town vote to appropriate to the Fiscal Year 2020 Police Salaries account from Certified Free Cash the sum of \$25,000.00.

So carries unanimously.

ARTICLE 6. TRANSFER OF SURPLUS BOND PROCEEDS

To see if the Town will appropriate \$1,302,435.00 to pay costs of the Center/Sylvester School Project, and to determine whether this amount shall be transferred from surplus bond proceeds, or otherwise provided; or take any other action relative thereto.

Director of Finance

We move that the Town vote to transfer \$1,302,435.00 from surplus bond proceeds to pay costs of the Center/Sylvester School Project.

So carries unanimously.

ARTICLE 7. FEDERAL REIMBURSEMENT FOR FOSTER CARE TRANSPORTATION

To see if the Town will vote to authorize the Superintendent of the Hanover Public Schools, with the approval of the Board of Selectmen, to enter into Memorandum(s) of Understanding (MOU) with the Massachusetts Department of Children and Families, the Executive Office of Health and Human Services, and the Department of Elementary and Secondary Education to obtain Federal Title IV-E reimbursement(s) for foster care transportation and to provide that payments for such foster care transportation under such MOU(s) may be made from such reimbursement(s) as a result of the foster care transportation being performed without appropriation of said reimbursement(s), pursuant to Massachusetts General Laws Chapter 44 Section 70, or take any other action relative thereto.

Assistant Superintendent for Business and Finance Director of Finance

We move that the Town vote to authorize the Superintendent of Schools to take the actions laid out in this Article.

So carries unanimously.

ARTICLE 8. WAIVE DOG LICENSE LATE FEES

To see if the Town will vote to temporarily waive the \$10 dog license late fee that would have been charged beginning April 1, 2020. The fee has been temporarily waived by the Town Clerk due to the COVID-19 pandemic and the related difficulties residents have experienced on so

many levels. Said late fee to be reinstated two weeks after the last day of the Commonwealth's "Stay at Home" advisory, or take any other action relative thereto.

Town Clerk

We move that the Town vote to accept this Article as printed in the Warrant.

So carries unanimously.

ARTICLE 9. APPROPRIATE FUNDS – LARGE FORMAT SCANNER

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 \$10,000 or another sum, to purchase and equip a large format scanner at the direction of the Town Manager, or take any other action relative thereto.

Town Manager

We move that the Town vote to not accept this Article and take no further action.

So carries unanimously.

ARTICLE 10. APPROPRIATE FUNDS – VIEWPERMIT

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 \$30,000 or another sum, to upgrade the town's ViewPermit software at the direction of the Town Manager, or take any other action relative thereto.

Town Manager

We move that the Town vote to not accept this Article and take no further action.

So carries unanimously.

Motion to dissolve the Special Town Meeting at 7:10 p.m.

So carries unanimously. The Special Town Meeting at Starland, 645 Washington Street, Hanover, was dissolved at 7:10 p.m. on Monday, June 29th, 2020.