Meeting Minutes of the Regular Meeting of Hanover Board of Selectmen held via teleconference on Monday, December 21, 2020 @ 7:00 PM.

Present at Town Hall, Chairman David Delaney. Present via Zoom video conference were Vice Chair Rhonda Nyman, Selectmen John Tuzik and John Barry and Selectwoman Vanessa O'Connor. Also present, Town Manager (TM) Joseph Colangelo, Executive Assistant Janet Tierney, Assistant Town Manager (ATM) Ann Lee, and Finance Director (FD) Lincoln Heineman.

Call Meeting to Order

Chairman Delaney opened the meeting, noted that the Covid numbers have spiked quite a bit since Thanksgiving, and thanked HFD and the First Responders for answering the call and performing drive through testing at the Council on Aging.

Upon request the Board all stood and recited the Pledge of Allegiance led by Selectman Tuzik. TM thanked Curaleaf for their generous donation, which will help defray the cost of Covid-19 testing for seniors in the Town of Hanover.

Licenses/Permits for Renewal:

Noting that tonight's agenda items 3,4,5 and 6 are all automotive related, Chairman Delaney recused himself from voting on those items as he is in the automotive business. He then handed the meeting over to Vice Chair Rhonda Nyman.

Vice Chair Nyman noted that on agenda item 4, number 4, the Auto Mart Corporation has changed their street address number from 753 Washington Street to 755 Washington Street however their physical location has not changed. The new street address is listed on tonight's agenda.

The Vice Chair announced that tonight's approval of license renewals will be granted subject to the establishment(s) being fully in compliance with all State and Town Regulations as applicable, and all fees and taxes being current with notifications having been provided via U.S. Certified Mail to license holders in arrears. The Vice Chair asked for any questions or comments regarding agenda items 3 through 6. At Selectman Barry's request, the Licensing Coordinator informed the Board that all the license renewals listed on tonight's agenda had gone through the interdepartmental approval process. All were up to date on taxes and fees due to the town and the licenses of the few that had outstanding paperwork, would be held in the Selectman's Office until such paperwork is submitted.

Automobile Class 1

The Board voted to approve the renewal of the following Class I Auto License Renewals:

AMR Auto Holdings-BG, LLC, dba Prime Buick GMC, 1845 Washington Street

AMR Auto Holdings-LH, LLC, dba, Land Rover Hanover, 2144 Washington St.

AMR Auto Holdings-MH, LLC, dba Mercedes-Benz of Hanover, 1877 Washington Street

Janell Motors, Inc., LLC, dba Jannell Ford, 2000 Washington Street

McGee Motorcars, Inc., dba. McGee Toyota, McGee Scion, 860 Washington St.

Planet Subaru, Inc., 596 Washington Street

T.R. Motors Inc., dba Coastal Volkswagen, 1 Saturn Drive

DMO Hanover LLC, dba Infiniti of Hanover, 2060 Washington St

Automobile Class 2

The Board voted to approve the renewal of the following Automobile Class II Licenses:

Colonial Auto Body, Inc., 5-7 Lawson Road

J.B. Hanover Corp, dba Hanover Autoworks, 1004 Washington Street

Hanover Auto Body, 703 Washington Street

The Auto Mart Corporation, 755 Washington Street

C.J.E. Corp., 697 Washington Street

Hilltop Appliance, Inc., dba Hilltop Auto, 1102 Hanover Street

Dave Delaney's Columbia Motors, LLC, dba Dave Delaney's Columbia, 775-785 Washington

Derek Rent & John Goncalves, dba The Auto Hospital, 912 Webster Street

Automobile Class 3

The Board voted to approve the renewal of the following Automobile Class III Licenses:

ACS Racing, Inc., 74 Industrial Way

Jeff's Removal and Recycling Co., 175 Winter Street

Automobile Lease/Rental

The Board voted to approve the renewal of the following Automobile Lease or Rental licenses:

McGee Motorcars, Inc. dba McGee Toyota, McGee Scion, 860 Washington St.

Capeway, Inc., dba Capeway Sunoco, 218 Columbia Road

Enterprise Rent-A-Car of Boston, LLC, 685 Washington Street

Planet Subaru, Inc., 596 Washington Street

T.R. Motors, Inc., dba Coastal Volkswagen, 1 Saturn Drive

The Vice Chair handed the meeting back over to Chairman Delaney.

The Chair asked for any questions or concerns regarding agenda items 7 through 10. Seeing none.

Automatic Amusement Licenses

The Board voted to approve the renewal of the following 2021 Automatic Amusement Licenses: Boston Bowl Hanover, Inc., dba Boston Bowl, 58 Rockland Street

Starland Partners, LLC, dba The University Sports Complex at Starland, 637 Washington Street

Blazin Wings, LLC, dba Buffalo Wild Wings #652, 1799 Washington Street

Entertainment Licenses

The Board voted to approve the renewal of the following Entertainment Licenses:

Josselyn-Cummings Post149 - American Legion, 104 King Street

Tsang's Village, Inc., dba Tsang's Village Café, 644 Washington Street, Unit A101

Starland Partners, LLC, dba The University Sports Complex at Starland, 637 Washington Street

Quan's Kitchen of Hanover, Inc., 871 Washington Street

118 Restaurant, Inc., dba Imperial Garden, 811 Washington Street

Blazin Wings, Inc. dba Buffalo Wild Wings #652, 1799 Washington Street

Players Lounge, LLC, dba The Draft on 53, 637 Washington Street

B & G, Inc., dba Brothers Grill, 778 Washington Street

Sunday Entertainment Licenses

The Board voted to approve the renewal of the following Sunday Entertainment Licenses: Starland Partners, LLC, dba The University Sports Complex at Starland, 637 Washington Street

Quan's Kitchen of Hanover, Inc., dba Quan's Kitchen, 871 Washington Street Blazin Wings, LLC dba Buffalo Wild Wings #652, 1799 Washington Street

General License

The Board voted to approve the following General License: Starland Partners, LLC, dba The University Sports Complex at Starland, 637 Washington Street

Wine & Malt Beverages Off Premise (Packaged Goods Store) License

The Board then moved on to discuss agenda item 11, a continuation of a discussion from the Board's last meeting regarding the renewal of the Wine and Malt Beverages Off Premise (Packaged Good Store) License for 7-Eleven Inc. dba 7-Eleven located at 2103 Washington Street. The Chair reminded those listening that as discussed at the last meeting, 7-Eleven had closed the store located at 2103 Washington Street back in November and they do not have plans to reopen in that location. The Chair further informed those listening that 7-Eleven is looking to renew the license at 2103 Washington Street so that they can then apply to move the license to their only remaining location of the three locations they had in Town. The Chair clarified that tonight the Board need only vote on the renewal and not the change of location. Resident Ken Green raised his virtual hand and discussed his concerns. The Chair thanked Mr. Green for his comments and noted that the Board had received similar comments and concerns from other Town residents. The Board discussed the renewal with the Licensing Coordinator and Attorney Aieta, Counsel for 7-Eleven. The Board expressed their thoughts and noted that the store location seeking the license renewal had closed without notice to the Town and had removed their sign and papered the windows. The Board voted to not renew the Wine and Malt Beverages Off Premise (Packaged Good Store) License for 7-Eleven Inc. dba 7-Eleven located at 2103 Washington Street.

Annual and Special Town Meeting

TM presented the Board with the Draft Warrant, attached, asking for specific feedback from the Board on the items highlighted in red.

DPW Director Victor Dinak joined the meeting and discussed the Draft Transfer Station Articles with the Board.

The Board voted to keep the Transfer Station Articles 10,11,and 12 in the Draft Warrant at least through the January 4th meeting, in order for the Board to see the full budgetary picture.

Resident and Advisory Committee Member Steve Freedman raised his virtual hand and proposed that the Board form a subcommittee to further look into the Transfer Station and report back to the Selectmen.

TM agreed to put an Agenda item on January 4th regarding such a Committee.

The Board voted to establish a committee to look into the future operations of the transfer station with a macro approach looking at service and financial implications of cost inflation with respect to disposing waste.

Planning Board Chair Maryann Brugnoli joined the meeting and discussed the proposed Planning Board Warrant Article regarding the moratorium on the <u>VPUD. TM</u> informed the Board he has sought Town Counsel's opinion on whether or not this would be accepted by the Attorney General's Office if approved. The Board discussed this matter.

FD provided an update to the Board regarding the land being considered as the location for the new Fire Station. The Board discussed the proposed Article regarding the new Fire Station. Chief Blanchard joined the meeting to request that this Article be kept on the warrant.

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CPC Chair Bill Scarpelli joined the meeting and expressed that he would like to bring the proposed CPC warrant Article to his Committee in the beginning of January. Mr. Scarpelli informed the Board that he will provide the Board with more details as to discussions on Sylvester School and Sylvester Field on Washington Street after voting on them in January as well.

The Board requested that CPC be put on the Agenda for January 11th to discuss the above.

The Board asked that TM look into what the next move would be in terms of the Sylvester School. TM agreed to put it on the Board's Agenda for January 11th.

The Board agreed to keep the Sylvester School, VPUD, Transfer Station and Fire Station Articles on the Warrant for now.

Selectmen Barry discussed his desire to have the Board go back to the Vote of Town meeting because that was the last charge the Board was given with respect to the Sylvester School.

Further Discussion of FY22 Budget

TM presented the FY2022 Budget Discussion Points to the Board.

Maryann Brugnoli joined the meeting and discussed the need to budget in FY2021 for a Town Planner with the Board and TM. Matt Perkins of the Zoning Board joined the discussion and agreed that there is a need for a Town Planner.

FD joined and discussed the unknowns with regards to Federal Stimulus money.

The Board discussed incentivizing early retirement and asked TM and FD to look into it.

FD and TM agreed. FD informed the Board that Free Cash will likely continue to be strong a year from now through conservative budgeting, building fees from the mall will begin to come in and are not projected to be in revenues in FY2021, however, they are beginning to roll in now so they will be applied to free cash, and lastly, the reimbursement from the Federal Government in particular FEMA reimbursements, will be applied to free cash which will be certified a year from now.

FD discussed a long-term Borrowing structure with the Board, approval for which will be sought from the Board in mid-January.

TM requested feed back and questions from the Board be sent to him.

The Board encouraged the residents to participate at Town Meeting.

The Board commended the Department of Public Works and thanked them for the great job performance during the recent significant storm.

The Board also encouraged people to go take a look at the new hockey rink.

Adjourn Meeting

The meeting ended and adjourned at 9:04 p.m.