Meeting Minutes of the Regular Meeting of Hanover Board of Selectmen held via teleconference on Monday, December 7, 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. Police Chief Walter Sweeney and Fire Chief Jeffrey Blanchard

# **Call Meeting to Order**

The Chair called the meeting to order at 7:00 p.m. and took a moment to recognize that today is Pearl Harbor Day. In honor of the occasion all stood, and recited the pledge of allegiance. The Chair asked for public comments, seeing none.

#### Licenses

The Chair reminded all listening that the license renewals are subject to the establishments being fully in compliance with all State and Town regulations as applicable, and all fees and taxes being current with notification having been provided via U.S. Certified Mail to any license holders in arrears.

The Board voted to approve the renewal of the following On Premise All Alcoholic Beverage (Restaurant) Licenses:

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

Tsang's Village, Inc. Dba Tsang's Village Café, 644 Washington Street, Suite A101

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

Players' Lounge, LLC dba The Draft on 53, 645 Washington Street

Blazin Wings, Inc. Dba Buffalo Wild Wings, 1799 Washington Street

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

Boston Bowl Hanover, Inc. Dba Boston Bowl, 58 Rockland Street

Minot Light Hospitality Group LLC dba Flanders Field, 2055 Washington Street

Alba on 53 Inc. Dba Alba on 53, 2053 Washington Street

The Board voted to approve the renewal of the following On Premise Wines & Malt Beverage (Restaurant) Licenses:

S. & J. Hanover, Inc. Dba Mamma Mia of Hanover, 333 Columbia Road

Hanover House of Pizza, LLC dba Hanover House of Pizza, 272 Columbia Road

Thai Jasmine Corporation dba Siam Cuisine, 370 Columbia Road

The Board voted to approve the renewal of the following Off Premise All Alcoholic Beverages (Packaged Goods Store) Licenses:

Mahi Corp, dba Home Spirits, 227 Columbia Road

AR Package, Inc. Dba Hanover Liquors, 15 Pleasant Street

Kanudo, LLC dba Vintage Wine & Spirits, 849 Washington Street

The Board voted to approve the renewal of the following Off Premise Wine and Malt Beverages (Packaged Goods Store) Licenses:

Mycost Inc dba Myette's Country Store, 1143 Broadway

HSK Corp dba Twin's Convenience Store, 124 Rockland St.

On The Way General Store Inc. Dba Lindy's General Store, 971 Webster St.

Janet I. Eaton dba <u>Grampy's General Store and Coffee Shop</u>, 148 King Street, (site specific/special legislation approved 9/27/2001)

PBW Hanover, LLC dba Marketplace Fine Wines And Brew, 283 Columbia Rd.

7 Eleven's Attorney John Aieta joined the meeting and discussed the 7 Eleven request for a license renewal at their currently closed 2103 Washington Street location. Attorney Aieta discussed 7 Eleven's desire for a change of license location to another 7 Eleven store in Town as well as a change of Manager, both changes to take place sometime after the license is renewed. Attorney Aieta informed the Board that the licensed store closed in the second week of November and stated that he believes 7 Eleven does not intend to reopen in their currently closed location. Resident Ken Greene joined the conversation and expressed that, with regards to the new proposed location for the license, the Town did not have a need for another liquor store 200 yards from a currently established liquor store. The Board agreed to postpone voting on the approval of 7 Eleven's license renewal.

The Board voted to approve the renewal of the following Farmer Series Pouring License: Burke's Brewing Co., Inc. Dba <u>Burke's Alewerks</u>, 200 Webster St., Unit 3 Chairman Delaney, aye, Vice Chair Nyman, aye, Selectman Tuzik, aye, Selectman Barry, aye, Selectwoman O'Connor recused herself as a family member has a financial interest in the business.

The Board voted to approve the renewal of the following Veteran's Club All Alcoholic Beverages License:

Josselyn-Cummings Post dba American Legion Post 149, 104 King Street

# **Annual and Special Town**

The Board voted to open the Annual Town Meeting Warrant which shall remain open until noon, Monday, January 25<sup>th</sup> and to open the Special Town Meeting Warrant which shall remain open until noon on Monday, February 22<sup>nd</sup>.

TM shared a rough draft of warrant articles/placeholders and informed the Board he will share draft language he will be recommending for the Board to move forward with. He also mentioned that two weeks from tonight the Board can discuss this further and hopefully provide feedback.

## FY2021 Budget

TM discussed kicking off the FY22 Budget discussion, and shared a list, which can be added to, of items to consider, attached. TM expressed that he will be providing the Board with his initial presentation in January.

Chief Sweeney joined the meeting and provided a status report on the Regionalization Project for the Emergency Communications Center with the Board.

TM agreed to place the Emergency Communications Center Intermunicipal Agreement on the Board's next Agenda for Board ratification.

The Chief agreed to answer any questions the Board may have prior to the Board's vote, and Chief Blanchard stated he also is in full support of the agreement.

FD discussed revenue projections with the Board.

TM requested direction from the Board on the FY22 proposed Budget.

The Board requested a copy of TM's questions so that the Board can provide direct feedback on them.

#### FY2021 Budget

TM presented the Board with a summary of the Town Manager and Finance Director's Possible Service/Budget Cuts for the 2<sup>nd</sup> half of FY2021, per a request of the Board of Selectmen. Fire Chief Blanchard joined the meeting and provided the Board with an update on the MIH program.

The Board asked for information on the status of services being provided and costs associated with the Council on Aging, which TM agreed to provide.

# **Hockey Rink**

TM provided an update on the Hockey Rink project and expressed a hope that at the next Board meeting the Board will able to accept the donation.

ATM informed the Board that Market Basket had dropped off plans and an application fee last week and are scheduled to start construction on the 16<sup>th</sup>.

The Chair also commented that there is a Chipotle Restaurant near Rockland Trust that is also under way in terms of Construction.

## Adjourn

The meeting ended and adjourned at 8:29 p.m.