



1. Call Regular Board of Selectmen Meeting to Order at 7:00pm

Guests: None Expected

Enclosures: None

Summary: N/A

Action: *Chairman Tuzik will call the meeting to order.*

2. Public Comment

Guests: None Expected

Enclosures: None

Summary: This is the opportunity for people to approach the Board of Selectmen for issues that are not on the agenda

Action: *Official action is not anticipated by the Board of Selectmen*

3. Meeting Minutes of November 18, 2019

Guests: None Expected

Enclosures: (1) Draft Meeting Minutes from November 18, 2019

Summary: N/A

Action: *It is anticipated that the Board of Selectmen will approve the meeting minutes of November 18, 2019*

4. Water Rates Presentation from the Finance Director and Public Works Director

Guests: (1) Lincoln Heineman, Finance Director
(2) Victor Diniak, Public Works Director

Enclosures: (1) [Memorandum](#)

Summary: Finance Director, Lincoln Heineman, informed me before Thanksgiving that the Massachusetts Department of Revenue (Mass DOR) is essentially mandating us to increase our water rates. We have roughly a \$400,000 revenue gap. It should be noted that our continued efforts to reduce water irrigation during the summer is actually one of the primary reasons we are not making our revenue projections. Some of the Water Department fees are set



by the Town Manager; I will take necessary steps to (re)set those. DPW Director Diniak also has plans to reduce spending this year to help bridge the gap. The Water Rates are set by the Board of Selectmen and there is likely no getting around the necessity to increase them.

Please review the presentation materials (linked above) for more details.

Action: *Official action is not anticipated by the Board of Selectmen*

5. Board of Selectmen Consideration of Change to the Water Rates – Effective Immediately (Town of Hanover Town Manager Act, Section 2)

Guests: (1) Lincoln Heineman, Finance Director
(2) Victor Diniak, Public Works Director

Enclosures: (1) [Memorandum](#)

Summary: Finance Director, Lincoln Heineman, informed me before Thanksgiving that the Massachusetts Department of Revenue (Mass DOR) is essentially mandating us to increase our water rates. We have roughly a \$400,000 revenue gap. It should be noted that our continued efforts to reduce water irrigation during the summer is actually one of the primary reasons we are not making our revenue projections. Some of the Water Department fees are set by the Town Manager; I will take necessary steps to (re)set those. DPW Director Diniak also has plans to reduce spending this year to help bridge the gap. The Water Rates are set by the Board of Selectmen and there is likely no getting around the necessity to increase them.

Please review the presentation materials (linked above) for more details.

Action: *It is anticipated that the Board of Selectmen will approve rate changes in accordance with the memorandum supplied by the Finance Director.*

6. All Alcoholic Beverage License (Restaurant)

Guests: (1) Janet Tierney, License Coordinator

Enclosures: (1) [Board of Selectmen Policy 9-9](#)

Summary: This is an annual action by the Board of Selectmen

Action: *It is anticipated that the Board of Selectmen will approve the renewal of the 2020 All-Alcoholic Beverages Restaurant Licenses, subject to the establishment being fully in compliance with all State and Town regulations as applicable, all fees and taxes being current with notification provided via U.S. Certified Mail to license holders if in arrears, as listed:*



- *118 Restaurant, Inc. dba Imperial Garden, 811 Washington Street*
- *The Squires of Hanover, Inc. dba The Squires, 1202 Washington Street*
- *Outback Steakhouse of Florida, LLC dba Outback Steakhouse, 1775 Washington Street*
- *Tsang's Village, Inc. dba Tsang's Village Café, 644 Washington Street, Unit 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*

7. Wines & Malt Beverage License (Restaurant)

Guests: (1) Janet Tierney, License Coordinator

Enclosures: (1) [Board of Selectmen Policy 9-9](#)

Summary: This is an annual action by the Board of Selectmen

Action: *The Board votes to approve the renewal of the **2020 Wines & Malt Beverages Restaurant Licenses**, subject to the establishment being fully in compliance with all State and Town regulations as applicable, all fees and taxes being current with notification provided via U.S. Certified Mail to license holders if in arrears, as listed:*

- *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*
- *Rocco's Italian Pizzeria, LLC dba Rocco's Italian Pizzeria, 1143 Broadway, Bldg. #2 (site specific/special legislation approved 11-3-11)*

*The Board votes to approve the renewal of the **2020 Wines & Malt Beverages Restaurant License** to:*

- *Thai Jasmine Corporation dba Siam Cuisine, 370 Columbia Road,*

subject to the establishment being fully in compliance with all State and Town regulations as applicable, all fees and taxes being current with notification provided via U.S. Certified Mail to license holders if in arrears, and furthermore subject to Thai Jasmine Corporation dba Siam Cuisine having received a Wines & Malt Beverages Restaurant license in the month of December, 2019.



8. All Alcoholic Beverages (Packaged Good Store)

Guests: (1) Janet Tierney, License Coordinator

Enclosures: (1) [Board of Selectmen Policy 9-9](#)

Summary: This is an annual action by the Board of Selectmen

Action: *The Board votes to approve the renewal of the **2020 All Alcoholic Beverages Package Goods Store Licenses**, subject to the establishment being fully in compliance with all State and Town regulations as applicable, all fees and taxes being current with notification provided via U.S. Certified Mail to license holders in arrears, as listed:*

- *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*

9. Wine & Malt Beverages (Packaged Goods Store)

Guests: (1) Janet Tierney, License Coordinator

Enclosures: (1) [Board of Selectmen Policy 9-9](#)

Summary: This is an annual action by the Board of Selectmen

Action: *The Board votes to approve the renewal of the **2020 Wines & Malt Beverages Package Goods Store Licenses**, subject to the establishment being fully in compliance with all State and Town regulations as applicable, all fees and taxes being current with notification provided via U.S. Certified Mail to license holders in arrears, as listed:*

- *MyCost Inc dba Myettes Country Store, 1143 Broadway*
- *7-Eleven of Massachusetts, Inc. dba 7-Eleven, 2103 Washington Street*
- *HSK Corp dba Twins Convenience Store, 124 Rockland Street*
- *On The Way General Store Inc dba Lindys General Store, 971 Webster Street*
- *Janet I. Eaton dba Grampys General Store and Coffee Shop, 148 King Street (site specific/special legislation approved 9-27-2001)*
- *PBW Hanover, LLC dba Marketplace Fine Wines And Brew, 283 Columbia Road*



10. Farmer Series Pouring License

Guests: (1) Janet Tierney, License Coordinator

Enclosures: (1) [Board of Selectmen Policy 9-9](#)

Summary: This is an annual action by the Board of Selectmen

Action: *The Board votes to approve the renewal of the 2020 Farmer Brewery Pouring Permit - Malt Only to:*

- *Burke's Brewing Company, Inc., dba Burke's Alewerks, 200 Webster Street, Unit 3,*

subject to the establishment being fully in compliance with all State and Town regulations as applicable, all fees and taxes being current with notification provided via U.S. Certified Mail to the license holder if in arrears.

11. Veteran's Club All Alcoholic Beverages

Guests: (1) Janet Tierney, License Coordinator

Enclosures: (1) [Board of Selectmen Policy 9-9](#)

Summary: This is an annual action by the Board of Selectmen

Action: *The Board votes to approve the renewal of the 2020 Veterans Club License for All Alcoholic Beverages to:*

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

subject to the establishment being fully in compliance with all State and Town regulations as applicable, all fees and taxes being current with notification provided via U.S. Certified Mail to the license holder if in arrears

12. Automobile Class 1

Guests: (1) Janet Tierney, License Coordinator

Enclosures: (1) [Board of Selectmen Policy 9-9](#)

Summary: This is an annual action by the Board of Selectmen

Action: *The Board votes to approve the renewal of the 2020 Automobile Class I Licenses for the Sale of New and Second-Hand Motor Vehicles in accordance with the Provisions of Chapter 140 of the Massachusetts General Laws with amendments thereto, subject to the establishment being fully in compliance with all State and Town regulations as applicable, all fees and taxes being*



current with notification provided via U.S. Certified Mail to license holders if in arrears;

- ~~1. Grubbs Automotive MA, LLC, dba Infiniti of Hanover, 2060 Washington Street *~~
2. AMR Auto Holdings-BG, LLC, dba Prime Buick GMC, 1845 Washington Street
3. Jannell Motors, Inc., LLC, dba Jannell Ford, 2000 Washington Street
4. McGee Motorcars, Inc., dba. McGee Toyota, McGee Scion, 860 Washington St.
5. AMR Auto Holdings-LH, LLC, dba, Land Rover Hanover, 2144 Washington St.
6. Planet Subaru, Inc., 596 Washington Street
7. T.R. Motors Inc., dba Coastal Volkswagen, 1 Saturn Drive
8. AMR Auto Holdings-MH, LLC, dba Mercedes-Benz of Hanover, 1877 Washington Street
- ~~9. AMR Auto Holdings—MH, LLC dba Mercedes Benz of Hanover—572 Washington Street *~~

**Dealers numbered 1 and 9 have been removed from the list for approval as they have not submitted a renewal application for the year 2020.*

13. Automobile Class 2

Guests: (1) Janet Tierney, License Coordinator

Enclosures: (1) [Board of Selectmen Policy 9-9](#)

Summary: This is an annual action by the Board of Selectmen

Action: *The Board votes to approve the renewal of the 2020 Automobile Class II Licenses to Buy and Sell Second-Hand Motor Vehicles in accordance with the Provisions of Chapter 140 of the Massachusetts General Laws with amendments thereto, subject to the establishment being fully in compliance with all State and Town regulations as applicable, all fees and taxes being current with notification provided via U.S. Certified Mail to license holders if in arrears;*

1. Colonial Auto Body, Inc., 5-7 Lawson Road
2. J.B. Hanover Corp, dba Hanover Autoworks, 1004 Washington Street
3. Hanover Auto Body, 703 Washington Street
4. The Auto Mart Corporation, 753 Washington Street
5. C.J.E. Corp., 697 Washington Street
6. Hilltop Appliances, Inc., dba Hilltop Auto, 1102 Hanover Street
7. Game 7 Enterprises, LLC, dba Dave Delaney's Columbia, 775-785 Washington Street
8. Derek Rent & John Goncalves, dba The Auto Hospital, 912 Webster Street



14. Automobile Class 3

Guests: (1) Janet Tierney, License Coordinator

Enclosures: (1) [Board of Selectmen Policy 9-9](#)

Summary: This is an annual action by the Board of Selectmen

Action: *The Board votes to approve the renewal of the 2020 Motor Vehicles – Junk - Class III Licenses for the buying of second hand motor vehicles for the purpose of remodeling, taking apart or rebuilding and selling the same, or the buying or selling of parts of second hand motor vehicles or tires, or the assembling of second hand motor vehicle parts in accordance with the Provisions of Chapter 140 of the Massachusetts General Laws with amendments thereto, subject to the establishment being fully in compliance with all State and Town regulations as applicable, all fees and taxes being current with notification provided via U.S. Certified Mail to license holders if in arrears;*

1. *ACS Racing, Inc., 74 Industrial Way*
2. *Jeff's Removal and Recycling Co., 175 Winter Street*

15. Automobile Lease/Rental

Guests: (1) Janet Tierney, License Coordinator

Enclosures: (1) [Board of Selectmen Policy 9-9](#)

Summary: This is an annual action by the Board of Selectmen

Action: *The Board votes to approve the renewal of the 2020 Leasing or Rental of Motor Vehicles Licenses in accordance with the provisions of Hanover Bylaw 6-7A, with amendments thereto, subject to the establishment being fully in compliance with all State and Town regulations as applicable, all fees and taxes being current with notification provided via U.S. Certified Mail to license holders if in arrears;*

1. *McGee Motorcars, Inc. dba McGee Toyota, McGee Scion, 860 Washington St.*
2. *U-Haul Co. of Southern MA and Cape Cod dba U-Haul Center of North Hanover, 49 Franks Lane*
3. *Capeway, Inc., dba Capeway Sunoco, 218 Columbia Road*
4. *Enterprise Rent-A-Car of Boston, LLC, 685 Washington Street*
5. *Planet Subaru, Inc., 596 Washington Street*
6. *T.R. Motors, Inc., dba Coastal Volkswagen, 1 Saturn Drive*
7. *The Hertz Corporation, 644 Washington Street*



16. Automatic Amusement Licenses

Guests: (1) Janet Tierney, License Coordinator

Enclosures: (1) [Board of Selectmen Policy 9-9](#)

Summary: This is an annual action by the Board of Selectmen

Action: *The Board votes to approve the renewal of the 2020 Automatic Amusement Device Licenses in accordance with the provisions of Chapter 140 of the Massachusetts General Laws as amended by Chapter 361 of the Acts of 1949 with amendments thereto. The term "automatic amusement device" shall be construed as meaning any mechanism whereby, upon the deposit therein of a coin or token, any apparatus is released or set in motion or put in a position where it may be set in motion for the purpose of playing any game involving, in whole or in part, the skill of the player, including, but not exclusively, such devices as are commonly known as pinball machines including free play pinball machines, but not including slot machines as defined in MGL Chapter 23K., subject to the establishment being fully in compliance with all State and Town regulations as applicable, all fees and taxes being current with notification provided via U.S. Certified Mail to license holders if in arrears;*

1. *Boston Bowl Hanover, Inc., dba Boston Bowl, 58 Washington Street*
2. *Theisen Vending Company, 1775 Washington Street*
3. *The Squires of Hanover, dba The Squires, 1202 Washington Street*
4. *Papa Ginos, Inc., 1422 Washington Street*
5. *Starland Partners, LLC, dba The University Sports Complex at Starland, 645 Washington Street*
6. *Blazin Wings, LLC, dba Buffalo Wild Wings, 1799 Washington Street*

17. Entertainment Licenses

Guests: (1) Janet Tierney, License Coordinator

Enclosures: (1) [Board of Selectmen Policy 9-9](#)

Summary: This is an annual action by the Board of Selectmen

Action: *The Board votes to approve the renewal of the 2020 Entertainment Licenses for Innholders, Common Victuallers, Keepers of Restaurants and Other Establishments in accordance with the provisions of Chapters 140, 138 and 272 of the Massachusetts General Laws with amendments thereto. Each applicant listed shall be granted license to conduct the amusements described upon their license in connection with their regular business of innholder, common victualler, owner, manager, or controller of a café, restaurant or other eating or drinking establishment on the premises specified upon their license.*



1. *The Squires of Hanover, dba The Squires, 1202 Washington Street*
2. *Josselyn Cummings Post #149 American Legion, 104 King Street*
3. *Tsang's Village, Inc., dba Tsang's Village Café, 644 Washington Street, A101*
4. *Starland Partners, LLC, dba The University Sports Complex at Starland, 645 Washington Street*
5. *Quan's Kitchen of Hanover, Inc., 871 Washington Street*
6. *118 Restaurant, Inc., dba Imperial Garden, 811 Washington Street*
7. *Blazin Wings, Inc. dba Buffalo Wild Wings, 1799 Washington Street*
8. *Players Lounge, LLC, dba The Draft on 53, 645 Washington Street*
9. *PREP Hanover Real Estate, LLC, 1775 Washington Street*
10. *B & G, Inc., dba Brothers Grill, 778 Washington Street*
11. *The Patriots Cinemas, Inc., dba The Patriot Cinemas, 1775 Washington Street*

18. Sunday Entertainment Licenses

Guests: (1) Janet Tierney, License Coordinator

Enclosures: (1) [Board of Selectmen Policy 9-9](#)

Summary: This is an annual action by the Board of Selectmen

Action: *The Board votes to approve the renewal of the 2020 Sunday Entertainment Licenses for Innholders, Common Victuallers, Keepers of Restaurants and Other Establishments in accordance with the provisions of Chapters 140 of the Massachusetts General Laws with amendments thereto and all other Statutes and Ordinances relating thereto. Each applicant listed shall be granted license to conduct the amusements described upon their license in connection with their regular business of innholder, common victualler, owner, manager, or controller of a café, restaurant or other eating or drinking establishment on the premises specified upon their license.*

1. *Starland Partners, LLC, dba The University Sports Complex at Starland, 645 Washington Street*
2. *Quan's Kitchen of Hanover, Inc., dba Quan's Kitchen, 871 Washington Street*
3. *Blazin Wings, LLC dba Buffalo Wild Wings, 1799 Washington Street*

19. Extended Hours Alcohol Beverage for New Year's Eve 2019 (only)

Guests: (1) Janet Tierney, License Coordinator

Enclosures: (1) [Board of Selectmen Policy 9-9](#)

Summary: This is an annual action by the Board of Selectmen

Action: *The Board votes to approve the following two requests for extension of hours for New Year's Eve, December 31, 2019 (only)*



1. *Boston Bowl- Liquor Service until 12am January 1st, 2020 & Hours of Operation until 1:00 am January 1st 2020*
2. *Brothers Bar & Grill closing Liquor Service until 1am January 1st, 2020*

20. Open Special Town Meeting Warrant (BOS Policy 2-2)

Guests: None

Enclosures: (1) [Draft Warrant Items](#)
(2) [Board of Selectmen Policy 2-2](#)

Summary: Review draft warrant items and BOS policy 2-2.

Action: *The Board of Selectmen is expected to open the Annual Town Meeting and Special Town Meeting warrants at the first meeting in December with the Annual Town Meeting warrant closing on January 25 at noon, or the following business day at noon if January 25 is not a business day, and the Special Town Meeting warrant closing on February 22 at noon, or the following business day at noon if February 22 is not a business day.*

21. Open Annual Town Meeting Warrant (BOS Policy 2-2)

Guests: None

Enclosures: (1) [Draft Warrant Items](#)
(2) [Board of Selectmen Policy 2-2](#)

Summary: Review draft warrant items and BOS policy 2-2.

Action: *The Board of Selectmen is expected to open the Annual Town Meeting and Special Town Meeting warrants at the first meeting in December with the Annual Town Meeting warrant closing on January 25 at noon, or the following business day at noon if January 25 is not a business day, and the Special Town Meeting warrant closing on February 22 at noon, or the following business day at noon if February 22 is not a business day.*

22. Walnut Hill Traffic Plan – Requested by the Planning Board for December 16th Meeting

Guests: None

Enclosures: (1) [Memorandum from Town Manager](#)
(2) [“The Gate” – Visual](#)
(3) [Roadway Improvements – Visual](#)

Summary: Review memo and attachments.



Action: *The Board of Selectmen is expected to open the Annual Town Meeting and Special Town Meeting warrants at the first meeting in December with the Annual Town Meeting warrant closing on January 25 at noon, or the following business day at noon if January 25 is not a business day, and the Special Town Meeting warrant closing on February 22 at noon, or the following business day at noon if February 22 is not a business day.*

23. Policy for Sidewalks and Traffic Calming Improvements

Guests: None

Enclosures: (1) [Brookline Policy](#)
(2) [Brookline Request Form](#)
(3) [Concord Policy](#)
(4) [Dedham Policy](#)
(5) [Dedham Request Form](#)

Summary: Review of policy examples

Action: *Official action is not anticipated.*

24. Appoint Board of Selectmen Sub-Committee for Fire Station Planning (BOS Policy 2-7(e))

Guests: None

Enclosures: (1) [BOS Policy 2-1\(7e\)](#)
(2) [Annual Town Meeting Journal – 2015 \(see article 37\)](#)
(3) [Fire Chief Presentation to Board of Selectmen on October 21, 2019](#)

Summary: The goal of this item is to further the conversation on a topic that Town Meeting took action on in 2015.

Action: *Official action is not anticipated on December 9, 2019*

25. Land Donation

Guests: None

Enclosures: (1) [March 15, 2019 Letter from Kathleen Murray](#)
(2) [Conservation Commission Meeting Minutes of October 2, 2019](#)
(3) [MGL c 40 §8\(c\)](#)
(4) [Town of Hanover General By-Laws \(see §4-12\(2\)\(3\), §4-3\(3\)\)](#)

Summary: This is a housekeeping item that the Board of Selectmen has agreed to in theory.



Action: *Accept the Following Donations of Land from Kathleen Murray for Conservation Purposes (MGL 40 § 8(c), Town of Hanover General Bylaws §4-12(2)(3), §4-3(4))*

- a. 107 Mayflower Circle*
- b. 95 Mayflower Circle*
- c. 0 Main Street*

26. Town Manager Report

Guests: None

Enclosures: None

Summary: Report will be provided at the meeting

Action: None

27. Selectmen Forum/Liaison Reports

Guests: None

Enclosures: None

Summary: Board members have the opportunity to say what they wish.

Action: None

28. To Discuss Strategy with Respect to Collective Bargaining Agreement(s) Negotiations (MGL Chapter 39 §23B)

Guests: (1) Ann Lee, Assistant Town Manager
(2) Lincoln Heineman, Finance Director

Enclosures: (1) [Open Meeting Law Guide](#)

Summary: None



Action: *It is anticipated the Board of Selectmen, upon a roll-call vote and a determination by the Chairman that an open session discussion would have a detrimental impact on the negotiations, will enter executive session to conduct a strategy sessions related to the on-going negotiations being conducted between the Town Manager, Assistant Town Manager, and Finance Director who are representing the Town of Hanover/Board of Selectmen with the collective bargaining agreements with HMEL, AFSCME, Fire and Police unions.*

29. Adjourn Meeting:

Guests: None

Enclosures: None

Summary: None.

Action: *It is anticipated the Board of Selectmen will pass a motion to adjourn the December 9, 2019 meeting.*