

Meeting Minutes of Regular Meeting of Hanover Board of Selectmen held at Town Hall on Tuesday, May 30, 2017 @ 7:00 PM.

Present were Chairman Brian Barthelmes, Selectmen David R. Delaney, John C. Tuzik, Jocelyn Keegan and Emmanuel Dockter. Also present: Assistant Town Manager Anthony Marino and Executive Assistant Ann Lee. Town Manager Troy B.G. Clarkson was unable to attend.

At 7:02 PM Chairman Barthelmes 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.

The Board voted to approve the Meeting Minutes of 5-15-17.

The Board met with Police Chief Walter Sweeney; Nancy Devlin, Dog Park Committee and Steve Tucker, Chairman of the Bylaw Committee to discuss the proposed Dog Park. Chairman Barthelmes noted the Dog Park Committee submitted two Articles that have been combined into one. Ms. Devlin noted the Committee does not want to request funding from the Town; they are looking at the Stanton Grant which requires the site be Town owned property; the Winter Street property they are looking at is not Town owned. They are looking at behind the Salmond School and Ellis Field location which are both already fenced in. Chief Sweeney noted after a review of the proposed changes to the Bylaws that additional language be added to Section 3 (attached) “and polices related thereto”; under Section 9 Chief Sweeney suggested that there not be a penalty included but add “Section 1-1 General Provision Governing All Bylaws. Section 3 of the Town of Hanover Bylaws”. Chief Sweeney read a legal opinion submitted by Lauren Galvin noting if the Bylaw passes the language be included. Mr. Tucker noted the concerns with regard to the costs involved. The Board discussed the off leash component and the clean-up component of a Dog Park. Chief Sweeney noted additional hours would be needed for the Animal Control Officer to enforce policy.

The Board voted to open the Special Town Meeting Warrant. The Board voted under Article 5, Section 3 after “any such designations” insert “and policies related thereto.” The Board voted under the new sub-section 9 “Dog Waste Removal” to strike “Violation of this By-Law shall be punishable by a fine of not more than \$50, per violation” and to insert “punishable under the existing 1-1 General Provisions Governing All Bylaws. Section 3. of the Town of Hanover Bylaws.” The Board voted to close the Special Town Meeting Warrant.

The Board discussed the reorganization of the Board of Selectmen:

- The Board voted Selectman David Delaney as Chairman for the next fiscal year; Selectman Delaney accepted.
- The Board voted Selectman John Tuzik as Vice-Chairman; Selectman Tuzik accepted.

The Board discussed the TM being the representative for the Negotiating Representative to the Schools and the Fireworks Site should have a member of the Board be a liaison.

- The Board voted Selectman Keegan to be the liaison to the Affordable Housing Trust.
- The Board voted Selectman Barthelmes to be the liaison for the Plymouth County Advisory Board.
- The Board voted Selectman Dockter to be the Alternate member to the Plymouth County Advisory Board.

- The Board voted Vice-Chairman Tuzik to remain as liaison to the Advisory Committee.
- The Board voted Chairman Delaney to be the liaison Sylvester/Salmond School Redevelopment Committee.
- The Board voted Selectman Barthelmes to be the liaison to the Fireworks Site Committee.

The Board voted to approve the following:

1. The Tax Increment Financing Agreement between the Town and PREP Hanover Real Estate LLC (the “Applicant”) substantially in the form as presented to the Board (the “TIF Agreement”), pursuant to M.G.L. c. 40, §59;
2. The Project is hereby endorsed and the Board finds that the Project is:
 - a. Consistent with the Town’s economic development objectives;
 - b. The Applicant has the means to undertake and complete the Project;
 - c. The project will have a reasonable chance of increasing or retaining; employment opportunities as advanced in the Project proposal;
 - d. The proposed Project will not over burden the Town’s infrastructure and other supporting resources; and
 - e. The local tax incentive offered by the Town in support of the Project is a fifteen (15) year TIF with the TIF Exemptions as stated in the TIF Agreement
3. Upon approval of the TIF Agreement by Town Meeting, the Town Manager is authorized to submit the Certified Local Incentive Only Project Application (the “Application”) to the Massachusetts Economic Assistance Coordinating Council (the “EACC”) all relating to the Project as described in the Agreement and the Application to be located at the Hanover Mall with an address of 1775 Washington Street and
4. Upon approval of the TIF Agreement by Town Meeting, the Town Manager is authorized to take such other actions as may be necessary to obtain approval of the Application, and the TIF Agreement by the EACC and to implement the terms of the TIF Agreement.

The Board voted to approve the June 19th Special Town Meeting Warrant.

The Board discussed the FY18 Plymouth County Budget Recommendation as previously discussed at the May 15th meeting. Selectman Tuzik made a motion to allow the Board’s representative to attend the meeting and vote as they see fit; the motion was not seconded. The Board voted that the duly appointed representative to the Plymouth County Advisory Board make an educated and reasonable decision on his/her own, with input from the Board, regarding the FY18 Plymouth County Budget as presented at the May15th Selectmen’s meeting.

The Board agreed to address the Alcoholic Beverages Policy after the Special Town Meeting.

The Board voted to appoint Susan Setterland to the Affordable Housing Trust Board of Trustees, term to expire June 30, 2018.

The Board received the 2017-2018 Board and Committee Re-appointment List.

The Board received and discussed the Board and Committee Vacancy List and requested to build awareness with social media and through the Town's website on the vacancies.

Chief Sweeney provided and discussed the handout on the Speed Trailer (attached) and thanked Selectman Barthelmes for his input. The trailer has been deployed to various locations around the Town and reinforces the traffic speed for vehicles.

The Board discussed issues raised around the Firing Range. Chief Sweeney noted Lt. Nihan is working with the TM; the land ownership is being researched.

Town Manager Report: Follow up on weekly correspondence

- Ready to go to contract with the Veteran's Memorial.
- Foundation for the 12x20 Press Box by the bleachers is ready to be poured.
- Charts and graphs are being prepared for the TIF; there will be a Public Forum on June 14th
- The Directors of the Library and Council on Aging are both retiring; the jobs have been posted on MMA; there has been substantial interest in both positions; members from the Board of Library Trustees and the Council on Aging Advisory Board will participate with the interview process.

Chairman Delaney asked if any member of the audience had any comment or item for discussion for the Open Forum portion of the meeting; no response.

Meeting ended and adjourned at 8:39 PM.