

Meeting Minutes of Regular Meeting of Hanover Board of Selectmen held at Town Hall on Tuesday, October 17, 2017 @ 7:00 PM.

Present were Chairman David R. Delaney, Vice-Chair John C. Tuzik, Selectmen: Brian Barthelmes, Jocelyn Keegan and Emmanuel Dockter. Also present: Town Manager Troy B.G. Clarkson and Executive Assistant Ann Lee.

At 7:00 p.m. Chairman Delaney 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 interviewed Michael O'Connor regarding his interest in serving on the Community Access & Media Committee. James Tedeschi was also scheduled to meet with the Board but was unable to attend. The Board deferred the appointment until they meet with Mr. Tedeschi.

Chairman Delaney announced the Classification Hearing that was scheduled for Monday, October 16th will now be held on Monday, November 6th at 7:00 p.m.

The Board voted to approve a One-Day Wine & Malt License to Melanie O'Neil, Rustic Marlin Designs, LLC for an Open House/Welcome Event on October 19th from 4:00 p.m. – 6:00 p.m. at 389 Columbia Road.

The Board voted to approve a One-Day Wine & Malt License, to Erik Christensen for the Business Network International Fundraiser on November 16th from 6:00 p.m. – 10:00 p.m. at 97 Mill Street.

The Board reviewed an Easement (attached) with Tony Marino, Eligible Applicant for the Center School addition project. The Board signed the Easement.

The Board received a letter from GATRA (attached) regarding a GATRA Advisory Board Appointment for the Disabled. The TM noted Anthony Marino is the Town's 504 Coordinator and could be appointed; or we could post the vacancy to the Town's website. The Board voted to appoint Anthony Marino as the Disabled Community Delegate to the GATRA Advisory Board for a one-year term and requested the office reach out to the community to gauge interest.

The Board received and discussed the draft Veterans District Agreement (attached) from the Secretary of Veterans' Services Ureña's office. The TM noted Hanson Selectmen were sent the same agreement and are reviewing it tonight. The TM noted the estimates are based on population; the document is comprehensive; one Town would hire and the other Town would pay the Town that hired. The Board directed the TM to reach out to Ray Miller and other Veterans for input.

The Board received the Community Compact Cabinet Program Year 3: Application Information. The TM noted the application contains deadlines; the IT Department is aware and may submit a grant.

The Board received a request from Sustainable South Shore requesting the Board to appoint two representative from Hanover; one being Rick Bureau. The Board requested Mr. Bureau attend their next meeting and that the vacancies be posted to the Town's website.

The Board discussed a potential recreational marijuana ban; Selectman Dockter noted he attended a seminar and offered the following: the ban needs to be in place prior to April 1, 2018 this date includes the 90 days at the AG's office for approval; a Special Town Meeting will be required to change the General and Zoning Bylaws. The Zoning Bylaw would have to be approved by the Planning Board and they would have to hold a Public Hearing on the Bylaw change. Selectman Dockter will work with the Planning Board to schedule the Hearing and will report back to the Board. The TM will work with the Town Moderator to choose a date for the Special Town Meeting.

The Board recognized Thomas Simon and Ryan Bruder as Eagle Scouts.

Town Manager Report: Follow up on weekly correspondence and Personnel Update

- The IFB on 207 Broadway is moving forward; the bid opening is scheduled for 11-27-17.
- Met with Chairman Delaney, Vice-Chairman Tuzik and the Safety Committee regarding the crosswalks located at Myette's on Broadway; the Old Colony Planning Council will do a study of an expanded area to include east/west of the site including additional signage on speed limits. The Board requested they review the inter-sections of Elm, Spring, Water and Cross Streets; Chairman Delaney and Selectman Keegan requested to be notified of future meetings noting November 7th is the next scheduled meeting. The TM forwarded an email to Town Counsel requesting the process on how to designate speed limits in certain districts.
- Received a \$50,000 check from Curaleaf which is their first payment as noted in the Community Benefit Agreement; the annual payment is \$125,000 or a percentage of sales whichever is greater. The sale of medical marijuana is by appointment only with a valid prescription.
- Met with the new owner of Merchants Row, Frank Giglio; they are proposing a wholesale modernization of the area with retail and non-chain restaurants; they hope to have their plans submitted to the Planning Board this Fall; they intend to include civic space in the area.

Selectman Dockter noted he continues to review the Board's Policies and encourages the other Board members to bring forward policies.

At 8:22 p.m. Chairman Delaney requested a Roll Call Vote of the Board to go into Executive Session in accordance with MGL 30A, Section 21, Subsection 2, to conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with non-union personnel (Town Manager); Subsection 3 to discuss strategy with respect to collective bargaining or litigation that an open meeting may have a detrimental effect on the bargaining or negotiating position of the body (Town Manager). The Board will not reconvene in Open Session. Roll Call Vote: Chairman Delaney, aye; Vice Chairman Tuzik, aye; Selectman Barthelmes, aye; Selectman Dockter, aye and Selectman Keegan, aye. Town Manager Troy B.G. Clarkson and Executive Assistant Ann Lee were also present.

Meeting ended and adjourned at 9:07 PM.