

Meeting Minutes of Regular Meeting of Hanover Board of Selectmen held at Town Hall on Monday, February 5, 2018 @ 7:00 PM.

Present were Chairman David R. Delaney, Selectmen: Brian Barthelmes, Emmanuel Dockter and Jocelyn Keegan. Also present: Acting Town Manager (ATM) Anthony Marino and Executive Assistant Ann Lee. Vice-Chair John C. Tuzik was unable to attend.

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 agreed to postpone the vote on the Meeting Minutes until the next meeting.

The Board met with Anthony Marino, Acting Town Manager (ATM) for a joint meeting with the Advisory Committee for the presentation of the FY 19 Budget. The ATM provided and reviewed a PowerPoint presentation (attached). The Board requested the ATM show the budget without a rate increase to the ambulance receipts; and to provide pie charts for each Department that illustrate the total cost of running each Department.

The Board met with Planning Board members Bernie Campbell, Jeff Puleo and Ken Blanchard regarding the vacancy created by the resignation of Kara Nyman. Associate Member Meaghan Neville Dunne interviewed with the Boards to fill the position. Planning Board Chairman Jeff Puleo read a memo dated January 29, 2019 (attached) into the record. The Boards by Roll Call Vote voted; to appoint Meaghan Neville Dunne to the Planning Board with the term to expire upon the next Annual Town Election scheduled for May 12, 2018, Chairman Delaney, aye; Selectman Barthelmes, aye; Selectman Dockter, aye; Selectman Keegan, aye; Planning Board members, Bernie Campbell, aye; Chairman Jeff Puleo, aye; and Ken Blanchard, aye.

The Board met with Attorney Walter Sullivan; Bill Lovett and Evan Staples (Toll Brothers); Jeff Engler (SEB, LLC); representatives from the McGee family were also present; to discuss the potential of a LIP (friendly 40B) project on 48 acres of land behind 860 Washington Street. After the presentation, the Board requested to review housing at a future meeting and to have the Director of Public Works attend a future meeting to discuss water concerns and discuss the ripple effect of the project.

The Board met with John Galluzzo, Andrea Sweeney and Tom Raab members of the Sylvester School Redevelopment Committee for an update. The Committee reported the RFP is ready and will be released in March; developers will be able to tour the property the week of school vacation in April; mid-May is the deadline for questions; proposal submission is due in June. The Committee noted the building can support 13-15 residential units if there were addition to the property that would support another five units; the final decision will come from the Selectmen. The Board noted it is procedural for the Board to vote the RFP and requested a copy for the Board's next meeting. The Board requested the Associate Planner contact Town Counsel for an opinion on the RFP requiring a Town Meeting vote.

The Board voted to approve the Friends of the South Shore Health System Road Race on Saturday, June 9th from 9:00 a.m. – 11:00 a.m.; subject to the Board's policy.

APPROVED
2/12/18

The Board voted to set the minimum bid for the Request for Bids (RFB) for the property at 207 Broadway the site of the old Fire Station at \$225,000. The ATM noted the minimum bid amount of \$5,000 is included and the successful bidder has 30 days to enter into a Purchase and Sale Agreement language.

The Board received the Hanover Open Space and Recreation Plan and agreed to defer the vote until the next meeting.

The Board voted to approve a One-Day Malt Only License to Brian Burke at Burke's Alewerks, 200 Webster Street, Suite 3 on Saturday, February 17th from 6:00 p.m. – 11:00 p.m., subject to the Board's Policy.

The Board discussed the Roswell Gardner Trust; Joan Port Farwell was present for the discussion and provided a brief history on the Trust and a summary on the requests for the funds. The Board voted to authorize the Acting Town Manager to disburse up to \$1,000 from the Roswell Gardner Trust as outlined in Mr. Gardner's Will (attached).

The Board voted to open the Annual Town Meeting Warrant.

- The Board voted to insert an Article from the South Shore Regional School regarding the Revised Regional Agreement.
- The Board voted to insert a placeholder to amend the General Bylaws Section 6.31 Department Revolving Funds.
- The Board voted to close the Annual Town Meeting Warrant.

Selectman Barthelmes reported to the Board the applications for the Town Manager search were due today by 5:00 p.m. The Board will meet with Alan Gould, MRI on February 12th; the ATM noted he is an applicant for the position and inquired if he should attend the meeting, Selectman Barthelmes will check with Mr. Gould. The Board discussed the process for the selection of the Interview Panel and agreed to submit their selections prior to meeting with Mr. Gould.

Acting Town Manager Report: Follow up on weekly correspondence.

- The ATM reported the interviews for the two Firefighter positions have been completed and requested a vote of the Board to make the hires. The Board voted to authorize the ATM the authority to hire two Firefighters.
- The busses at South Shore Vo-Tech were relocated to another location in the parking lot; there have been some noise concerns reported by residents.
- There is a proposed cell tower in Rockland which some Hanover residents have voiced concerns. The prior Town Planner attended a Rockland ZBA to speak in opposition of but was not able to speak.
- Selectman Barthelmes and the ATM met with Sandy Stapczynski from HRS regarding a compensation study; she will evaluate the Town Clerk/Town Planner positions first.

- The Board inquired about the widening of Rte. 53 to Pembroke; the ATM noted no application has been filed. There is a section of Rte. 53 in front of the “U” that is already on the list to be done.
- The Board inquired on dogs being off leash at Forge Pond Park; the ATM will discuss some options with Chief Sweeney.
- The Board inquired about a parcel on land on Broadway which was removed from MGL 61A. The ATM noted he has contacted Town Counsel and will provide information at a future meeting.

At 9:03 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 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 (Fireworks Site). The Board will not reconvene in Open Session. Roll Call Vote: Chairman Delaney, aye; Selectman Barthelmes, aye; Selectman Dockter, aye and Selectman Keegan, aye. Acting Town Manager (ATM) Anthony Marino and Executive Assistant Ann Lee were also present. Vice Chairman Tuzik was unable to attend.

Meeting ended and adjourned at 9:47 PM.