Town of Hanover

Advisory Committee

550 Hanover Street

Hanover, MA 02339

Meeting Minutes

Wednesday April 8, 2014

Opening:

John O'Leary called the meeting to order at 7:00p.m.

Committee Attendees:

John O'Leary, Helen Graves, Donald White, Jerry O'Hearn, Wayne Moores, Nicole Duhamel, Angela Blanchard, Chris Martin, Doug Thompson-Town Moderator

Absent:

Jim Van Arsdale

Meeting Minutes:

Nicole Duhamel made a motion to accept the Meeting minutes from March 26, 2014 as amended Angela Blanchard seconded and it was so voted.

Chris Martin presented a map outlining the proposed rail trail route. Chris outlined the areas that may present problems in the creation of the Trail. A section of the outlined trail is privately owned by a resident of Hanover who would be unlikely to sell the land. Another area of concern is the State owned land, because it is State owned all areas built on that section of the trail would need to be handicapped accessible. Chris feels that these areas present a problem, but would like to see CPC come up with alternate routes that may allow this trail to be feasible.

The Committee reviewed Janine Smith's e-mail regarding the Factory Pond project. Funds have been recouped from old projects that have been completed with unexpected monies remaining. The money

in these funds is creating an arbitrage due to interest being accrued on borrowed funds. Janine approached Troy regarding using these funds for the Factory Pond project as it meets all of the guidelines necessary to reallocate the surplus funds.

- Helen Graves asked Janine if this article would still be on the warrant. Janine responded that
 it would remain on the warrant just without CPC funding.
- Chris Martin asked Janine if Advisory Committee commentary would need to be changed regarding this article. Janine responded that it would
- John O'Leary spoke regarding his concerns with this process. Although he is happy to see the funds recouped he has an issue with the Town Manager not following the guidelines outlined by CPC for this type of request.

Warrant for Special Town Meeting Motion and Commentary Review:

<u>Article 1:</u> Chris Martin made a motion to accept the motion and commentary as written Jerry O'Hearn seconded and it was so voted.

<u>Article 2</u>: Don White made a motion to accept the motion and commentary as written Chris Martin seconded and it was so voted.

<u>Article 3:</u> Chris Martin made a motion to accept the motion and commentary as written Don White seconded and it was so voted.

<u>Article 4:</u> Jerry O'Hearn made a motion to accept the motion and commentary as written Angela Blanchard seconded and it was so voted.

<u>Article 5:</u> Helen Graves made a motion to accept the motion and commentary as amended Wayne Moores seconded and it was so voted.

<u>Article 6:</u> Don White made a motion to accept the motion and commentary as written Helen Graves seconded and it was so voted.

<u>Article 7:</u> Chris Martin made a motion to accept the motion and commentary as written Jerry O'Hearn seconded and it was so voted.

<u>Article8:</u> Jerry O'Hearn made a motion to accept the motion and commentary as written Wayne Moores seconded and it was so voted.

<u>Article 9:</u> Jerry O'Hearn made a motion to accept the motion and commentary as written Nicole Duhamel seconded and it was so voted.

<u>Article 10:</u> Helen Graves made a motion to accept the motion and commentary as written Chris Martin seconded and it was so voted.

Warrant for Annual Town Meeting Motion and Commentary Review:

<u>Article 1:</u> Jerry O'Hearn made a motion to accept the motion and commentary as written Chris Martin

seconded and it was so voted.

Article 2: Jerry O'Hearn made a motion to accept the motion and commentary as written Don White

seconded and it was so voted.

Article 3: Jerry O'Hearn made a motion to accept the motion and commentary as written Don White

seconded and it was so voted.

Article 4: Helen Graves made a motion to accept the motion and commentary as written Don White

seconded and it was so voted.

<u>Article 5:</u> Chris Martin made a motion to accept the motion and commentary as written Nicole Duhamel

seconded and it was so voted.

Article 6: Helen Graves made a motion to accept the motion and commentary as written Jerry O'Hearn

seconded and it was so voted.

Article7: Chris Martin made a motion to accept the motion and commentary as written Nicole Duhamel

seconded and it was so voted.

Article 8: Don White made a motion to accept the motion and commentary as written Helen Graves

seconded and it was so voted.

Article 9: Don White made a motion to accept the motion and commentary as written Helen Graves

seconded and it was so voted.

Article 10: Chris Martin made a motion to accept the motion and commentary as written Wayne

Moores seconded and it was so voted.

Article 11: Don White made a motion to accept the motion and commentary as written Helen Graves

seconded and it was so voted.

Article 12: Helen Graves made a motion to accept the motion and commentary as written Angela

Blanchard seconded and it was so voted.

Article 13: No vote taken

Article 14: Chris Martin made a motion to accept the motion and commentary as written Jerry O'Hearn

seconded and it was so voted.

Article15: No vote taken

Article 16: No vote taken

<u>Article 17:</u> Chris Martin made a motion to accept the motion and commentary as written Jerry O'Hearn seconded and it was so voted.

<u>Article 18:</u> Helen Graves made a motion to accept the motion and commentary as written Nicole Duhamel seconded and it was so voted.

<u>Article 19:</u> Helen Graves made a motion to accept the motion and commentary as written Chris Martin seconded and it was so voted.

<u>Article 20:</u> Don White made a motion to accept the motion and commentary as written Wayne Moores seconded and it was so voted.

<u>Article 21:</u> Chris Martin made a motion to accept the motion and commentary as written Angela Blanchard seconded and it was so voted.

<u>Article 22:</u> Helen Graves made a motion to accept the commentary as written Nicole Duhamel seconded and it was so voted.

<u>Article 23:</u> Angela Blanchard made a motion to accept the commentary as written Jerry O'Hearn seconded and it was so voted.

<u>Article 24:</u> Jerry O'Hearn made a motion to accept the commentary as written Nicole Duhamel seconded and it was so voted.

<u>Article 25:</u> Chris Martin made a motion to accept the commentary as written Jerry O'Hearn seconded and it was so voted.

<u>Article 26:</u> Helen Graves made a motion to accept the motion and commentary as written Chris Martin seconded and it was so voted.

<u>Article 27:</u> Chris Martin made a motion to accept the motion and commentary as written Nicole Duhamel seconded and it was so voted.

<u>Article 28:</u> Wayne Moores made a motion to accept the motion and commentary as written Don White seconded and it was so voted. Angela Blanchard recused herself from the vote.

<u>Article 29:</u> Don White made a motion to accept the motion and commentary as written Wayne Moores seconded and it was so voted. Angela Blanchard recused herself from the vote.

<u>Article 30:</u> Helen Graves made a motion to accept the motion and commentary as written Wayne Moores seconded and it was so voted. Angela Blanchard recused herself from the vote. Don White and Jerry O'Hearn opposed.

<u>Article 31:</u> Helen Graves made a motion to accept the motion and commentary as written Nicole Duhamel seconded and it was so voted. Angela Blanchard recused herself from the vote.

<u>Article 32:</u> Jerry O'Hearn made a motion to accept the motion and commentary as written Helen Graves seconded and it was so voted.

<u>Article 33:</u> Chris Martin made a motion to accept the motion and commentary as amended Wayne Moores seconded and it was so voted.

<u>Article 34:</u> Helen Graves made a motion to accept the motion and commentary as written Jerry O'Hearn seconded and it was so voted.

<u>Article 35:</u> Helen Graves made a motion to accept the motion and commentary as written Chris Martin seconded and it was so voted.

<u>Article 36:</u> Chris Martin made a motion to accept the motion and commentary as written Angela Blanchard seconded and it was so voted.

<u>Article37:</u> Helen Graves made a motion to accept the motion and commentary as written Jerry O'Hearn seconded and it was so voted.

<u>Article 38:</u> Helen Graves made a motion to accept the motion and commentary as written Don White seconded and it was so voted.

<u>Article 39:</u> Chris Martin made a motion to accept the motion and commentary as written Jerry O'Hearn seconded and it was so voted.

<u>Article 40:</u> Jerry O'Hearn made a motion to accept the motion and commentary as written Chris Martin seconded and it was so voted.

Article 41: No recommendation needed

<u>Article 42:</u> Chris Martin made a motion to accept the motion and commentary as amended Wayne Moores seconded and it was so voted.

Article 43: No vote taken

Article 44: No vote taken

<u>Article 45:</u> Don White made a motion to accept the motion and commentary as amended Helen Graves seconded and it was so voted.

<u>Article 46:</u> Chris Martin made a motion to accept the motion and commentary as amended Angela Blanchard seconded and it was so voted.

<u>Article 47:</u> Angela Blanchard made a motion to accept the motion and commentary as amended Don White seconded and it was so voted.

Adjourn:

Helen Graves made the motion to adjourn at 9:51PM Don White seconded and it was so voted.

