

Commonwealth of Massachusetts  
**Town of Hanover**

**Warrant for *Special* Town Meeting**  
*With Advisory Committee Recommendations*

Plymouth, SS

Greetings: To any Constable of the Town of Hanover in said County

In the name of the Commonwealth of Massachusetts, you are hereby directed to notify and warn the inhabitants of said town who are qualified to vote in Elections and Town Affairs to meet in the Hanover High School, 287 CEDAR STREET, HANOVER, on

**MONDAY THE 19<sup>TH</sup> DAY OF JUNE 2017 AT 7:00 P.M.**



*Pursuant to the Americans with Disabilities Act, the Town will make every effort to assure that Town Meeting is accessible to individuals with disabilities. Should any assistance be desired in this regard, please contact the Board of Selectmen's Office at (781) 826-5000 ext. 1084.*

JOURNAL FOR THE SPECIAL TOWN MEETING  
HELD JUNE 19, 2017

And you are hereby ordered to serve this Warrant posting attested copies thereof fourteen days, at least, before the time of said meeting.

Given under our hands this 30<sup>th</sup> day of May, 2017.

**BOARD OF SELECTMEN**

Brian E. Barthelmes  
David R. Delaney  
John C. Tuzik  
Jocelyn R. Keegan  
Emmanuel J. Dockter

Thomas Hayes, Constable      Posted this 1<sup>st</sup> day of June, 2017

<b>INDEX OF ARTICLES FOR <i>SPECIAL</i> TOWN MEETING – JUNE 2017</b>		
<b>ARTICLE #</b>	<b>ISSUE</b>	<b>SUBMITTED BY</b>
1	Approve Tax Increment Financing Agreement	Board of Selectmen
2	Accept MGL Chapter 32B, Section 20, Apply Provisions To OPEB Fund	Board of Selectmen
3	Designate Trustee - OPEB Fund	Board of Selectmen
4	OPEB Fund - Authorize Investment of Any Monies	Board of Selectmen
5	Amend By-Law 6-10.B Dog Control By-Law	Dog Park Committee

A quorum of over 100 being present, the Moderator called the meeting to order at 7:03 p.m.

The Pledge of Allegiance was recited.

**Motion to waive the reading of the articles.**

So carries.

ARTICLES FOR *SPECIAL* TOWN MEETING WARRANT  
Monday, June 19, 2017

**ARTICLE 1. APPROVE TAX INCREMENT FINANCING AGREEMENT**

To see if the Town will vote pursuant to GL c. 40, §59 to approve the Tax Increment Financing Agreement between the Town, and PREP Hanover Real Estate LLC, substantially in the form as is on file with the Town Clerk (the "TIF Agreement"), which TIF Agreement provides for real estate tax exemptions at the exemption rate schedule set forth therein, and to authorize the Board of Selectmen to execute the TIF Agreement and to submit a Certified Local Incentive Only Application and the TIF Agreement to the Massachusetts Economic Assistance Coordinating Council, all relating to the project as described in the TIF Agreement to be located at 1775 Washington Street known as the Hanover Mall, and to take such other actions as may be necessary to obtain approval of the Certified Local Incentive Only Application and to implement the TIF Agreement, or take any other action relative thereto.

Board of Selectmen

**We move that the Town accept this Article as written.**

Motion carries.

**ARTICLE 2. ACCEPT MGL CHAPTER 32B, SECTION 20, APPLY PROVISIONS TO OPEB FUND**

To see if the Town will vote to accept the provisions of Chapter 32B, Section 20 of the Massachusetts General Laws, as amended by Chapter 218, Section 15 of the Acts of 2016 (the "Act"), and apply those provisions to the Other Post-Employment Benefits Liability Trust Fund (the "OPEB Fund") established by An Act Authorizing the Town of Hanover to Establish an Other Post-Employment Benefits Trust Fund codified at the Acts of 2009, Chapter 66, or take any other action relative thereto.

Board of Selectmen

**We move that the Town accept this Article as written.**

So carries unanimously.

**ARTICLE 3. DESIGNATE TRUSTEE - OPEB FUND**

To see if the Town will designate as Trustee of the OPEB Fund, the Custodian of the OPEB Fund, who is the Treasurer of the Town of Hanover, or take any other action relative thereto.

Board of Selectmen

**We move that the Town accept this Article as written.**

So carries unanimously.

**ARTICLE 4. ACCEPT MGL CHAPTER 32B, SECTION 20, (OPEB) AUTHORIZE INVESTMENT OF ANY MONIES**

To see if the Town will vote to accept the provisions of Massachusetts General Laws, Chapter 32B Section 20 as amended by 2016, Sec 15 effective November 7, 2016 to establish an Other Post-Employment Benefits Liability Trust Fund and to authorize investment of any monies held in the fund pursuant to the prudent investor rule established in Chapter 203C of the Massachusetts General Laws, or take any other action relative thereto.

Board of Selectmen

**We move that the Town accept this Article as written.**

So carries unanimously.

**ARTICLE 5. AMEND BYLAW 6-10.B DOG CONTROL BY-LAW**

To see if the Town will vote to amend the General Bylaws, Section 6-10.B Dog Control By-Law, as follows:

By adding the following new paragraph at the end of Sub-Section 3, "Restraining of Dogs,"

The Board of Selectmen, in consultation with the Town Manager and the Dog Officer, shall have the authority to designate certain public properties, at certain times, as areas where dogs may be allowed off lead. The Board of Selectmen may make any such designations. Any such designations, if so made, may be rescinded at any time by the Board of Selectmen.

By adding a new Sub-Section 9, "Dog Waste Removal"

It shall be unlawful for any person owning, possessing or controlling a dog on any sidewalk, street or public area to fail to remove and dispose of, in a lawful manner, any feces left by such dog. Violation of this By-law shall be punishable by a fine of not more than \$50, per violation, or take any other action relative thereto.

Dog Park Committee

**We move the article as written.**

So carries.

**Motion to dissolve the meeting at 7:50 p.m.**

So carries.