Commonwealth of Massachusetts

Town of Hanover

Warrant for **Annual** Town Meeting

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 7th DAY OF MAY, 2018 AT 7:30 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.

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22	Appropriate Funds One Ton Dump Truck	Director of Public Works/Town Manager
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ARTICLES FOR **ANNUAL** TOWN MEETING WARRANT Monday, May 7, 2018

A quorum of at least 100 registered voters being present, Moderator Douglas Thomson called the meeting to order at 7:33 p.m.

The Boy Scouts of Troop 38 led the Pledge of Allegiance.

The Hanover High School Vox Choir sang the National Anthem.

An announcement was made on behalf of the Hanover Food Pantry.

An announcement was made on behalf of the Veteran's Memorial panel project.

A motion was made to waive the reading of the articles.

So carries.

ARTICLE 1. ACCEPT REPORTS IN ANNUAL TOWN REPORT

To see if the Town will vote to accept the reports of the Officers and Committees as printed in the Annual Town Report, or take any other action relative thereto.

Advisory Committee

We move that the Town accept the Fiscal Year 2017 Annual Report as written.

So carries unanimously.

ARTICLE 2. HEAR/ACCEPT REPORTS OF COMMITTEES & STATE OFFICIALS

To see if the Town will vote to hear reports of the Committees and State Officials and act thereon, or take any other action relative thereto.

Advisory Committee

Posthumous recognition was made by the Board of Selectmen of Donald Wayne Moores, as follows:

TO HONOR MR. DONALD WAYNE MOORES

We are pleased to be joined here tonight at the 2018 Annual Town Meeting by Donald Wayne Moores' beloved son Samuel and daughter Carrie, who are accepting this Proclamation, which is being posthumously bestowed upon their Father, in grateful appreciation of his many years of dedication to and hard work for the Town of Hanover. We thank the entire Moores family. Our thoughts continue to be with them in their grief.

For four decades, Donald Wayne Moores, "Wayne", served the Town of Hanover. In particular Wayne served on the Advisory Committee, as Chairman of the Bylaw Committee, as Chairman of the Capital Improvement Committee, and as Chairman of the Police Station Building Committee. Wayne's co-committee members have noted that Wayne's priorities in life were Family, Country and the Town of Hanover. Furthermore, not only was Wayne instrumental in developing Hanover's long-range capital planning program, he also quietly had a hand in the creation of Hanover's beautiful new parks and facilities and the preservation of existing infrastructure and historic buildings. Wayne enjoyed serving the Town and sharing his knowledge of the History of Hanover. Wayne was greatly respected and beloved by the members of this Community. Hanover has suffered a great loss with his passing.

The Board of Selectmen extends our many thanks and appreciation for a job well done, and wishes to express our gratitude to Wayne's children Carrie, Todd, Peter and Samuel, and Grandchildren Bryan, Justin, Andrew, Caroline, Oliver and Amelia for their patience on the occasions Wayne was away from them in order to serve the members of our Community.

On behalf of the Town of Hanover, and the citizens that have been fortunate enough to know Wayne, we give the *Community's Heartfelt Thanks* to Wayne Moores.

Dated: May 7, 2018 BOARD OF SELECTMEN

David R. Delaney, Chairman John C. Tuzik, Vice Chairman Brian E. Barthelmes Emmanuel J. Dockter Jocelyn Reardon Keegan

Posthumous recognition was made by the Board of Selectmen of Robert C. Shea, Town Clerk, as follows:

TO HONOR MR. ROBERT CHARLES SHEA

We are pleased to be joined here tonight at the 2018 Annual Town Meeting by Robert Shea's beloved wife Elaine. Elaine is accepting this Proclamation, which is being posthumously bestowed upon her husband, in grateful appreciation of his many years of dedication to and hard work for the Town of Hanover. We thank the entire Shea family. Our thoughts continue to be with them in their grief.

Robert Shea, "Bob", was elected to the position of Hanover Town Clerk in 2001, and went on to faithfully serve in that position for twelve years, retiring in 2013. However, even in retirement, Bob had a passion for serving the Town of Hanover. Bob went on to serve as a Board and Committee Member for the remainder of his life. In particular, Bob served on the Hanover Board of Assessors and the Parks and Recreation Committee, not to mention representing Santa locally for many many years. Bob was always willing to help, and for that he was greatly respected and beloved by his coworkers and members of the Community. The Town has suffered a great loss with his passing.

The Board of Selectmen extends our many thanks and appreciation for a job well done, and wishes to thank Bob's wife Elaine, sons Chris and Matt and granddaughters Aurora and Odessa for their patience on the occasions Bob was away from them in order to serve the members of our Community.

On behalf of the Town of Hanover, and the citizens that have been fortunate enough to know Bob, we give the *Community's Heartfelt Thanks* to Bob Shea.

Dated: May 7, 2018 BOARD OF SELECTMEN

David R. Delaney, Chairman John C. Tuzik, Vice Chairman Brian E. Barthelmes Emmanuel J. Dockter Jocelyn Reardon Keegan

A report was given by State Representative David DeCoste, and was as follows:

Thank you Mr. Moderator, Board of Selectmen, town meeting members, and other elected officials for this opportunity to speak to you.

First, let me just say that it is truly an honor for me to serve as the state Representative for the town of Hanover and the residents of the Fifth Plymouth District. I know there are a lot of items on the agenda this evening, and many people who want to speak, so I will be brief.

As you know, the House just completed debate last week on the Fiscal Year 2019 budget. The figures that I will discuss tonight are tentative and based off of the House Ways and Means Budget Recommendations due to the fact that the House Budget has yet to be released.

I'm happy to report that the proposed House budget does not increase taxes, and also includes a significant increase in local aid for our cities and towns. The House budget funds Chapter 70 education aid at \$4.9 billion, which is \$125 million more than the current fiscal year and \$21 million higher than Governor Baker's proposal. This Chapter 70 increase will allow for a guaranteed statewide minimum of \$30 per pupil. Hanover's current Chapter 70 allocation for Fiscal Year 2018 is \$6,947,439, a significant increase from last year. Governor Baker's budget called for an increase of \$241,385 in Chapter 70 aid for Hanover in Fiscal Year 2019. The House budget goes even further, allocating \$6,947,439 in education aid for the town, which represents an increase of \$75,990 over current funding levels.

The House budget also increases unrestricted general government aid by \$37.2 million statewide, which is an increase of 3.5% from last year. Hanover's unrestricted local aid is funded in the House budget at \$2,190,296, the same as the Governor's budget. This represents an increase of \$74,068 over current levels.

The House budget also includes \$300.2 million for Special Education Circuit Breaker reimbursements, which will fully fund the state's share of special education aid for local school districts at an \$18.9 million increase over current levels. In addition, the House budget provides \$90 million for charter school tuition reimbursements, which is an increase of \$9.5 million.

During the budget debate, I also joined with my colleagues in the Republican caucus to support an amendment that would have returned half of all surplus state revenues to cities and towns – up to \$100 million – as additional local aid. Unfortunately, the amendment was withdrawn during debate last week and was not included in the consolidated amendment. Despite this withdrawal, I will continue to advocate for additional local aid for the Fifth Plymouth District.

I believe in promoting a strong state-municipal partnership, through initiatives like the Chapter 90 program, which this year will deliver \$519,198 to Hanover to fund essential repairs to local roadways, an increase over FY18's allocation.

You have my word that anything I can do to help reduce the financial pressures on the town's budget and ensure the delivery of essential municipal services to Hanover's residents, I will do.

In closing, I want to thank you again for allowing me this chance to provide you with an update on what's been happening on Beacon Hill. I truly appreciate the opportunity you have given me to serve the residents of Hanover in the Legislature. My office is always open to you, and I'm only a phone call away by dialing 617-722-2430. I also want to thank each and every one of you for your dedication to the town, and I wish you nothing but the best as you deliberate tonight.

The report of the Town Manager Act Review Committee was given under Article 19, but it appears here in the record, as follows:

The Town Manager Act Review Committee (the "<u>Committee</u>") held 10 meetings 3 of which were with the Board of Selectmen. The committee members include Chris Martin, Carol Mattes, Ted Hickey, Walter Sweeney, John Geary, Mike Cianciola, and Susan Setterland.

Our responsibility was to review the act and not review individuals who have or will fill the position.

Meetings were held with town department heads, employees, Board of Selectmen, some town boards and we held an open forum for residents. Cathy Harder-Bernier, our Town Clerk, requested and made a presentation to the Committee and the Board of Selectman because she felt her position has been impacted by The Town Manager Act. The Committee considered all suggestions, comments and proposals that came through this outreach effort. We also reviewed the Town Manager Act line by line and deliberated as to various potential approaches. The Committee's process was deliberate. The review exercise proved valuable in that it largely affirmed that the Act is functioning as intended and does not require major modifications.

The report of the Multi-Use Recreational Facility Study Committee was given under Article 33, but it appears here in the record, as follows:

The temporary Multi-Use Recreational Facility Study Committee was formed in 2017 to further study the proposal of article 53 on the 2017 Hanover Town Warrant regarding using Community

Preservation Funds for the development of a multi-use recreational facility to include a proposed street hockey facility and inclusive playground.

Throughout the past year this committee took input and followed guidance from the Community Preservation Committee, Parks and Recreation Committee, Planning Board, Board of Public Works, Board of Selectmen, Town Managers Office, Advisory Committee and Zoning Board of Appeals.

Based on input from these meetings, the committee decided not to pursue adding the playground to the proposed project and focused on the street hockey rinks. We also took input from residents including neighboring residents of the proposed locations for the project. With approval from the Parks and Recreation Committee and the Planning Board, we decided that the best location for the project would be at the B. Everett Hall Field near the current basketball courts.

The committee looked to the fundraising group Build the Boards to help raise money towards the project and to date the group has raised over \$150,000 in donated services and money to be used towards the project.

Based on the input of the residents of Hanover, the Town boards and committees, and the fundraising efforts of the Build the Boards group, our Committee feels this project warrants the use of Community Preservation Funds for the project.

Multi-Use Recreational Facility Study Committee Paul Nimeskern, Chair Bob Melone, Vice Chair Dennis Keenan, Secretary Joe Gray Chris Brown

A report was given by the Professional Firefighters Association, and was as follows:

The Professional Firefighters of Hanover Local 2726 have been hosting its annual Touch A Truck for six years and would like the thank Chief Blanchard and Chief Sweeney, former Town Manager Troy Clarkson, the 2017 Board of Selectman, Hanover Schools and Superintendent Matt Ferron, the Department of Public Works, Hanover Police, Hanover Fire members of Local 2726, Companies 3 and 4, all of our local business and volunteers for their assistance in our success of raising \$5,000 for the Build the Boards project. The town should be proud of the collaboration of all these agencies and let it be an indication of the professional work of the town's employees. At this time due to reasons of Center School construction we have not determined a date for the event in 2018. We will inform the public as soon as that information becomes available.

For the Local, Chris Azizian President, IAFF Local 2726

A report was given by the Sylvester/Salmond Re-development Study Committee, and was as follows:

Last month the town sent out a Request for Proposals (RFP) for the land lease and purchase redevelopment of the Edmund Q. Sylvester School. The goals included in this RFP requires that such a redevelopment preserves the historic appearance of the building and integrates seamlessly and consistent with the Historic District. Furthermore it requires that the town maintains ownership of the land with a long term lease with the building; understanding the current zoning is residential we prefer the use of housing but remain open to alternative redevelopment ideas. If housing is chosen as the use then we prefer to see some form of affordable or competitively priced housing.

On Wednesday of this week there will be a tour of the school for interested developers and the deadline for submission of proposals is June 6th. Our committee will work with the Town Manager and the Town Planner in screening, reviewing and evaluating the proposals. The Board of Selectmen will have final review and final vote on the award. We anticipate a public announcement of a proposal selection (if there is one) will be made on July 5, 2018.

It should be noted that the timetable for the Center School addition is occupancy in the summer of 2019 and at that time the Sylvester School would be made available for redevelopment.

Submitted by:

Joseph Rull, Chairman

We move that the Town accept the reports provided under Article 2.

So carries unanimously.

ARTICLE 3. AUTHORIZE TREASURER TO ACCEPT TRUST FUNDS

To see if the Town will vote to authorize its Treasurer to accept such trust funds as may be placed in his or her hands during the Fiscal Year ending June 30, 2019, or take any other action relative thereto.

Treasurer/Collector Finance Director

We move that the Town vote to authorize the Treasurer/Collector to accept trust funds for the Fiscal Year Ending June 30, 2019.

So carries unanimously.

ARTICLE 4. AUTHORIZE TREASURER TO DISPOSE OF TAX TITLE LAND

To see if the Town will vote to authorize its Treasurer, with the approval of the Board of Selectmen, to dispose of such parcels of real estate as may have been, or may be taken by the Town under Tax Title foreclosure proceedings, or take any other action relative thereto.

Treasurer/Collector Board of Selectmen

We move that the Town authorize the Treasurer/Collector, with the approval of the Board of Selectmen, to dispose of tax title property.

Motion to amend such that that any tax title property that is going to be disposed of require a public auction.

Motion to move the question.

Motion passes; debate is closed on the amendment.

The amendment fails.

Main motion carries.

ARTICLE 5. ENTER INTO COMPENSATING BALANCE AGREEMENTS

To see if the Town will vote to authorize its Treasurer/Collector to enter into compensating balance agreements for the Fiscal Year ending June 30, 2019, pursuant to Chapter 44, Section 53F of the Massachusetts General Laws, or take any other action relative thereto.

Treasurer/Collector

We move that the Town vote to authorize the Treasurer/Collector to execute compensating balance agreements for the Fiscal Year ending June 30, 2019.

So carries unanimously.

ARTICLE 6. ASSUME LIABILITY TO ALLOW STATE DEP WORK

To see if the Town will vote to assume liability in the manner provided by Section 29 and 29A of Chapter 91 of the Massachusetts General Laws, as most recently amended, for all damages that may be incurred by work to be performed by the Department of Environmental Protection, or take any other action relative thereto.

Board of Selectmen

We move that the Town vote to accept this Article as printed in the Warrant.

So carries unanimously.

ARTICLE 7. SET PAY FOR ELECTIVE OFFICERS

To see if the Town will vote to fix the pay of its elective officers as required by law as follows, or take any other action relative thereto.

Town Clerk: \$65,208 annually

Moderator: \$100 for Annual Town Meeting

\$100 for Special Town Meeting

Advisory Committee Town Manager

We move that the Town set the pay of its elective officers for fiscal year 2019 required by law as follows:

Town Clerk: annual salary to be \$67,125 per year which includes any

amounts due under MGL, c.41, §19G.

Moderator: \$100 for Annual Town Meeting, and \$100 for Special Town Meeting.

Motion to amend Town Clerk's salary to \$73,000. Friendly amendment accepted to adjust to \$71,729, which is 10% over warrant article notification.

Motion to cut off debate.

Motion passes; debate is cut off.

Motion to amend carries.

Main motion as amended carries.

ARTICLE 8. APPROPRIATE CPC REVENUES FOR FY2019

To see if the Town will vote as recommended by the Community Preservation Committee to appropriate the Town's Community Preservation Revenues for Fiscal Year 2019 as follows:

- I. 10% of the said revenues to be set aside for future appropriation for open space (other than open space for recreational use);
- II. 10% of the said revenues to be set aside for future appropriation for historic resources:

III. 10% of the said revenues to be set aside for future appropriation for community housing;

IV. 5% of the said revenues to be set aside for administrative expenses; and V. the remainder of said revenues to be set aside for future appropriation for any purposes permissible under the Community Preservation Act, Chapter 44B;

said funds to be expended for the purposes stated herein within the scope proposed and approved by the Community Preservation Committee and for the purposes approved by this Town Meeting, by the Town Manager, or take any other action relative thereto.

Community Preservation Committee

We move that the Town vote to appropriate from the Community Preservation Fund FY2019 estimated annual revenues the sum of \$61,558 to meet the administrative expenses and all other necessary and proper expenses of the Community Preservation Committee; and further to reserve for future appropriation from the Community Preservation Fund estimated revenues the sum of \$123,117 for the acquisition, creation and preservation of open space excluding land for recreational use; \$123,117 for the acquisition, preservation, restoration and rehabilitation of historic resources; \$123,117 for the acquisition, creation, preservation and support of community housing; \$392,050 for the creation of a budgeted reserve and \$408,208 to provide for Community Preservation Fund debt obligations.

So carries unanimously.

ARTICLE 9. GENERAL FUND OPERATING BUDGET

To see if the Town will vote to appropriate \$61,554,632 for a General Fund Operating Budget, to provide for a reserve fund, and to defray the expenses of the Town, and for the purposes listed in the budget document, and to meet said appropriation transfer the sum of \$600,000 from Certified Free Cash, \$65,000 from the Cemetery Graves & Foundations account, transfer the sum of \$10,000 from the Sale of Cemetery Lots account, transfer the sum of \$38,947 from the Title V Receipts Reserved account Betterment Program, transfer the sum of \$1,200,000 from the Ambulance Receipts Reserved account, and raise \$59,640,685 from the 2019 Tax Levy and other sources, or take any other action relative thereto.

	FY18 Appropriated	Town Manager	Advisory Committee	Difference
General Government:				
Salaries	\$275,035	\$282,050	\$279,550	\$(2,500)
Expenses	\$248,900	\$248,900	\$248,900	
Finance Department:				
Salaries	\$776,016	\$844,589	\$846,506	\$1,917
Expenses	\$165,293	\$206,542	\$206,542	
Community Services:				
Salaries	\$1,426,047	\$1,622,948	\$1,578,948	\$(44,000)
Expenses	\$475,128	\$407,008	\$407,008	
Police:				
Salaries	\$3,591,810	\$3,824,820	\$3,836,820	\$12,000
Expenses	\$254,887	\$270,151	\$273,151	\$3,000
Fire:				
Salaries	\$2,724,985	\$2,951,914	\$2,963,914	\$12,000
Expenses	\$270,754	\$276,791	\$279,791	\$3,000

Hanover Public Schools	\$26,665,115	\$28,082,846	\$28,082,846	
Other Education - South				

Shore Vocational	\$797,804	\$797,804	\$763,328	\$(34,476)
Public Works:				
Salaries	\$1,231,699	\$1,326,862	\$1,326,862	
Expenses	\$1,356,305	\$1,461,116	\$1,461,116	
Facilities:				
Salaries	\$1,952,274	\$2,030,967	\$2,030,967	
Expenses	\$1,720,876	\$1,586,151	\$1,586,151	
Snow & Ice	\$387,000	\$387,000	\$550,000	\$163,000
Debt	\$5,013,619	\$5,346,724	\$5,362,200	\$15,476
Town Wide Expenses	\$7,647,487	\$8,175,897	\$8,175,897	
Transfers	\$167,702	\$277,700	\$277,700	
Total General Fund				
Operating Budget	\$57,294,547	\$60,408,780	\$60,538,197	
Certified Free Cash	\$500,000	\$550,000	\$680,000	\$130,000
Cemetery Graves &	Φ.σ. 000	Φ.σ. 000	Φ.σ.ξ. 0.0.0	
Foundations	\$65,000	\$65,000	\$65,000	
Sale of Cemetery Lots	\$10,000	\$10,000	\$10,000	
Title V Receipts Reserved Account	\$38,947	\$38,947	\$38,947	
Ambulance Receipt Reserved	Ψ30,7+1	Ψ30,747	Ψ30,747	
Account Account	\$933,095	\$1,200,000	\$1,200,000	
Less Total Transfers	\$1,547,042	\$1,863,947	\$1,993,947	
To be raised by the 2019 Tax Levy and other sources	\$56,296,505	\$58,544,833	\$58,544,250	\$(583)

Advisory Committee Town Manager

We move that the Town vote to raise and appropriate \$60,538,197 for a total General Fund Operating Budget, to provide for a reserve fund and to defray the expenses of the Town, and for the purposes listed in the budget document, and to meet said appropriation transfer the sum of \$680,000 from Certified Free Cash, transfer the sum of \$65,000 from the Cemetery Graves & Foundations account, transfer the sum of \$10,000 from the Sale of Cemetery Lots account, transfer the sum of \$38,947 from the Title V Betterment Program, transfer the sum of \$1,200,000 from the Ambulance Receipts Reserved account and raise \$58,544,250 from the 2019 Tax Levy.

Motion to amend the General Fund operating budget by reducing every line in the budget by 1.62%.

The amendment fails.

The main motion carries.

ARTICLE 10. WATER ENTERPRISE BUDGET

To see if the Town will vote to appropriate \$3,405,672 from Water Enterprise receipts to defray Water Enterprise direct costs and that \$463,395 as appropriated in the General Fund Operating Budget be used for Water indirect costs, all to fund the total cost of operations of the Water Enterprise as follows, or take any other action relative thereto.

Personal Services	\$ 1,618,349
Other Expenses	\$ 1,396,095
Debt Service	\$ 391,228
Appropriate for Direct Costs	\$ 3,405,672
Indirect Costs - Reimburse General Fund for Shared	
Expenses	\$ 463,395
Total Cost - Water Enterprise	\$ 3,869,067

Advisory Committee Town Manager

We move that the Town vote to appropriate \$3,405,672 from Water Enterprise receipts to defray Water Enterprise direct costs and that the \$463,395 as appropriated in the General Fund Operating Budget be used for the Water indirect costs, all to fund the total costs of operations of Water Enterprise. Each item is to be expended by the Town Manager in accordance with Chapter 67 of the Acts of 2009 Town Manager Act for the purposes identified and those purposes only, and each item to be considered a separate appropriation for that purpose only.

So carries unanimously.

ARTICLE 11. PUBLIC SAFETY EMPLOYEE TRAINING

To see if the Town will vote to raise and appropriate or appropriate from available funds \$30,000 for public safety employee training, or take any other action relative thereto.

Town Manager

We move that the Town vote not accept this Article and take no further action.

So carries unanimously.

ARTICLE 12. APPROPRIATE FUNDS – POLICE VEHICLES

To see if the Town will vote to raise and appropriate, appropriate from available funds and/or borrow in accordance with Chapter 44 of the Massachusetts General Laws the sum of \$90,000, or another sum, to purchase, lease, or lease/purchase and equip two (2) police vehicles, said

funds to be expended at the direction of the Town Manager who is authorized to sell or make appropriate trade-ins, or take any other action relative thereto.

Police Chief Town Manager

We move that the Town vote to appropriate the sum of \$90,000 to be used as set forth in this Article, as identified in the chart below:

SOURCE			USE	
Description	Amount		Description	Amount
Factory Pond Dam ATM 5/5/14 Article 40	90,000.00		Purchase Police Vehicles	90,000.00
	90,000.00			90,000.00

So carries unanimously.

ARTICLE 13. ACCEPT CHAPTER 90 ROAD GRANT MONIES

To see if the Town will vote to authorize the Board of Selectmen and the Town Manager to accept such sums of money as may be distributed by the Commonwealth of Massachusetts through the Chapter 90 highway grant program, so-called, funds to be expended by the Town Manager in accordance with the guidelines and requirements of the Massachusetts Highway Department, or take any other action relative thereto.

Board of Selectmen Town Manager Director of Public Works

We move that the Town vote to accept this Article as printed in the Warrant.

So carries unanimously.

ARTICLE 14. SET LIMITS ON REVOLVING FUNDS

To see if the Town will vote to set limits on the Revolving Funds set forth in Section 6-31 of The Town of Hanover General Bylaws in accordance with Massachusetts General Laws Chapter 44, § 53E1/2 as follows, or take any other action relative thereto.

Revolving Fund	Limit on Spending
Library	\$15,000
Recreation Fund	\$250,000
GATRA	\$95,000
Forge Pond Park	\$20,000
Flu Clinic	\$20,000
Public Safety Vehicles	\$250,000

Finance Director

We move that the Town vote to accept this Article as printed in the Warrant.

So carries unanimously.

ARTICLE 15. PEG ACCESS & CABLE RELATED FUND

To see if the Town will vote to appropriate the sum of \$350,000 to the PEG Access & Cable Related Fund for the purpose of monitoring compliance of the Town's cable operator with the franchise agreement, preparing for renewal of the franchise license, and providing local cable access services and programming for the Town of Hanover in Fiscal Year 2019, or take any other action relative thereto.

Town Manager

We move that the Town vote to appropriate \$350,000 from the PEG Access & Cable Receipts Reserved Fund for the purpose of monitoring compliance of the Town's cable operator with the franchise agreement, preparing for renewal of the franchise license, and providing local cable access services and programming for the Town of Hanover in Fiscal Year 2019.

So carries unanimously.

ARTICLE 16. APPROPRIATE FUNDS – TOWN HALL HVAC PROJECT

To see if the Town will vote to raise and appropriate, appropriate from available funds and/or borrow in accordance with Chapter 44 of the Massachusetts General Laws the sum of \$125,000, or another sum, to purchase and equip heating, ventilation, and/or air conditioning improvements for the Town Hall, said purchasing and equipping to be done at the direction of the Town Manager, or take any other action relative thereto.

Town Manager

We move that the Town vote to appropriate an amount equal to \$75,000 from Certified Free Cash to be used as set forth in this Article.

So carries unanimously.

ARTICLE 17. APPROPRIATE FUNDS – SENIOR CENTER EMERGENCY GENERATOR

To see if the Town will vote to raise and appropriate, appropriate from available funds, or borrow in accordance with Chapter 44 of the Massachusetts General Laws, the sum of \$60,000, or another sum, for the purchase of an emergency generator for the Hanover Senior Center, including the payment of all costs incidental or related thereto, or take any other action relative thereto.

Council on Aging Advisory Board Town Manager

We move that the Town vote to appropriate from Certified Free Cash the sum of \$48,000 to be used as set forth in this Article.

Motion carries.

ARTICLE 18. AMEND GENERAL BYLAWS - ESTABLISH AND AUTHORIZE DEPARTMENTAL REVOLVING FUNDS

To see if the Town will vote to amend the Town of Hanover General Bylaws by adding a new Section 6-31 to establish and authorize revolving funds for use by certain Town departments, boards, committees, agencies or officers under Massachusetts General Laws Chapter 44, \$ 53E 1 /₂, and add this section to the table of contents, or take any other action relative thereto.

6-31 DEPARTMENTAL REVOLVING FUNDS

- 1. Purpose. This by-law establishes and authorizes revolving funds for use by Town departments, boards, committees, agencies or officers in connection with the operation of programs or activities that generate fees, charges or other receipts to support all or some of the expenses of those programs or activities. These revolving funds are established under and governed by General Laws Chapter 44, $\S 53E^{1}/_{2}$.
- 2. Expenditure Limitations. A department or agency head, board, committee or officer may incur liabilities against and spend monies from a revolving fund established and authorized by this by-law without appropriation subject to the following limitations:
 - A. Fringe benefits of full-time employees whose salaries or wages are paid from the fund shall also be paid from the fund.
 - B. No liability shall be incurred in excess of the available balance of the fund.
 - C. The total amount spent during a fiscal year shall not exceed the amount authorized by Town Meeting on or before July 1 of that fiscal year, or any increased amount of that authorization that is later approved during that fiscal year by the Board of Selectmen and the finance committee.
 - D. Revolving Funds shall not be used for capital projects that require site plan approval and the permanent construction of a new structure. This does not include the maintenance or replacement of equipment already in place, i.e. backstops, dugouts, concession buildings and playgrounds.
- 3. Interest. Interest earned on monies credited to a revolving fund established by this bylaw shall be credited to the general fund.
- 4. Procedures and Reports. Except as provided in General Laws Chapter 44, § 53E¹/₂ and this bylaw, the laws, charter provisions, bylaws, rules, regulations, policies or procedures that govern the receipt and custody of Town monies and the expenditure and payment of Town funds shall apply to the use of a revolving fund established and authorized by this bylaw. The Town Accountant shall include a statement on the collections credited to each fund, the encumbrances and expenditures charged to the fund and the balance available for expenditure in the regular report the town accountant provides the department, board, committee, agency or officer on appropriations made for its use.

5. Authorized Revolving Funds.

The Table establishes:

- A. Each revolving fund authorized for use by a Town department, board, committee, agency or officer,
- B. The department or agency head, board, committee or officer authorized to spend from each fund,
- C. The fees, charges and other monies charged and received by the department, board, committee, agency or officer in connection with the program or activity for which the fund is established that shall be credited to each fund by the Town Accountant,
- D. The expenses of the program or activity for which each fund may be used,
- E. Any restrictions or conditions on expenditures from each fund,
- F. Any reporting or other requirements that apply to each fund, and
- G. The fiscal years each fund shall operate under this by-law/ordinance.

A	В	C	D	E	F	G
Revolving Fund	Spending Authority	Fees, Charges or Other Receipts Credited to Fund	Program or Activity Expenses Payable from Fund	Restrictions or Conditions on Expenses	Requirements / Reports	Fiscal Year
LIBRARY	Community Services Director	Late Fines	Expenditures may include salaries, benefits, facility and all those in support of programs	Any expenditure over \$5000 requires additional approval of Library Trustees	Annual financial statement of this fund shall be included in the Town Report	
RECREATION FUND	Community Services Director	Program Fees	Expenditures may include salaries, benefits, facility and all those in support of programs	Any expenditure over \$10,000 requires additional approval of Park & Recreation Board	Annual financial statement of this fund shall be included in the Town Report	

A	В	С	D	E	F	G
Revolving Fund	Spending Authority	Fees, Charges or Other Receipts Credited to Fund	Program or Activity Expenses Payable from Fund	Restrictions or Conditions on Expenses	Requirements / Reports	Fiscal Year
GATRA	Community Services Director	Fees related to transportatio n programs	Expenditures may include salaries, benefits, facility and all those in support of programs	Any expenditure over \$5,000 requires additional approval of Council of Aging Board	Annual financial statement of this fund shall be included in the Town Report	
FORGE POND PARK	Community Services Director	Fees related to programs	Expenditures may include salaries, benefits, facility and all those in support of programs	Any expenditure of \$5,000 requires additional approval of Park & Recreation Board	Annual financial statement of this fund shall be included in the Town Report	Fiscal years that begin on or after July 1, 2018.
FLU CLINIC	Community Services Director	Receipts from Medicare / Medicaid Billing	Expenditures may include salaries, benefits, facility and all those in support of programs	Any expenditure over \$5,000 requires additional approval of Board of Health	Annual financial statement of this fund shall be included in the Town Report	Fiscal years that begin on or after July 1, 2018.
PUBLIC SAFETY VEHICLES	Police Chief	Proceeds from Sale of Public Safety Vehicles	Furnishings, equipment, and training relating to Public Safety Vehicles.	Any expenditure over \$10,000 requires additional approval of the Town Manager	Annual financial statement of this fund shall be included in the Town Report	

Town Manager Finance Director

We move that the Town vote to accept this Article as printed in the Warrant.

We move to amend the motion to change Column E ("Restrictions or conditions on expenses") in the Recreation Fund from \$10,000 to \$5,000 and change the language from "requires additional approval of Park and Recreation Board" to "requires additional approval of Parks and Recreation Committee".

Amendment carries.

Motion to amend Column E under Forge Pond Park ("Restrictions or conditions on expenses") to correct the language from "Park and Recreation Board" to "Parks and Recreation Committee".

Motion to amend carries.

Main motion as amended twice.

So carries unanimously.

ARTICLE 19. AMEND TOWN MANAGER ACT

To see if the Town will vote to petition the General Court to enact a special act for the Town of Hanover as follows, or take any other action relative thereto:

"AN ACT AMENDING AN ACT ESTABLISHING A TOWN MANAGER FORM OF GOVERNMENT FOR THE TOWN OF HANOVER CHAPTER 67 OF THE ACTS OF 2009 AND AN ACT RELATIVE TO THE POWERS AND DUTIES OF THE TOWN MANAGER OF THE TOWN OF HANOVER CHAPTER 141 OF THE ACTS OF 2013"

Be it enacted by the Senate and House of Representatives in General Court assembled, and by the authority of the same, as follows:

SECTION 1. Section 2(C) of chapter 67 of the acts of 2009 is hereby amended by adding the following paragraph –

(8) The Board of Selectmen, in consultation with the Parks and Recreation Committee, shall develop a parks and recreation property management plan to include, but not be limited to, redesignating the Town properties and facilities that shall be under the control of the Parks and Recreation department and establishing a long-term maintenance and improvement plan for each such property or facility.

SECTION 2. Subsection (C)(2)(a) of section 4 of chapter 67 of the acts of 2009 is hereby amended by adding the following sentence after the first sentence –

The Town Manager shall provide the Board of Selectmen regular updates as to the status negotiations and, at the request of the Board of Selectmen, the Town Manager shall include a member of the Board of Selectmen in all such negotiating sessions.

SECTION 3. Subsection (B)(3) of section 5 of chapter 67 of the acts of 2009 is hereby amended by striking the current (B)(3) of section 5 and replacing it with –

Powers and Duties – Notwithstanding the duration of the absence of the Town Manager, the Board of Selectmen shall determine the powers and responsibilities of any acting or temporary Town Manager under A and B (1) and B (2) above.

SECTION 4. Delete paragraphs 1 and 2 of Section 7 chapter 67 of the acts of 2009.

SECTION 5. This act shall take effect upon its passage.

Board of Selectmen

We move that the Town vote to accept this Article as printed in the Warrant with the exception of striking Section 1 [Section 2(C) of chapter 67 of the acts of 2009, intended to add number (8)] in its entirety and renumbering the remaining Sections 1 through 4.

Motion to amend and strike what is now the new Section 1 in the main motion [Subsection (C)(2)(a) of section 4 of chapter 67 of the acts of 2009], and re-number the remaining Sections 1 through 3.

Motion to cut off debate.

Motion does not achieve 2/3 majority, debate continues.

Amendment to strike the new Section 1 [Subsection (C)(2)(a) of section 4 of chapter 67 of the acts of 2009] fails.

Substitute motion to accept the article as printed in the warrant.

Motion to amend by striking Section 1, (8) as follows: "[(8) The Board of Selectmen, in consultation with the Parks and Recreation Committee, shall develop a parks and recreation property management plan to include, but not be limited to, re-designating the Town properties and facilities that shall be under the control of the Parks and Recreation department and establishing a long-term maintenance and improvement plan for each such property or facility.] and replacing section 1 (8) with "the Parks of the Town of Hanover shall be maintained by the Department of Public Works under the direction of the Town Manager."

Motion to amend is withdrawn.

Substitute motion is withdrawn.

Motion to cut off debate.

Motion to cut off debate carries; debate is cut off.

Main motion remains: "We move that the Town vote to accept this Article as printed in the Warrant with the exception of striking Section 1 in its entirety and renumbering the remaining Sections 1 through 4."

Motion carries. For clarity, the motion that passed reads:

"AN ACT AMENDING AN ACT ESTABLISHING A TOWN MANAGER FORM OF GOVERNMENT FOR THE TOWN OF HANOVER CHAPTER 67 OF THE ACTS OF 2009 AND AN ACT RELATIVE TO THE POWERS AND DUTIES OF THE TOWN MANAGER OF THE TOWN OF HANOVER CHAPTER 141 OF THE ACTS OF 2013"

Be it enacted by the Senate and House of Representatives in General Court assembled, and by the authority of the same, as follows:

SECTION 1. Subsection (C)(2)(a) of section 4 of chapter 67 of the acts of 2009 is hereby amended by adding the following sentence after the first sentence –

The Town Manager shall provide the Board of Selectmen regular updates as to the status negotiations and, at the request of the Board of Selectmen, the Town Manager shall include a member of the Board of Selectmen in all such negotiating sessions.

SECTION 2. Subsection (B)(3) of section 5 of chapter 67 of the acts of 2009 is hereby amended by striking the current (B)(3) of section 5 and replacing it with –

Powers and Duties – Notwithstanding the duration of the absence of the Town Manager, the Board of Selectmen shall determine the powers and responsibilities of any acting or temporary Town Manager under A and B (1) and B (2) above.

SECTION 3. Delete paragraphs 1 and 2 of Section 7 chapter 67 of the acts of 2009.

SECTION 4. This act shall take effect upon its passage.

ARTICLE 20. APPROPRIATE FUNDS – LARGE DUMP TRUCK

To see if the Town will vote to raise and appropriate, appropriate from available funds and/or borrow in accordance with Chapter 44 of the Massachusetts General Laws the sum of \$190,000, or another sum, to purchase and equip a large dump truck, said purchase and equipping to be done at the direction of the Town Manager who is authorized to sell or make appropriate tradeins, or take any other action relative thereto.

Director of Public Works Town Manager

We move that the Town vote to appropriate from Certified Free Cash the sum of \$190,000 to be used as set forth in this Article.

Motion carries.

ARTICLE 21. APPROPRIATE FUNDS – 4X4 DUAL REAR WHEEL DUMP TRUCK

To see if the Town will vote to raise and appropriate, appropriate from available funds and/or borrow in accordance with Chapter 44 of the Massachusetts General Laws the sum of \$63,000, or another sum, to purchase and equip a 4x4 dual rear wheel dump truck, said purchase and equipping to be done at the direction of the Town Manager, who is authorized to sell or make appropriate trade-ins, or take any other action relative thereto.

Director of Public Works
Town Manager

We move that the Town vote to appropriate from Water Retained Earnings the sum of \$63,000 to be used as set forth in this Article.

Motion carries.

ARTICLE 22. APPROPRIATE FUNDS – ONE TON DUMP TRUCK

To see if the Town will vote to raise and appropriate, appropriate from available funds and/or borrow in accordance with Chapter 44 of the Massachusetts General Laws the sum of \$53,000, or another sum, to purchase and equip a one ton dump truck, said purchase and equipping to be done at the direction of the Town Manager, who is authorized to sell or make appropriate tradeins, or take any other action relative thereto.

Director of Public Works Town Manager

We move that the Town not accept this article and take no further action.

So carries unanimously.

ARTICLE 23. APPROPRIATE FUNDS – ONE TON 4X4 DUMP TRUCK

To see if the Town will vote to raise and appropriate, appropriate from available funds and/or borrow in accordance with Chapter 44 of the Massachusetts General Laws the sum of \$63,000, or another sum, to purchase and equip a one ton 4X4 dump truck, said purchase and equipping to be done at the direction of the Town Manager, who is authorized to sell or make appropriate trade-ins, or take any other action relative thereto.

Director of Public Works Town Manager

We move that the Town vote to appropriate from Certified Free Cash the sum of \$63,000 to be used as set forth in this Article.

Motion carries.

ARTICLE 24. APPROPRIATE FUNDS – POND STREET WATER TREATMENT PLANT GENERATOR

To see if the Town will vote to raise and appropriate, appropriate from available funds and/or borrow in accordance with Chapter 44 of the Massachusetts General Laws the sum of \$200,000, or another sum, to purchase and equip a generator for the Pond Street Water Treatment Plant, said purchase and equipping to be done at the direction of the Town Manager, who is authorized to sell or make appropriate trade-ins, or take any other action relative thereto.

Director of Public Works
Town Manager

We move that the sum of \$200,000 be appropriated to purchase and equip a generator for the Pond Street Water Treatment Plant, said work to be done and funds to be expended at the direction of the Town Manager and director of Public Works, who are authorized to apply for an accept any Federal or State assistance that may be available for the project, and that to meet this appropriation the Treasurer with the approval of the Selectmen is hereby authorized to borrow said amount under and pursuant to Chapter 44 of the General Laws, or pursuant to any other enabling authority, and to issue bonds or notes of the Town therefor. Any premium received upon the sale of any bonds or notes approved by this vote, and each prior vote of the Town that authorizes the borrowing of money, less any such premium applied to the payment of the costs of issuance of such bonds or notes, may be applied to the payment of costs approved by this vote in accordance with Chapter 44, Section 20 of the General Laws, thereby reducing the amount authorized to be borrowed to pay such costs by a like amount.

Motion carries unanimously.

ARTICLE 25. APPROPRIATE FUNDS – TOWED AIR COMPRESSOR

To see if the Town will vote to raise and appropriate, appropriate from available funds and/or borrow in accordance with Chapter 44 of the Massachusetts General Laws the sum of \$25,000, or another sum, to purchase and equip a towed air compressor, said purchase and equipping to be done at the direction of the Town Manager who is authorized to sell or make appropriate tradeins, or take any other action relative thereto.

Director of Public Works Town Manager

We move that the Town vote to appropriate from Certified Free Cash the sum of \$25,000 to be used as set forth in this Article.

So carries unanimously.

ARTICLE 26. APPROPRIATE FUNDS – WATER SERVICE VAN

To see if the Town will vote to raise and appropriate, appropriate from available funds and/or borrow in accordance with Chapter 44 of the Massachusetts General Laws the sum of \$38,000, or another sum, to purchase and equip a water service van, said purchase and equipping to be

done at the direction of the Town Manager, who is authorized to sell or make appropriate tradeins, or take any other action relative thereto.

Director of Public Works Town Manager

We move that the Town not accept this article and take no further action.

So carries unanimously.

ARTICLE 27. APPROPRIATE FUNDS – WATER MAIN IMPROVEMENTS

To see if the Town will vote to raise and appropriate, appropriate from available funds and/or borrow in accordance with Chapter 44 of the Massachusetts General Laws the sum of \$200,000, or another sum, to purchase water main improvements, said purchase to be done at the direction of the Town Manager, or take any other action relative thereto.

Director of Public Works Town Manager

We move that the Town vote to appropriate from Water Retained Earnings the sum of \$200,000 to be used as set forth in this Article.

So carries unanimously.

ARTICLE 28. MODIFY TRANSFER STATION FEE SCHEDULE

To see if the Town will vote to modify the Transfer Station fee schedule by amending the cost to dispose of a television from \$10 to the following:

Television (1-30 inch screen measured diagonally)	\$10.00
Television (31-60 inch screen measured diagonally)	\$20.00
Television (greater than 60 inch screen measured diagonally)	\$30.00

Director of Public Works

We move that the Town vote to accept this Article as printed in the Warrant.

So carries unanimously.

ARTICLE 29. APPROPRIATE FUNDS – PURCHASE OF STREET LIGHTS AND CONVERSION TO LED

To see if the Town will vote to raise and appropriate, appropriate from available funds and/or borrow in accordance with Chapter 44 of the Massachusetts General Laws the sum of \$190,000, or another sum, to purchase the Town's streetlights and convert them to light emitting diodes, said purchase and conversion to be done at the direction of the Town Manager, who is authorized to sell or make appropriate trade-ins, or take any other action relative thereto.

Facilities Engineering Manager

Town Manager

We move that the Town vote to appropriate from Certified Free Cash the sum of \$190,000 to be used as set forth in this Article.

So carries unanimously.

ARTICLE 30. APPROPRIATE FUNDS – MIDDLE AND CEDAR SCHOOLS CAMERA SECURITY SYSTEM

To see if the Town will vote to raise and appropriate, appropriate from available funds and/or borrow in accordance with Chapter 44 of the Massachusetts General Laws the sum of \$150,000, or another sum, to purchase and equip a camera security system for the Middle and Cedar Schools, said purchase and equipping to be done at the direction of the Town Manager, or take any other action relative thereto.

Facilities Engineering Manager School Committee Town Manager

We move that the Town vote to appropriate from Certified Free Cash the sum of \$150,000 to be used as set forth in this Article. We further move that the Information Technology Study Committee established by Article 45 of the spring 2017 Annual Town Meeting continue its existence, and report back to the next Annual Town Meeting.

So carries unanimously.

ARTICLE 31. ELECTED TOWN CLERK VS. APPOINTED

To see if the Town of Hanover will vote to have its elected Town Clerk become an appointed Town Clerk of the Town of Hanover; or take any other action relative thereto.

Board of Selectmen

We move that the Town vote to accept this Article as printed in the Warrant.

Motion fails.

ARTICLE 32. APPROPRIATE FUNDS – INVENTORY HISTORICAL & CULTURAL RESOURCES – PHASE II

To see if the Town will vote, Pursuant to Massachusetts General Laws (M.G.L.) Chapter 44B (Community Preservation), and the Hanover General Bylaws, Section 4-19, to appropriate \$28,380.00 dollars, from the Town's Community Preservation Fund (CPF) to "to support phase II of the community—wide inventory of historical and cultural resources in the Town of Hanover". The described application shall be completed within the scope approved by the Community Preservation Committee and for the purposes approved by this Town Meeting, said

funds to be expended for the purposes stated herein by the Town Manager, under the direction of the Community Preservation Committee, or take any other action relative thereto.

Community Preservation Committee
Historical Commission

We move that the Town vote to accept this Article as printed in the Warrant.

So carries unanimously.

ARTICLE 33. APPROPRIATE FUNDS - MULTI-USE RECREATIONAL FACILITY

To see if the Town will vote, pursuant to Massachusetts General Laws (M.G.L.) Chapter 44B (Community Preservation Act), and the Hanover General Bylaws, Section 4-19, to appropriate \$110,000.00 U.S. dollars, from the Town's Community Preservation Fund (CPF) for the development of a multi-use recreational facility at B. Everett Hall field, to include two street/deck hockey rinks. The described application shall be completed within the scope approved by the Community Preservation Committee and for the purposes approved by this Town Meeting, said funds to be expended for the purposes stated herein by the Town Manager, under the direction of the Community Preservation Committee, or take any other action relative thereto.

Community Preservation Committee Parks and Recreation Committee Build the Boards

We move that the Town vote to accept this Article as printed in the Warrant.

Motion to cut off debate.

Motion passes, debate is cut off.

Main motion carries unanimously.

ARTICLE 34. AMEND SOUTH SHORE REGIONAL SCHOOL AGREEMENT

To see if the Town will vote to amend the Regional Agreement pursuant to Chapter 71 of the General Laws of Massachusetts, as amended, or take any other action relative thereto.

This Regional Agreement is entered into pursuant to Chapter 71 of the General Laws of Massachusetts, as amended, by and among the Towns of Abington, Cohasset, Hanover, Hanson, Norwell, Rockland, Scituate, and Whitman (hereinafter sometimes known as "member towns"). The District shall be called the South Shore Regional Vocational School District (hereinafter sometimes known as the "District").

In consideration of the mutual promises herein contained, it is hereby agreed as follows:

SECTION I – THE REGIONAL VOCATIONAL DISTRICT SCHOOL COMMITTEE

(A) Composition

The Regional District School Committee (hereinafter sometimes known as the "Committee") shall consist of one member from each member town each with one vote. Each member shall be appointed by the Boards of Selectmen (hereinafter sometimes known as the "Selectmen") of the member towns.

(B) Appointed Members

Not later than June 15 in each year in which the term of a member of the Committee expires, the Selectmen of the member town concerned shall appoint one member to serve for a term of three years. The term of each such appointed member shall commence on July 1 of the year in which he or she is appointed.

(C) Vacancies

If a vacancy occurs among the members of the Committee, the Selectmen of the member town concerned shall appoint a member to serve for the balance of the unexpired term.

(D) Organization

At the first scheduled meeting after July 1, the Committee shall organize and choose by ballot a chair and a vice chair from among its own membership. At the same meeting, or at any other meeting, the Committee shall appoint a treasurer and secretary, who may be the same person but who need not be members of the Committee, choose such other officers as it deems advisable, determine the terms of office of its officers (except the chair who shall be elected annually as provided above) and prescribe the powers and duties of any of its officers, fix the time and place for its regular meetings, and provide for the calling of special meetings.

(E) Powers and Duties

The Committee shall have all the powers and duties conferred and imposed upon it by this Agreement and such other additional powers and duties as are specified in Sections 16 to 16I, inclusive, of Chapter 71 of the General Laws and any amendments thereof or additions thereto now or hereafter enacted, or as may be specified in any other applicable general or special law. In the event that provisions of this Regional Agreement conflict with any Massachusetts General Laws (MGL), the MGL shall prevail.

(F) Quorum

Unless otherwise specified by law, the quorum for the transaction of business shall be a majority of the Committee, but a number less than the majority may adjourn.

SECTION II - LOCATION OF REGIONAL DISTRICT SCHOOL

The Regional District School (South Shore Regional Vocational Technical High School) shall be located in the Town of Hanover, or any other member town, provided, however, that the Committee may establish and locate satellite regional school facilities in any member town.

SECTION III – TYPE OF REGIONAL DISTRICT SCHOOL

The Regional District School shall be a Vocational High School consisting of grades nine through twelve (9-12), inclusive. The Committee is hereby authorized to establish and maintain such kinds of education as may be provided by towns under provisions of Chapter 74 of the Massachusetts General Laws (hereinafter sometimes known as "MGL") and acts amendatory thereof, in addition thereto or dependent thereon. The Committee may also provide self funding programs beyond the secondary level, either alone or in cooperation with other institutions in accordance with the provisions of MGL, Chapter 74, Section 37A, as amended.

SECTION IV – BUDGET

(A) Budget

The Committee shall annually determine the District's budget consistent with the timelines, terms and requirements of MGL, Chapter 71, Section 16B, as amended, and other pertinent provisions of law and consistent with regulations promulgated by the Department of Elementary and Secondary Education (hereinafter sometimes known as "DESE").

(B)Public Budget Hearing and Budget Approval

After conducting a public hearing consistent with MGL, Chapter 71, Section 38N, as amended, the Committee by a minimum two-thirds (2/3) vote of all its members, shall annually approve an operating budget for the next fiscal year to maintain and operate the District during the next fiscal year. After deducting the amount of aid the District is to receive, the balance shall be apportioned among the several member towns in accordance with Section V.

The budget will be itemized in such detail as the Committee may deem advisable. Such budget shall be adopted not later than forty-five (45) days prior to the earliest date on which the business session of the annual town meeting of any member town is to be held, but in no event later than March 31, provided that said budget need not be adopted earlier than February 1. The amounts so apportioned for each member town shall be certified by the District treasurer to the treasurers of the member towns within thirty (30) days from the date on which the annual operating budget is adopted by the Committee. The annual budget as adopted by a two-thirds (2/3) vote of the Committee, shall require the approval of two-thirds (2/3) of the local appropriating authorities of the member towns.

SECTION V – APPORTIONMENT AND PAYMENT OF COSTS INCURRED BY THE DISTRICT

(A) Classification of Costs

For the purpose of apportioning assessments by the District to the member towns, costs shall be divided into **four (4)** categories: operating costs, capital costs, debt, and transportation costs. The Committee shall determine the amount necessary to meet the annual operating, capital, debt, and transportation budgets and shall allocate such amount among the member towns.

(B) Operating Costs

1. Operating costs shall include all costs not included in capital, debt, and transportation costs as defined in Sections V (C), (D), and (E), but shall include interest on temporary notes issued by the District in anticipation of revenue.

2. Apportionment of Operating Costs

The operating costs to a member town will equal the Minimum Local Contribution and any other operating costs above the Minimum Local Contributions, referred to in this section as "Above Minimum Contribution." All operating costs not considered part of Net School Spending shall be apportioned using the same formula as Net School Spending operating costs and will be included in a member town's operating cost assessment.

The aggregate Above Minimum Contribution is arrived at by subtracting from the Net School Spending Operating Budget the following: Chapter 70 aid, the Minimum Required Combined Local Contributions of all member towns, and other general revenue sources to the District.

This formula is illustrated below:

Net School Spending Operating Budget (which excludes capital, debt and transportation)

- Chapter 70 aid (as calculated by DESE)
- Minimum Required Combined Local Contributions of all member towns (as calculated by DESE)
- Other general revenue sources to the District
- = Total Above Minimum Contribution for all member towns

To determine each member town's proportionate share of the aggregate Above Minimum Contribution, it shall be determined based on the number of pupils in grades nine through twelve (9-12), inclusive, residing in each member town and receiving education in the South Shore Regional Vocational School District at such town's expense.

3. The total operating costs assessed to each member town will consist of the member town's Minimum Local Contribution and the town's share of Above Minimum Local Contribution and operating costs that do not meet the definition of Net School Spending as defined in Chapter 70, as amended, apportioned to each town in accordance with the formula noted above.

(C) Capital Costs

(1) Capital costs shall include all expenses described in DESE's Chart of Accounts in the 7000-function code.

(2) Apportionment of Capital Costs

Capital costs will be apportioned for the ensuing fiscal year as follows:

Each member town's share of the capital costs shall be determined by computing the ratio which the sum of its enrollments on October 1 of the three fiscal years immediately preceding the year in which the Committee votes to include capital cost in the budget bears to the sum of the pupil enrollments of all the member towns on October 1 of the same three fiscal years. For the purpose of this clause, pupil enrollments shall be defined as the number of pupils in grades nine through twelve (9-12), inclusive, residing in each member town and receiving education in the South Shore Regional Vocational School District at such town's expense.

(D) Debt

(1) Debt shall include the payment of principal of and interest on bonds, notes or other

obligations of the District to finance such debt.

(2) Each member town's share of the debt incurred, including the payment of principal of and interest on bonds, notes or other obligations of the District to finance such debt, shall be determined by computing the ratio which the sum of its pupil enrollments in the District on October 1 of the three fiscal years immediately preceding the year in which the member towns vote to authorize the incurring of the debt bears to the sum of the pupil enrollments of all the member towns in the District on October 1 of the same three fiscal years, and the ratio shall not be changed during the period in which such bonds, notes or other obligations are outstanding, except as provided in Section VIII.

For the purpose of this clause, pupil enrollments shall be defined as the number of pupils in grades nine through twelve (9-12), inclusive, residing in each member town and receiving education in the South Shore Regional Vocational School District at such town's expense.

- (3) In the event the debt is incurred in any year before a new member town which has been admitted to the District pursuant to Section VIII has been a member town for at least three full years, such town's pupil enrollment on the most recent October 1 of the fiscal year in which the debt is incurred will be used for the purpose of apportioning such debt pursuant to clause (2) of this Section. In the event that the Committee votes to incur debt prior to October 1 in the first year of a new member town's admission to the District, the enrollment for that new member town will be the enrollment on the day of the School Committee vote to incur such debt.
- (a) if the Committee votes to incur such debt (according to Section VI) in the first year of membership, the new member town's pupil enrollment in such first year is multiplied by three;
- (b) if the Committee votes to incur such debt (according to Section VI) in the second year of membership, the sum of the new member town's pupil enrollments for the first two years of membership is multiplied by one-and-one-half (1 ½); and
- (c) if the Committee votes to incur debt (according to Section VI) in the third year of membership, the sum of the new member town's pupil enrollments for the first three years of membership will be used.

(E) Transportation

School transportation shall be provided by the District. To determine each member town's proportionate share of pupil transportation, it shall be determined based on the total cost of transportation minus the estimated Chapter 71 transportation reimbursement of the number of pupils in grades nine through twelve (9-12), inclusive, residing in each member town and receiving education in the South Shore Regional Vocational School District at such town's expense.

(F) Times of Payment of Apportioned Costs

- (1) The Total Assessment to a member town will equal the total of the Operating Assessment, Transportation, Capital and Debt.
- (2) Each member town shall pay to the District in each year its proportionate share, certified as

provided in subsection V (B), (C), (D) and (E) of the operating, capital, debt, and transportation costs. The annual share of each member town shall be paid in equal installments not later than the first days of August, December, April and June of each fiscal year.

(G) Apportionment of Costs to New Member Towns

In the first fiscal year in which the admission of a new member town is effective, the town shall pay as its share of the operating costs for such fiscal year, an amount equal to that which the town would pay if the pupils from the town enrolled in the District were tuition pupils. During the first fiscal year, such town shall be responsible for providing school transportation for pupils enrolled in the District and for paying the costs of such transportation. After the first fiscal year in which the admission of a new member town is effective, the town's share of operating costs, capital costs, debt and transportation costs shall be determined in accordance with Section V. If on October 1, there is an enrollment of less than five pupils from such town in the District, such new member town shall be deemed to have an enrollment of five pupils in the District.

SECTION VI - INCURRING OF DEBT

Not later than seven days after the date on which the Committee authorizes the incurring of debt, other than temporary debt in anticipation of revenue to be received from member towns, written notice of the date of said authorization, the sum authorized, and the general purpose or purposes for authorizing such debt shall be given to the Selectmen in each member town.

The Committee may vote to incur debt consistent with the terms and conditions of MGL, Chapter 71, Section 16 (d) paragraph 1, Chapter 71, Section (d) paragraph 2, or Chapter 71, Section (n), as amended. At the time of taking action to incur debt, and except for the incurring of temporary debt in anticipation of revenue, the Committee, by two-thirds (2/3) vote, will choose one of the three aforementioned processes that appear in MGL, Chapter 71, Section (d) or Section (n), as amended.

SECTION VII – AMENDMENTS

(A)Limitations

This Agreement may be amended from time to time in the manner hereinafter provided, but no such amendment shall be made which shall substantially impair the rights of the holders of any bonds, notes or other obligations of the District then outstanding, or the rights of the District to procure the means for payment thereof, provided that nothing in this section shall prevent the admission of a new town or towns to the District and the reapportionment accordingly of debt of the District represented by bonds or notes of the District then outstanding and of interest thereon.

(B) Procedure

Any proposal for amendment, except a proposal for amendment providing for the withdrawal of a member town (which shall be acted upon as provided in Section X), may be initiated by a minimum vote of two-thirds (2/3) members of the Committee or by a separate petition from at least two-thirds (2/3) of the member towns. Such petitions shall be signed by at least one hundred (100) registered voters from each of these two-thirds (2/3) member towns. In the case of a proposal for amendment by petition, the said petition shall also contain, at the end thereof, a certification by the clerk of each member town voting as to the number of signatures in the petition which appear to be the names of registered voters (according to the most recent voting

list) from that town; and the said petition shall be presented to the secretary of the Committee. In either case, the secretary of the Committee shall mail or deliver a notice in writing to the Selectmen of each of the member towns that a proposal to amend this Agreement has been made and shall enclose a copy of such amendment (without the signatures in the case of a proposal by petition). The Selectmen of each member town shall include in the warrant for the next annual town meeting, or a special town meeting called for the purpose, an article stating the amendment. Such amendment shall take effect upon its acceptance by a minimum of two-thirds (2/3) of the member towns, acceptance by each member town to be by a majority vote at a town meeting as aforesaid. All amendments must be approved by the Commissioner of Elementary and Secondary Education (hereinafter sometimes referred to as the "Commissioner"). An amendment involving a change in the way that the operating and/or capital budgets are assessed may not take effect until the July 1 after a minimum of two-thirds (2/3) of the member towns and the Commissioner have approved acceptance by the previous December 31.

SECTION VIII – ADMISSION PROCESS FOR NEW MEMBER TOWNS TO THE DISTRICT

- (A)By an amendment of this Agreement adopted under and in accordance with Section VII above, any other town may be admitted to the District upon adoption as therein provided of such amendment and upon acceptance at a special or annual town meeting by a majority vote by the town seeking admission of the Agreement as so amended, acceptance by a minimum of two-thirds (2/3) of the member towns, each by majority vote, and also upon compliance with such provisions of law and regulations [for example, Code of Massachusetts Regulations; that is, CMR 603 41.05 (6)] as may be applicable and such terms as may be set forth in such an amendment.
- **(B)** The Committee, prior to the admittance of a new member town, will have the option establishing the amount of any costs additional to costs referenced in Section V (G) to that new member town to be included in the District. These additional costs will be clearly articulated to the Regional Planning Committee of the potential new member town and will be made clear to voters prior to that new member town's vote on admission to the District.
- (C) A new member town may be admitted to the District as of July 1 of any fiscal year, provided that all requisite approvals for such admission, including the Commissioner's approval, shall be obtained no later than the preceding December 31.

SECTION IX – WITHDRAWAL PROCESS OF MEMBER TOWNS FROM THE DISTRICT

(A) Vote Expressing Desire to Withdraw

Any member town seeking to withdraw from the District shall, by majority vote at an annual or special town meeting, request the Committee to formulate an amendment to this Agreement setting forth the terms by which such town may withdraw from the District. No withdrawal will take effect on other than July 1 of a given year. The vote stated in the preceding sentence, as well as the notification to the District consistent with paragraph B below, must all occur no less than two (2) years prior to the desired date of withdrawal.

(B) Notice

The clerk of the town seeking to withdraw shall, within seven (7) days of the vote, notify the Committee chair as well as the District's superintendent in writing that such town has voted to request the Committee to formulate an amendment to the Agreement (enclosing a certified copy of such vote) setting forth the terms for withdrawal.

Thereupon, the Committee shall formulate an amendment to the Agreement setting forth such terms of withdrawal as it deems advisable, subject to the limitation contained in Section VIII (A). The secretary of the Committee shall mail or deliver a notice in writing to the Selectmen of each member town that the Committee has formulated an amendment to the Agreement providing for the withdrawal of a member town (enclosing a copy of such amendment). The Selectmen of each member town shall include in the warrant for the next annual or a special town meeting called for the purpose an article stating the amendment.

(C) Obligations of Withdrawing Member Towns

In addition to other terms and requirements which the Committee shall include in the amendment, the member town seeking to withdraw will be responsible for the following: (1) payment of all operating costs for which it is liable as a member of the District; (2) continuing payments beyond the time of withdrawal to the District for the member town's share of the indebtedness of the District which is outstanding at the time of such withdrawal, and for interest thereon, to the same extent and in the same manner as though the town had not withdrawn from the District; (3) other liabilities incurred during all times that the town was a member of the District (e.g., OPEB – Other Post-Employment Benefits); and (4) for the costs, including legal fees, that accrue to the District as a result of the withdrawal process.

(D) Approval of Withdrawal

A request to withdraw shall become effective only if the amendment to the Agreement is approved by a majority vote of the Committee, is approved by majority vote at an annual or special town meeting in a minimum of two-thirds (2/3) of the member towns, is approved by the Commissioner, and the withdrawal can become effective no less than one full year after the completion of these requirements.

(E) Cessation of Terms of Office of Members of Withdrawing Town

Upon the effective date of withdrawal, the terms of office of all members serving on the Committee from the withdrawing town shall terminate and the total membership of the Committee shall be decreased accordingly.

SECTION X – TUITION STUDENTS

The Committee may accept for enrollment in the District pupils from towns other than the member towns on a tuition basis. Income received by the District from tuition pupils will be treated by the Committee according to MGL, Chapter 71, Section 16D1/2.

SECTION XI - ANNUAL REPORT

The Committee shall submit in January an annual report to each of the member towns containing information to publish in the annual town reports that highlights District events and activities.

South Shore Regional School Committee Board of Selectmen

We move that the Town vote to accept this Article as printed in the Warrant.

So carries unanimously.

ARTICLE 35. SCHOOL SICK LEAVE BUYBACK FUND

To see if the Town will vote to raise and appropriate, or appropriate from available funds, a sum of money to the School Sick Leave Buyback Fund, or take any other action relative thereto.

Advisory Committee Town Manager

We move that the Town vote to appropriate from Certified Free Cash the sum of \$165,000 to be deposited in the School Sick Leave Buyback Fund.

So carries unanimously.

ARTICLE 36. TOWN SICK LEAVE BUYBACK FUND

To see if the Town will vote to raise and appropriate, or appropriate from available funds, a sum of money to the Town Sick Leave Buyback Fund, or take any other action relative thereto.

Advisory Committee Town Manager

We move that the Town vote to appropriate from Certified Free Cash the sum of \$50,000 to be deposited in the Town Sick Leave Buyback Fund.

So carries unanimously.

Motion to adjourn the Annual Town Meeting until the Annual Town Election on Saturday, May 12 from 8:00 a.m. – 6:00 p.m., after which time the meeting will be dissolved.

Motion carries at 11:16 p.m.

The Annual Town Meeting was dissolved at the close of the polls, which was 6:00 p.m. on Saturday, May 12th at Hanover High School.

NOTICE FOR THE ELECTION OF OFFICERS Hanover High School, 287 Cedar Street On **SATURDAY, THE 12th OF MAY 2018**Then and there to act on the following:

To bring in their votes for each of the following:	
For at term of five years:	One Planning Board Member
For a term of three years:	One Board of Assessors Member One Board of Health Member One Board of Public Works Member Two Board of Selectmen Members Two School Committee Members One Trustee of the Public Library
For a term of one year:	One Town Moderator
Polls open from 8:00 a.m. to 6:00 p.m., unless other. And you are hereby ordered to serve this Warrant pleast before the time of said meeting. Given under our hands this 9 th day of April, 2018.	•
BOARD OF SELECTMEN	
David R. Delaney, Chairman	
John C. Tuzik, Vice-Chairman	
Brian E. Barthelmes	
Emmanuel J. Dockter	
Jocelyn R. Keegan	
Thomas Hayes , Constable Posted	I this18 th day of April, 2018

The meeting for the Annual Town Election was called to order Saturday, May 12, 2018 at 7:30 a.m. by Lynne Doyle, Temporary Town Clerk and Town Clerk from the Town of Carver. At the meeting, the ballot boxes were opened, inspected, and found to be empty. After being locked, the keys were turned over to the police officer on duty. The polls were declared open at 8:00 a.m. and remained open until 6:00 p.m. when they were declared closed. Town Clerk Catherine Harder-Bernier returned from her son's college graduation in time to close the polls and oversee the counting of the close results in the Selectman's race. In that sharply contested race for Selectmen, former Selectman John Barry was reinstated after a short break in his service to the town, and Selectman David Delaney was re-elected as the top-vote-getter in a five-way race for two seats. Selectman Brian Barthelmes immediately conceded defeat and did not ask for a recount despite the five vote difference between second and third place. In the only other contested race, Associate Planning Board member Meaghan Dunne won her first term as an elected member of the Planning Board over a strong challenge from newcomer Matthew Tocchio. Turnout was lighter than expected at just over 17%.

HANOVER OFFICIAL RESULTS - MAY 12, 2018

Board of Assessors	Precinct 1	Precinct 2	Precinct 3	Precinct 4	Total	Winners
Blank	129	110	142	112	493	
Frank A. Greco	336	309	317	350	1312	X
Write- Ins	2	0	2	2	6	
					1811	
	Precinct	Precinct	Precinct	Precinct		
Board of Health	1	2	3	4	Total	
Blank	146	133	163	134	576	
Delshaune Flipp	311	280	295	321	1207	X
Write-Ins	10	6	3	9	28	
					1811	
	Precinct	Precinct	Precinct	Precinct		
Board of Public Works	1	2	3	4	Total	
Blank	127	111	126	103	467	
John L. Benevides	340	307	334	358	1339	X
Write-Ins	0	1	1	3	5	
					1811	

D 1 60 1 .	Precinct	Precinct	Precinct	Precinct	77. 1	
Board of Selectmen	1	2	3	4	Total	
Blank	58	62	76	57	253	
Brian E. Barthelmes	208	180	201	182	771	
David R. Delaney	225	199	225	242	891	X
Mark K. Anderson	54	54	56	35	199	
John S. Barry	189	169	180	238	776	X
Daniel A. Pallotta	198	171	183	169	721	
Write-Ins	2	3	1	5	11	
					3622	
M. Jt.	Precinct	Precinct	Precinct	Precinct	7T . 1	
Moderator	1	2	3	4	Total	
Blank	131	108	132	111	482	
Douglas T. Thomson	331	305	326	352	1314	X
Write-Ins	5	6	3	1	15	
					1811	
	Precinct	Precinct	Precinct	Precinct		
Planning Board - 5 Yrs.	1	2	3	4	Total	
Blank	40	40	46	59	185	
Meaghan N. Dunne	258	234	261	266	1019	X
Matthew Tocchio	168	145	154	139	606	
Write-Ins	1	0	0	0	1	
					1811	
	Precinct	Precinct	Precinct	Precinct		
School Committee	1	2	3	4	Total	
Blank	273	249	292	266	1080	
Elizabeth R. Corbo	325	300	318	330	1273	X
John T. Geary	330	287	311	330	1258	X
Write-Ins	6	2	1	2	11	
					3622	
Trustee of the Public Library - 3 Yrs.	Precinct 1	Precinct 2	Precinct 3	Precinct 4	Total	
Blank	115	98	126	104	443	
Jeanne M. Cianciola	349	321	335	357	1362	X
Write-Ins	3	0	0	3	6	
					1811	

Total turnout 1,811
Number of registered voters 10,430
Percentage turnout 17.36%