

Commonwealth of Massachusetts

Town of Hanover

Warrant for *Special* and **Annual** 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 5TH DAY OF MAY, 2014
Special Town Meeting at 7:30 P.M.
Annual Town Meeting at 8:00 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.

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INDEX OF ARTICLES FOR SPECIAL TOWN MEETING 2014		
ARTICLE #	ISSUE	SUBMITTED BY
1	Payment of Prior Year Expenditures	Finance Director
2	Transfer Funds for Snow & Ice Expenses	Town Manager/Director of Public Works
3	Ambulance Receipt Transfer	Finance Director
4	Establish South Shore Regional School Stabilization Fund	Board of Selectmen/Town Manager
5	Forge Pond Park Expenses	Town Manager
6	Establish Stabilization Fund for Other Post Employment Benefits and Pension Liabilities	Finance Director
7	Motor Vehicle Sellers License Fees	Board of Selectmen
8	Lease for New Studio Space for Community Access & Media Committee	Board of Selectmen/Community Access & Media Committee/Director of Community Services
9	Lease for Installation of Solar Panels	Town Manager/Director of Community Services

ARTICLES FOR **SPECIAL** TOWN MEETING WARRANT

Monday, May 5, 2014

ARTICLE 1. - PAYMENT OF PRIOR YEAR EXPENDITURES

To see if the Town will vote to appropriate a sum(s) of money or transfer from any available funds, or to transfer from other accounts, to pay such accounts as may be presented against the Town for which an appropriation does not exist, or take any other action relative thereto.

Prior fiscal year bills for Quincy Medical Center	\$1,329.50
Prior fiscal year bill for SH School Health	\$ 813.99

Finance Director

We move that the Town vote to transfer \$2,143.49 to pay certain unpaid bills, as follows:

<u>Uses</u>	<u>Amount</u>	<u>Sources</u>	<u>Amount</u>
FY13 Quincy Medical Center	\$1,329.50	FY14 Town Wide	\$1,329.50
FY13 SH School Health	\$813.99	FY14 Facilities Budget	\$813.99

ARTICLE 2. - TRANSFER FUNDS FOR SNOW & ICE EXPENSES

To see if the Town will vote to appropriate a sum(s) of money or transfer from any available funds, or to transfer from other accounts, to meet deficits or unforeseen costs for Snow and Ice Removal, or take any other action relative thereto.

Town Manager
Director of Public Works

We move that the Town vote to appropriate the sum of \$300,000 from General Fund Free Cash to the Snow & Ice budget to meet deficits or unforeseen costs for Snow and Ice Removal.

ARTICLE 3. - AMBULANCE RECEIPT TRANSFER

To see if the Town will vote to transfer \$17,000 from the Ambulance Receipt Reserve Fund to the Fire Department Other Expenses account for the payment of ambulance billing services, or take any other action relative thereto.

Finance Director

We move that the Town vote to transfer the sum of \$17,000 from the Ambulance Receipt Reserve account to the Fire Department other expenses budget to cover the cost of the ambulance billing services throughout the fiscal year.

ARTICLE 4. - ESTABLISH SOUTH SHORE REGIONAL SCHOOL STABILIZATION FUND

To see if the Town will vote to approve the establishment of a Stabilization Fund according to Massachusetts General Laws, c.71, §16G½ for the South Shore Regional School District, or take any other action relative thereto.

Board of Selectmen
Town Manager

We move that the Town vote to approve the establishment of a Stabilization Fund according to MGL c.71, §16 G1/2 for the South Shore Regional School District.

ARTICLE 5. - FORGE POND PARK EXPENSES

To see if the Town will vote to raise and appropriate, or transfer from available funds, or borrow in accordance with Massachusetts General Law or any other enabling act, a sum of money to fund expenses for Forge Pond Park, or take any other action relative thereto.

Town Manager

We move that the Town vote to appropriate the sum of \$20,000 from General Fund Free Cash to the Forge Pond Park Revolving Fund. Said funds to be expended for the purposes stated in Article 12 of the 5/6/13 ATM at the direction of the DPW Director.

ARTICLE 6. - ESTABLISH STABILIZATION FUND FOR OTHER POST EMPLOYMENT BENEFITS AND PENSION LIABILITIES

To see if the Town will vote to establish under MGL Chapter 40 Section 5B a special purpose stabilization fund to be used for costs associated with Other Post Employment Benefits and Pension Liability, or take any other action relative thereto.

Finance Director

We move that the Town vote to approve the establishment of a Special Purpose Stabilization Fund according to MGL c.40, §5B for the purposes of Other Post-Employment Benefits and Pension Liabilities.

ARTICLE 7. - MOTOR VEHICLE SELLERS LICENSE FEES

To see if the Town will vote to accept the provisions of Massachusetts General Laws Chapter 40, Section 22F which states, “a fee or charge imposed pursuant to this section shall supersede fees or charges already in effect, or any limitations on amounts placed thereon for the same service, work, license, permit or certificate; provided, however, that this section shall not supersede the provisions of sections 31 to 77, inclusive, of chapter 6A, chapter 80, chapter 83, chapter 138, sections 121 to 131N, inclusive, of chapter 140 or section 10A of chapter 148. The provisions of this section shall not apply to any certificate, service or work required by chapters fifty to fifty-six, inclusive, or by chapter sixty-six. The fee or charge being collected immediately prior to acceptance of this section for any license, permit, certificate service or work will be utilized until a new fee or charge is fixed under this section”, and to restore the Town Motor Vehicle Seller’s License Fees as follow, or take any other relative thereto.

Motor Vehicles – Sellers’ License

# of Cars on License	Fee
0-21	\$ 250.00
22-99	\$ 500.00
100-199	\$1,000.00
200-299	\$1,500.00
300+	\$2,000.00

Board of Selectmen

We move that the Town accept this article as written.

ARTICLE 8. - LEASE FOR NEW STUDIO SPACE FOR COMMUNITY ACCESS & MEDIA

To see if the Town will vote to authorize the Board of Selectmen to enter into, up to, a ten (10) year lease for the acquisition of new studio space for the Community Access & Media committee to provide the residents of the Town of Hanover with Community Access Services for Public, Education and Government broadcasting facility with the funds to come from the PEG access revolving account, which is funded from cable revenues, or take any other action relative thereto.

Board of Selectmen
Community Access & Media Committee
Director of Community Services

We move that the Town vote to authorize the Board of Selectmen to enter into, up to, a five (5) year lease for the acquisition of new studio space for the Community Access & Media Committee to provide the residents of the Town of Hanover with Community Access Services for Public, Education and Government broadcasting. With the funds to come from the PEG access revolving account.

ARTICLE 9. - LEASE FOR INSTALLATION OF SOLAR PANELS

To see if the Town will vote to authorize the Board of Selectmen to enter into a long term lease and/or a Payment in Lieu of Taxes (PILOT) agreement for the purpose of installing solar panels on Town Owned land to generate additional revenues for the Town of Hanover, or take any other action relative thereto.

Town Manager
Director of Community Services

We move that the Town vote to authorize the Board of Selectmen to enter into a long term lease and/or a Payment in Lieu of Taxes (PILOT) agreement for the purpose of installing solar panels on Town owned land.

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 14th day of April 2014.

BOARD OF SELECTMEN

Joseph R. Salvucci, Chairman _____

Susan M. Setterland, Vice-Chairwoman _____

John S. Barry _____

Harold L. Dunn, III _____

Brian E. Barthelmes _____

_____, Constable

Posted this ____ day of April, 2014

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INDEX OF ARTICLES FOR ANNUAL TOWN MEETING – 2014

ARTICLE #	ISSUE	SUBMITTED BY
1	Accept Reports in Annual Town Report	Advisory Committee
2	Hear/Accept Reports of Committees & State Officials	Advisory Committee
3	Authorize Treasurer to Accept Trust Funds	Treasurer/Collector/Finance Director
4	Authorize Treasurer to Dispose of Tax Title Land	Treasurer/Collector/Board of Selectmen
5	Enter into Compensating Balance Agreements	Treasurer/Collector
6	Assume Liability to Allow State DEP Work	Board of Selectmen
7	Set Pay for Elective Officers	Advisory Committee/Town Manager
8	School Sick Leave Buyback Fund	Advisory Committee/Town Manager
9	Town Sick Leave Buyback Fund	Advisory Committee/Town Manager
10	Appropriate CPC Revenues for FY2015	Community Preservation Committee
11	Accept Chapter 90 Road Grant Monies	Board of Selectmen/Town Manager
12	Establish Revolving Fund Budget	Finance Director
13	General Fund Operating Budget	Advisory Committee/Town Manager
14	Water Enterprise Budget	Advisory Committee/Town Manager
15	Amend Bylaw 4-12 - Conservation Comm.	Board of Selectmen
16	Elected Town Clerk vs. Appointed	Board of Selectmen
17	Special Education Expenses	Town Manager/School Committee
18	School Department Medicaid Reimbursements	Board of Selectmen
19	Appropriate Funds - Buildings Insurance Fund	Town Manager
20	Public Safety Employee Training	Town Manager
21	Amend Bylaw 6-28 - Storm Drain System	Planning Board/Bylaw Review Comm.
22	Amend Zoning Bylaw and Map - Medical Marijuana Treatment Center	Planning Board
23	Amend Zoning Bylaw § 6.11.39.A – VPUD	Planning Board
24	Accept MGL, Ch. 41 §110A - Saturday Closure of Town Hall	Town Clerk/Board of Registrars
25	Accept MGL, Ch. 53, § 9A - Deadline for Nomination Papers	Town Clerk/Board of Registrars
26	Name Engineering Classrooms at High School	Petition
27	Establish Capital Stabilization Fund	Finance Director
28	Purchase Self Contained Breathing Apparatus	Fire Chief/Town Manager
29	Purchase Portable Radio Equipment	Fire Chief/Town Manager
30	Purchase Portable Electronic Message Board	Emergency Management/Town Manager
31	Purchase Portable Light Tower	Emergency Management/Town Manager

ARTICLE #	ISSUE	SUBMITTED BY
32	Purchase Two Police Department Vehicles	Chief of Police/Town Manager
33	Purchase Two Police Motorcycles	Chief of Police/Town Manager
34	Purchase and Equip a 4x4 Pickup Truck	Town Manager/Director of Public Works
35	Purchase and Equip a One-Ton Dump Truck	Town Manager/Director of Public Works
36	Purchase and Equip a Large Dump Truck	Town Manager/Director of Public Works
37	Purchase and Equip a 4x4 Pickup Truck	Town Manager/Director of Public Works
38	Purchase and Equip a Service Van	Town Manager/Director of Public Works
39	Replace/Reinforce Existing Water Mains	Town Manager/Director of Public Works
40	Factory Pond Dam Repairs	Town Manager/Director of Public Works
41	Privatization of Transfer Station	Board of Selectmen
42	Ames Way Project	Town Manager/Director of Public Works
43	Accept Streets as Public Ways	Director of Public Works
44	Old Colony Planning Council Membership	Town Manager/Director of Community Services/Director of Public Works
45	Energy Management Control Systems	Facilities Engineering Manager
46	Paint Exterior Finishes at Center School	Facilities Engineering Manager
47	Ceiling Installation at Cedar School Kitchen	Facilities Engineering Manager
48	Feasibility Study Sylvester School	Facilities Engineering Manager
49	North Hanover Fire Station Study	Facilities Engineering Manager
50	Repair Cupola at Town Hall	Facilities Engineering Manager
51	Improvements - Selectmen's Hearing Room	Facilities Engineering Manager
52	Paint Exterior at Town Hall	Facilities Engineering Manager
53	Replace Fire Alarm System at Town Hall	Facilities Engineering Manager
54	Replace Generator at Fire Headquarters	Facilities Engineering Manager
55	Purchase Generator for Senior Center	Facilities Engineering Manager
56	Install Sprinkler System - Fire Headquarters	Facilities Engineering Manager
57	Renovate Fire Headquarters Kitchen	Facilities Engineering Manager
58	Town Hall Technology Updates	Finance Director
59	Appropriate Funds - Affordable Housing Trust	Community Preservation Committee/ Affordable Housing Trust
60	Appropriate Funds - Preservation of Stetson House Historical Collection	Community Preservation Committee/ Historical Commission
61	Appropriate Funds - Trail Feasibility Study	Community Preservation Committee/ Open Space Committee
62	Appropriate Funds - Pocket Park Gallant Field	Community Preservation Committee/ Parks and Recreation Committee
63	Accept MGL, Ch. 40 § 13D – Accrued Liabilities	Finance Director
64	Rescind Completed Projects Borrowing Authorizations	Finance Director
65	Fees - Auto Dealer License	Board of Selectmen
66	Fees - Dog License	Board of Selectmen

ARTICLES FOR ANNUAL TOWN MEETING WARRANT
Monday, May 5, 2014

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 2013 Annual Report as written.

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

We move that the Town accept these reports.

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, 2015, 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, 2015.

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

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, 2015, 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, 2015.

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 for the Fiscal Year ending June 30, 2015.

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: \$54,563.63 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 2015 required by law as follows:

- Town Clerk: annual salary to be \$55,655 per year which includes any amounts due under MGL, c.41, §Section 19G.**
- Moderator: \$100 for Annual Town Meeting, and \$100 for Special Town Meeting.**

ARTICLE 8. - 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 the sum of \$100,000 from General Fund Free Cash to the School Sick Leave Buyback Fund. Said funds to be expended at the direction of the School Committee.

ARTICLE 9. - 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 the sum of \$100,000 from General Fund Free Cash to the Town Sick Leave Buyback Fund. Said funds to be expended at the direction of the Town Manager.

ARTICLE 10. - APPROPRIATE CPC REVENUES FOR FY2015

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 2015 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 FY2015 estimated annual revenues the sum of \$53,122 to meet the administrative expenses and all other necessary and proper expenses of the Community Preservation Committee for Fiscal Year 2015; and further to reserve for future appropriation from the Community Preservation Fund FY2015 estimated revenues the sum of \$106,245 for the acquisition, creation and preservation of open space excluding land for recreational use; \$106,245 for the acquisition, preservation, restoration and rehabilitation of historic resources; \$106,245 for the acquisition, creation, preservation and support of community housing; \$224,216 for the creation of a budgeted reserve and \$466,375 to be transferred to the General Fund to provide for Community Preservation Fund debt obligations.

ARTICLE 11. - 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

We move that the Town vote to authorize the Town Manager to accept Chapter 90 Highway Funds as distributed by the Commonwealth of Massachusetts. Said funds to be expended by the Town Manager for the purposes stated herein in accordance with the guidelines and requirements of the Massachusetts Highway Department.

ARTICLE 12. - ESTABLISH REVOLVING FUND BUDGET

To see if the Town will vote to establish revolving funds for certain Town departments under the provisions of MGL c.44, §53E1/2 for the fiscal year beginning July 1, 2014, with specific receipts credited to each fund, the purposes for which each fund may be spent, and the maximum amount that may be spent from each fund for FY2015 as follows, or take any other action relative thereto:

Revolving Funds Chapter 44, Section 53E1/2 FY15 Revolving Fund Requests				
Spending Authority	Revolving Fund	Revenue Source	Use of Fund	FY15 Authorized Spending Limit
DPW Director	Recreation Fund*	Program Fees	Expenditures may include salaries, benefits, facility and all those in support of programs	\$250,000
Community Services Director	GATRA	Fees related to transportation program	Expenditures may include salaries, benefits, facility and all those in support of programs	\$80,000
DPW Director	Forge Pond Park	Fees related to programs	Expenditures may include salaries, benefits, facility and all those in support of programs	\$125,000
Town Manager	Cable Services	Fees related to cable license agreements	Expenditures may include salaries, benefits, facility and all those in support of PEG access and programs	\$400,000
Community Services Director	Flu Clinic	Receipts from Medicare/Medicaid billing	Expenditures may include salaries, benefits, facility and all those in support of programs	\$9,000

*Special legislation was approved to allow for the creation of the Recreation Fund to allow for the spending limit to exceed the threshold of 1% of the amount raised by taxation for the Town in FY15.

Finance Director

We move that the Town vote to re-authorize revolving funds for the Town departments as specified in the article, under the provisions of MGL c.44, §53E1/2 for the fiscal year beginning July 1, 2014, with specific receipts credited to each fund, the purposes for which each fund may be spent, and the maximum amount that may be spent from each fund for FY2015 as stated in this article.

ARTICLE 13. - GENERAL FUND OPERATING BUDGET

To see if the Town will vote to raise and appropriate \$52,082,463 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 \$250,000 from Free Cash, and transfer the sum of \$358,739 from the Water Enterprise Fund, and transfer the sum of \$65,000 from the Cemetery Graves & Foundations account, and transfer the sum of \$10,000 from the Cemetery Perpetual Care account, and transfer the sum of \$32,851 from the Title V Betterment Program, and transfer the sum of \$675,095 from the Ambulance Receipt Reserved account, and transfer the sum of \$466,375 from the Community Preservation Fund and raise \$50,224,403 from the 2015 Tax Levy, or take any other action relative thereto.

<i>Summary of Vote</i>	
General Government	\$ 598,369
Finance Department	\$ 673,548
Community Services	\$ 1,585,981
Police	\$ 3,447,460
Fire	\$ 2,664,070
Hanover Public School	\$ 24,027,579
Other Education - South Shore Vocational	\$ 719,259
Public Works Department	\$ 6,304,044
Debt	\$ 5,173,314
Benefits & Insurance	\$ 6,637,839
Utilities	\$ 61,000
Transfers	\$ 190,000
<i>Total General Fund Operating Budget</i>	\$ 52,082,463
Free Cash	\$ 250,000
Indirect Costs - Water Enterprise	\$ 358,739
Cemetery Graves & Foundations Account	\$ 65,000
Cemetery Perpetual Care	\$ 10,000
Title V Betterment Program	\$ 32,851
Ambulance Receipts Reserved	\$ 675,095
Community Preservation Fund	\$ 466,375
<i>Less Total Transfers</i>	\$ 1,858,060
To be raised by the 2015 Tax Levy (General Fund revenues & other sources)	\$ 50,224,403

Advisory Committee
Town Manager

A motion will be provided in a supplemental report at Town Meeting.

ARTICLE 14. - WATER ENTERPRISE BUDGET

To see if the Town will vote to appropriate \$2,842,817 from Water Enterprise receipts to defray Water Enterprise direct costs and that \$358,739 as appropriated in the General Fund Operating Budget, be used for Water indirect costs, all to fund the total costs of operations of the Water Enterprise as follows, or take any other action relative thereto.

Personal Services	\$ 1,250,238
Other Expenses	\$ 977,600
Debt Service	\$ 614,979
Appropriate for Direct Costs	\$ 2,842,817
Indirect Costs - Reimburse General Fund for Shared Expenses	\$ 358,739
Total Cost - Water Enterprise	\$ 3,201,556

Advisory Committee
Town Manager

We move that the Town vote to appropriate \$2,842,817 from Water Enterprise receipts to defray Water Enterprise direct costs and that the \$358,739 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.

ARTICLE 15. - AMEND BYLAW 4-12 – CONSERVATION COMMISSION

To see if the Town will vote to accept the amendments shown below to the current General Bylaws 4-12, Sections 1 and 3 in order to reflect the duties and responsibilities of the Town Manager as shown in “an Act establishing a Town Manager form of Government for the Town of Hanover”, or take any other action relative thereto.

4-12 CONSERVATION COMMISSION

Section 1. There shall be a Conservation Commission, established under the Conservation Act, General Laws, Chapter 40, Section 8C, composed of five members appointed by the ~~Board of Selectmen~~ **Town Manager subject to the approval of the Selectmen**, each for a term of three (3) years., ~~provided that effective July 1, 1990,.~~ The term of one member shall be two (2) years for the duration of that member’s term only. A chairman and a co-chairman shall be elected by a majority of the commission for a term of one year.

Section 3. The Conservation Commission of the Town of Hanover may have two (2) Associates Members. The Associate Members shall be appointed by the ~~Selectmen~~ **Town Manager subject to the approval of the Selectmen**, on the recommendation of the Conservation Commission each

for a term of two (2) years. Associate Members shall be authorized to act with the authority of a Conservation Commission member, when asked to do so by the remaining members of the Commission, so as to act in the case of absence, an inability to act, or conflict of interest on the part of any member of the Conservation Commission or in the event of a vacancy on the Board.

Board of Selectmen

The Board of Selectmen move that the Town vote to accept the Article as written. This revision updates the Town's General Bylaws and makes them consistent with the Town Manager Act.

We support the motion of the Selectmen.

ARTICLE 16. - ELECTED TOWN CLERK VS. APPOINTED

Shall the Town vote to have its elected Town Clerk become an appointed Town Clerk, or take any other action relative thereto.

Board of Selectmen

The Board of Selectmen move that the Town vote the position of Town Clerk shall be made an appointed position effective at the conclusion of the term of service of the current Town Clerk.

ARTICLE 17. - SPECIAL EDUCATION EXPENSES

To see if the Town will vote to appropriate a sum of money for School Special Education Expenses to be expended by the School Committee for this purpose, or take any other action relative thereto.

Town Manager
School Committee

We move that the Town vote to appropriate the sum of \$500,000 from General Fund Free Cash for School Special Education Expenses to be expended by the School Committee for the purpose stated herein.

ARTICLE 18. - SCHOOL DEPARTMENT MEDICAID REIMBURSEMENTS

To see if the Town will vote to raise and appropriate, or transfer a sum of money from available funds to fund a contract to assist the School Department in recovering Medicaid reimbursements, or take any other action relative thereto.

Board of Selectmen

We move that the Town appropriate the sum of \$7,500 from General Fund Free Cash for the funding of a contract to assist the Town in recovering Medicaid reimbursements. Said funds to be expended at the direction of the Town Manager.

ARTICLE 19. - APPROPRIATE FUNDS - BUILDINGS INSURANCE FUND

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

Town Manager

We move that the Town vote to appropriate the sum of \$10,000 from General Fund Free Cash, to the Municipal Buildings Insurance Fund. Said funds to be expended at the direction of the Town Manager for the purposes stated herein.

ARTICLE 20. - PUBLIC SAFETY EMPLOYEE TRAINING

To see if the Town will vote to raise and appropriate or appropriate from available funds a sum of money, for public safety employee training, or take any other action relative thereto.

Town Manager

We move that the Town vote to appropriate the sum of \$30,000 from General Fund Free Cash for public safety employee training. Said funds to be expended at the direction of the Town Manager for the purposes stated herein.

ARTICLE 21. - AMEND BYLAW 6-28 STORM DRAIN SYSTEM

To see if the Town will vote to amend Section 6-28 Discharges to the Municipal Storm Drain System, Section 12. Enforcement of the General Bylaws of the Town as indicated below in italics, or take any other action relative thereto.

6-28 Discharges To The Municipal Storm Drain System

Section 12. Enforcement

The Board and Commission or an authorized agent of the Board or Commission shall enforce this By-Law, regulations, orders, violation notices, and enforcement orders, and may pursue all civil and criminal remedies for such violations. This includes costs borne by the Board, which were directly associated with the investigation that led to the discovery of the illicit discharge.

Civil Relief. If a person violates the provisions of this By-Law, regulations, permit, notice, or order issued thereunder, the Board or Commission may seek injunctive relief in a court of competent jurisdiction restraining the person from activities which would create further violations or compelling the person to perform abatement or remediation of the violation.

Orders. The Board and Commission or an authorized agent of the Board or the Commission may issue a written order to enforce the provisions of this By-Law or the regulations thereunder, which may include: (a) elimination of illicit connections or discharges to the MS4; (b) performance of monitoring, analyses, and reporting; (c) that unlawful discharges, practices, or operations shall cease and desist; and (d) remediation of contamination in connection therewith.

If the enforcing person determines that abatement or remediation of contamination is required, the order shall set forth a deadline by which such abatement or remediation must be completed.

Any person that violates any provision of these regulations may be punished, under MGL C. 40 s 21D as a noncriminal offense, *by fines of not more than \$300 a fine of \$300*. Each day or portion thereof during which a violation continues shall constitute a separate offense. The Board and Commission or its duly authorized agent is an authorized officer to impose such fines.

Chapemedies Not Exclusive. The remedies listed in these regulations are not exclusive of any other remedies available under any applicable federal, state or local law.

If the property owner violates more than one provision of this By-Law or any condition of an approval issued hereunder, each provision, or condition, so violated shall constitute a separate offense.

Entry to Perform Duties under this By-Law. To the extent permitted by state law, or if authorized by the owner or other party in control of the property, the Board, its agents, officers, and employees may enter upon privately owned property for the purpose of performing their duties under this By-Law and regulations and may make or cause to be made such examinations, surveys or sampling as the Board deems reasonably necessary.

Planning Board
Bylaw Review Committee

We move that the Town accept this article as written.

ARTICLE 22. - AMEND ZONING BYLAW AND MAP – MEDICAL MARIJUANA TREATMENT CENTER

To see if the Town will vote to amend the Zoning Bylaw and the Zoning Map for the Town in the manner described below, or take any other action relative thereto:

Delete the existing definition of “Medical Marijuana Treatment Center” in the Hanover Zoning Bylaw, Section 2.100 and add the following new definition:

“Registered Marijuana Dispensary: a not-for-profit entity registered under 105 CMR 725.100, to be known as a registered marijuana dispensary (RMD), that acquires, cultivates, possesses, processes (including development of related products such as edible marijuana-infused products, tinctures, aerosols, oils, or ointments), transfers, transports, sells, distributes, dispenses, or administers marijuana, products containing marijuana, related supplies, or educational materials to registered qualifying patients or their personal caregivers. Unless otherwise specified, an RMD refers to the site(s) of dispensing, cultivation, and preparation of marijuana.”

Amend the Hanover Zoning Map by adding a new overlay zoning district entitled “Registered Marijuana Dispensary Overlay District” as shown on a map entitled “Registered Marijuana Dispensary Overlay District” prepared by the Town of Hanover Planning Department, and dated January 13, 2014.

The boundaries of the Registered Marijuana Dispensary Overlay District shall include all parcels of land included in that portion of the Commercial District which lies northeasterly of the westerly way line of Route 3.

Amend the Hanover Zoning Bylaw, Section 3.010, entitled “Establishment of Districts” by adding a new overlay zoning district as follows:

M. Registered Marijuana Dispensary District (Overlay District)

Amend the Hanover Zoning Bylaw Section 3.100, entitled “Location of Districts” by adding the following language under section 3.120:

G. The Registered Marijuana Dispensary District, an Overlay District, delineated as follows:

1. all of that land included in that portion of the Commercial District which lies northeasterly of the westerly way line of Route 3.

Amend the Hanover Zoning Bylaw, Section 6, “Use Regulations” by deleting Section 6.15, Temporary Moratorium for Medical Marijuana Treatment Centers and replacing it with the following language:

6.15.0 Registered Marijuana Dispensaries

It is the purpose and intent of this Section of the Zoning Bylaw to provide for the limited establishment of Registered Marijuana Dispensaries, as they are authorized by the Humanitarian Medical Use of Marijuana Act, M.G.L. c. 94C, App. § 1-1 et seq., and state regulations adopted by the Massachusetts Department of Public Health under 105 CMR 725.000, the Implementation of an Act for the Humanitarian Medical Use of Marijuana, in locations suitable for lawful Registered Marijuana Dispensaries; to minimize any adverse impacts on adjacent properties, residential neighborhoods, schools, playgrounds and other areas where children congregate, local historic districts and other areas that are incompatible with such uses; and for the location of Registered Marijuana Dispensaries where they may be readily monitored by law enforcement for health and public safety purposes.

It is neither the purpose nor intent of this Section of the Bylaw to supersede any federal or state laws governing the sale or distribution of narcotic drugs.

6.15.0 Uses Permitted by Special Permit and with Site Plan Approval

The below listed uses may be permitted upon application to and the granting of a Special Permit and Site Plan Approval by the Planning Board, acting as the Special Permit Granting Authority, as specified in Section 10 of this Zoning Bylaw. In addition to full compliance with the provisions in this Section, the applicant shall clearly demonstrate to the satisfaction of the Board that there is full compliance with all of the provisions of Sections 5.890, Special Permits, relative to the grant of the Special Permit, and full compliance with all of

the provisions of Section 10, Site Plan Approval, relative to the grant of said Site Plan Approval.

The use of land or structures for a Registered Marijuana Dispensary, as such term is defined in Section 2.100, Definitions, of this Bylaw subject to all of the below listed requirements, conditions, and procedures:

- A. Special Permit Requirements: The following requirements shall be applicable to all applications for a Registered Marijuana Dispensary Special Permit:
 1. No Registered Marijuana Dispensary shall commence operations without first applying for and receiving Site Plan Approval and the grant of a Special Permit from the Planning Board, acting as the Special Permit Granting Authority. A Special Permit shall be granted provided that the Planning Board finds that the applicant has complied with all of the terms, requirements, conditions, and procedures of this Section of the Zoning Bylaw. The commercial cultivation [unless it meets the requirements for an agricultural or horticultural exemption under Massachusetts General Laws Chapter 40A, Section 3 or as a hardship cultivation as allowed by state law or regulation], production, processing, assembly, packaging, retail or wholesale sale, trade, distribution or dispensing of Marijuana for Medical Use is prohibited unless permitted as a Registered Marijuana Dispensary under this Section.
 2. Any application for a Registered Marijuana Dispensary Special Permit shall be accompanied by an application for Site Plan Approval in accordance with the provisions of Section 10 of this Zoning Bylaw.
 3. In addition to the materials required under Section 10 Site Plan Approval, the applicant shall include:
 - a. A copy of its certificate of registration to operate a Registered Marijuana Dispensary issued by the Massachusetts Department of Public Health.
 - b. A proposed timeline for achieving operation of the Registered Marijuana Dispensary and evidence that the applicant will be ready to operate within that proposed timeline.
 - c. A statement indicating the need for a Registered Marijuana Dispensary in the Town of Hanover and the projected service area including the current patient population amounts in that service area.
 - d. Evidence that the applicant has adequate liability insurance.
 - e. Copy of the detailed written operating procedures as required by the Massachusetts Department of Public Health in 105 CMR 725.105 (or its successor regulation) and as otherwise required by other applicable law or regulation.
 - f. Locations of all other Registered Marijuana Dispensaries in Plymouth County.

- g. A description of the security measures, including employee security policies, required by the Massachusetts Department of Public Health for the Registered Marijuana Dispensary.
- h. A copy of the emergency procedures required by the Massachusetts Department of Public Health for the Registered Marijuana Dispensary.
- i. A copy of the policies and procedures for patient or personal caregiver home-delivery required by the Massachusetts Department of Public Health for the Registered Marijuana Dispensary.
- j. A copy of the policies and procedures for the transfer, acquisition, or sale of marijuana between the Registered Marijuana Dispensary and another Registered Marijuana Dispensary or independent testing laboratory as required by the Massachusetts Department of Public Health.
- k. A copy of proposed waste disposal procedures.
- l. A description of any waivers from the Massachusetts Department of Public Health regulations granted for the Registered Marijuana Dispensary.
- m. Details of proposed water consumption for any site that will include cultivation.
- n. Evidence of the applicant's right to use the proposed site of the Registered Marijuana Dispensary facility such as a deed, lease or other real estate instrument.
- o. If the applicant is a business organization, a statement under oath disclosing all of its owners, shareholders, partners, members, managers, directors, officers, or other similarly-situated individuals and entities and their addresses. If any of the above are entities or business organizations, rather than individuals, the applicant must disclose the identity of the owners of such entities or business organizations for each level of ownership until the disclosure contains the names of all individuals and their addresses.
- p. A detailed floor plan of the premises of the proposed Registered Marijuana Dispensary that identifies the square footage available and describes the functional areas of the Registered Marijuana Dispensary, including areas for any preparation of marijuana-infused products.
- q. Proposed security measures for the Registered Marijuana Dispensary, including lighting, fencing, storage, gates and alarms, etc., to ensure the safety of persons and to protect the premises from theft.
- r. Detailed site plans that include all of the information required under Section 10 of the Town of Hanover Zoning Bylaw, including

distances to any of the uses identified in Subsection 6.15.0.A.2.c and Subsection 6.15.0.A.2.d below.

4. The Planning Board shall refer copies of the application to the Building Department, Fire Department, Police Department, Board of Health, the Conservation Commission, and the Highway Department. These boards/departments shall review the application and shall submit their written recommendations to the Planning Board.
 5. After notice and public hearing and consideration of application materials, consultant reviews, public comments, and the recommendations of other Town's boards and departments, the Planning Board may act upon such a permit.
- B. Conditions: The following conditions shall be attached to all Registered Marijuana Dispensary Special Permits:
1. Special Permits granted under this Section of the Zoning Bylaw shall remain exclusively with the applicant, who shall be the owner or lessee of the premises described in the application as the site for the proposed Registered Marijuana Dispensary. The Special Permit shall not be assignable or transferable to any other person. The Special Permit shall terminate automatically on the date there is a voluntary or involuntary alienation of the applicant's title or leasehold interest in the premises or the applicant's right to occupy the premises terminates for any reason.
 2. A Special Permit issued under this Section of the Zoning Bylaw shall be valid for a period of one (1) year from the date of the decision. It shall be renewed for successive three (3) year periods provided that a written request for renewal is made to the Planning Board not less than three (3) months prior to the expiration of the then-existing Special Permit, subject to the following:
 - a. Publication of notice of said request shall be made in the same manner as would be required for an original application for a Special Permit. Said notice shall state that the renewal request will be granted unless, prior to the expiration of the then existing permit, a written objection to the renewal, stating reasons for such objection, is received by the Planning Board. In the event of such an objection, a public hearing on the renewal shall be held and shall proceed in a manner identical to the course of proceedings in connection with an original application for the grant of a Special Permit including submission of the same types of materials as required for an original filing.
 - b. The Special Permit shall remain in effect until the conclusion of the public hearing and decision of the Planning Board either granting or denying the Special Permit renewal. In granting any such renewal, the Planning Board may impose additional conditions, including but not limited to; time limits to correct

violations, hours of operation and additional screening, upon which a specified lapse of time without correction or compliance by the Special Permit holder shall result in a revocation of the Special Permit.

3. No Registered Marijuana Dispensary shall be located within two hundred and fifty (250) feet of the Residence A Zoning District.
4. Registered Marijuana Dispensary may not be located within five hundred (500) feet of any school, daycare center, church, recreational facility or other locations where children may congregate in concentrated numbers such as, but not limited to ball fields, parks or libraries.
 - a. The distances specified in Subsections 3. and 4., above, shall be measured by a straight line from the nearest property line of the premises on which the proposed Registered Marijuana Dispensary is to be located to the nearest boundary line of the Residence A Zoning District or to the nearest property line of any other designated uses set forth above (as applicable).
5. No Registered Marijuana Dispensary shall have a gross floor area of less than 2,500 square feet or in excess of 20,000 square feet.
6. Registered Marijuana Dispensary shall not be operated without a valid permit from the Hanover Board of Health.
7. Hours of operation for any Registered Marijuana Dispensary shall be established by the Planning Board but in no event shall said facilities be open and/or operating between the hours of 8:00 PM and 8:00 AM, including any delivery services.
8. All exterior building openings, entries and windows shall be screened in such a manner as to prevent the public's view of the interior from any public or private way or from any abutting property.
9. No smoking, burning or consumption of any product containing marijuana or marijuana-related products shall be permitted on the premises of a Registered Marijuana Dispensary.
10. No Registered Marijuana Dispensary shall be located inside a building containing residential units, (unless hardship cultivation has been allowed by the Massachusetts Department of Public Health) including transient housing such as motels and dormitories, or inside a movable or mobile structure such as a van or truck.
11. No Registered Marijuana Dispensary may have any flashing lights visible from the exterior of the premises.
12. Exterior signs shall identify the name of the Registered Marijuana Dispensary but shall not contain any other advertisement or information.
13. Each Registered Marijuana Dispensary permitted under this Zoning Bylaw shall as a condition of its Special Permit file an annual report to the Planning

Board and the Town Clerk and appear before the Planning Board no later than January 31st annually, providing a copy of all current applicable state licenses and registrations for the Registered Marijuana Dispensary and/or its owners, any updated operating policies required under 105 CMR 725.105 or by the Department of Public Health, the current insurance policies for the Registered Marijuana Dispensary, and demonstrated compliance with the conditions of the Special Permit.

14. The Special Permit holder shall file a copy of any Incident Report required under 105 CMR 725.110(F) (or its successor regulation) with the Chief of Police and the Planning Board within twenty-four (24) hours of creation by the Registered Marijuana Dispensary. Such reports may be redacted as necessary to comply with any applicable state or federal laws and regulations.
15. The Special Permit holder shall file a copy of any summary cease and desist order, cease and desist order, quarantine order, summary suspension order, order limiting sales, deficiency statement, plan of correction, notice of a hearing, or final action regarding the Registered Marijuana Dispensary issued by the Department of Public Health or the Division of Administrative Law Appeals, as applicable, with the Chief of Police and the Planning Board within forty-eight (48) hours of receipt by the Registered Marijuana Dispensary.
16. The Special Permit holder shall provide to the Planning Board and the Chief of Police, the name, telephone number and electronic mail address of a contact person in the event that such person needs to be contacted after regular business hours to address an urgent issue. Such contact information shall be kept updated by the permit holder and the Special Permit holder shall immediately notify the Planning Board and the Chief of Police of any changes.
17. The Planning Board shall require the applicant to post a bond at the time of construction to cover costs for the removal of the Registered Marijuana Dispensary in the event the Town must remove the facility. The value of the bond shall be based upon the ability to completely remove all material, plants, equipment and other paraphernalia associated with the Registered Marijuana Dispensary and to properly clean the facility at the applicable prevailing wages. The value of the bond shall be developed based upon the applicant providing the Planning Board with three (3) written bids to meet the bond requirements set forth herein. An incentive factor of 1.5 shall be applied to all bonds to ensure compliance and adequate funds for the Town to remove the items at prevailing wages.
18. Proposed Registered Marijuana Dispensary shall be subject to the provisions of Section 11 and Section 10.030 of the Zoning Bylaw for project thresholds, submission of a Development Impact Statement (DIS), and mitigation of development impacts accordingly. Said DIS shall include sections addressing impacts from the proposed development on the

community, environment, traffic, municipal facilities and services (police, fire, public works, etc.), water supply, utilities and infrastructure and wastewater. The Traffic Impact Assessment required under Section 10.120.A. shall be prepared by a registered professional Traffic or Civil Engineer. The Environmental Impact Assessment required under Section 10.120.B. shall be prepared by a registered professional Environmental Engineer or other qualified professional(s) with expertise in the relevant subject matter areas.

19. The applicant shall mitigate all off-site traffic impacts anticipated by the proposed development, through the provision of reasonable off-site improvements to road capacity and safety or by other effective means.
 20. The DIS shall include an assessment of the odor, safety, sound and visual impacts from the proposed development on adjacent properties and shall propose buffering and screening sufficient to mitigate odor, safety, sound and visual impacts from the proposed development.
 21. The applicant shall contribute to the Hanover Police DREAM fund as mitigation for the potential adverse social and public health costs from the cultivation, sale, distribution and use of marijuana. The amount of mitigation shall be based on the annual gross sales of the Registered Marijuana Dispensary. The Registered Marijuana Dispensary shall annually supply a report and appear before the Planning Board no later than January 31st annually indicating the gross sales and supply a payment equal to five (5%) percent of gross sales to the Town of Hanover Police Dream fund.
 22. Proposed Registered Marijuana Dispensaries shall be subject to the provisions of Section 10.150 Architectural Design Review of the Zoning Bylaw.
 23. A Special Permit may be granted only after a determination by the Planning Board that adequate and reasonable safeguards exist to assure on a continuing basis that minors will not be allowed to gain entrance to any Registered Marijuana Dispensary, along with compliance with all other applicable requirements set forth herein.
- C. Procedural Requirements: The following procedural requirements shall be applicable to any application for a Registered Marijuana Dispensary Special Permit:
1. A Special Permit granted under this section shall lapse within one (1) year, including such time required to pursue or await the determination of an appeal as referred to in Massachusetts General Laws Chapter 40A, Section 17, from the grant thereof, if a substantial use thereof has not sooner commenced except for good cause, or, in the case of a permit for construction, if construction has not begun by such date except for good cause.
 2. A Registered Marijuana Dispensary Special Permit issued under this Section of the Bylaw shall require that the owner of such business shall supply on a continuing basis to the Planning Board, Building Inspector and

Zoning Enforcement Officer any change in the name of the record owner of address or any change in the name of the current manager; and that failure to comply with this provision shall result in the immediate revocation of such Special Permit.

3. In the event the Massachusetts Department of Public Health cancels, revokes or non-renews the certificate of registration for the Registered Marijuana Dispensary, the Special Permit shall immediately become void.
 4. The Registered Marijuana Dispensary shall be required to remove all materials, plants, equipment and other paraphernalia upon the revocation, abandonment, cancellation, lapse, non-renewal or termination of the Special Permit for any reason.
 5. Any existing Registered Marijuana Dispensary shall be required to apply for a Special Permit within ninety (90) days following the adoption of this Section of the Zoning Bylaw.
- D. Severability: The provisions of this Section of the Zoning Bylaw are severable and, if any of those provisions shall be held to be unconstitutional by any court of competent jurisdiction or otherwise held invalid, the remaining provisions shall remain in full force and effect.

Planning Board

Planning Board to make the main motion.

We move that the Town accept this Article as written.

The Advisory Committee supports the main motion of the Planning Board.

ARTICLE 23. - AMEND ZONING BYLAW § 6.11.39.A – VPUD

To see if the Town will vote to amend the Zoning Bylaw for the Town in the manner described below, or take any other action relative thereto:

Amend the Hanover Zoning Bylaw, Section 6.11.30 (VPUD) Dwelling Unit Design Requirements, by deleting this subsection and replacing it with the following:

To be inserted in place of Section 6.11.30.A

- A. Dwelling units in a VPUD shall be comprised of a mixture of dwelling types that allow for an economically viable mix of units such that:
 1. Not less than one-third (1/3) of the total number of units shall be one-bedroom units.
 2. Not less than one-third (1/3) of the total number of units shall be two-bedroom units.
 3. Not more than one-third (1/3) of the total number of units shall be three or more bedroom units.

The foregoing mixture of dwelling types shall apply to a VPUD except to the extent that the requirements of this subsection are reduced, amended or waived by the Planning Board for good cause shown, consistent with the purposes of Section 6.11.0 (Village Planned Unit Development) of this Zoning Bylaw.

Planning Board

Planning Board to make the main motion.

We move that the Town accept this Article as written.

The Advisory Committee supports the main motion of the Planning Board.

ARTICLE 24. - ACCEPT MGL Ch. 41 § 110A – SATURDAY CLOSURE OF TOWN HALL

To see if the Town will vote to accept the provisions of Massachusetts General Laws Chapter 41, Section 110A which states, “Any public office in any town may remain closed on any and all Saturdays as may be determined from time to time in a town, by vote of the town at a special or regular town meeting, and the provisions of section nine of chapter four shall apply in the case of such closing of any such office on any Saturday to the same extent as if such Saturday were a legal holiday”, or take any other action relative thereto.

Town Clerk
Board of Registrars

We move that the Town vote to accept the provisions of MGL c.41, § 110A as stated above.

ARTICLE 25. - ACCEPT MGL Ch.53 § 9A DEADLINE FOR NOMINATION PAPERS

To see if the Town will vote to accept the provisions of Massachusetts General Laws Chapter 53, Section 9A which states, “In any town which accepts this section in a town by vote of the town meeting, the following provisions shall apply with respect to nomination papers: The final date for obtaining blank nomination papers for nomination to town office shall be forty-eight weekday hours prior to the hour on which nomination papers are required to be submitted to the registrars of voters for certification. Each candidate shall file with the Town Clerk, prior to obtaining blank nomination papers, a statement containing his name and address, and the town office for which he intends to be a candidate. No candidate for city or town office shall receive more blank nomination papers than will contain the number of signatures required to place his name in nomination, multiplied by five”, or take any other action relative thereto.

Town Clerk
Board of Registrars

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

ARTICLE 26. - NAME ENGINEERING CLASSROOMS AT HIGH SCHOOL

To see if the Town will vote to name the Engineering classrooms at Hanover High School, the Kurt Giessler Memorial Engineering Suite, or take any other action thereto.

By Petition: Thomas Raab
 Matthew Plummer
 Kathy Gallagher
 Steven Rodday
 Denise Schnell

Petitioner to make main motion.

We move that the Town vote to name the Engineering classrooms at Hanover High School, the Kurt Giessler Memorial Engineering Suite.

The Advisory Committee supports the motion of the petitioners.

ARTICLE 27. - ESTABLISH CAPITAL STABILIZATION FUND

To see if the Town of Hanover will vote to establish under Chapter 40, Section 5B of the Massachusetts General Laws, a Capital Stabilization Fund for the purpose of accepting funds from a variety of sources to be used exclusively for the annual capital expenditures by town departments, and to appropriate a sum of money to the Capitalization Fund, or take any other action relative thereto.

Finance Director

We move that the Town establish under MGL c.40, §5B, a Capital Stabilization Fund for the purposes of accepting funds from a variety of sources to be used exclusively for the annual capital expenditures by Town departments.

ARTICLE 28. - PURCHASE SELF CONTAINED BREATHING APPARATUS

To see if the Town will vote to raise and appropriate, appropriate from the undesignated fund balance or borrow in accordance with Massachusetts General Laws or any other enabling act, the sum of \$275,000 or another sum, to purchase Self Contained Breathing Apparatus (SCBA) and to authorize any related trade-ins or to be sold by sealed bid. Said funds to be expended at the direction of the Town Manager and the Fire Chief, or take any other action relative thereto.

Fire Chief
Town Manager

We move that the sum of \$275,000 be and hereby is appropriated to pay costs of replacing existing self-contained breathing apparatus and related equipment for the use of the Fire Department, and for the payment of any and all other costs incidental and related thereto, 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 MGL c.44, §7(9), or pursuant to any other enabling authority, and to issue bonds or notes of the Town therefor.

ARTICLE 29. - PURCHASE PORTABLE RADIO EQUIPMENT

To see if the Town will vote to raise and appropriate, appropriate from the undesignated fund balance or borrow in accordance with Massachusetts General Laws or any other enabling act, the sum of \$130,000 or another sum, to purchase portable radio equipment and to authorize any related trade-ins or to be sold by sealed bid. Said funds to be expended at the direction of the Town Manager and the Fire Chief, or take any other action relative thereto.

Fire Chief
Town Manager

We move that the sum of \$130,000 be and hereby is appropriated to pay costs of purchasing portable radios and related equipment for the use of the Fire Department, and for the payment of any and all other costs incidental and related thereto, 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 MGL c.44, §7(9), or pursuant to any other enabling authority, and to issue bonds or notes of the Town therefor.

ARTICLE 30. - PURCHASE PORTABLE ELECTRONIC MESSAGE BOARD

To see if the Town will vote to raise and appropriate, appropriate from the undesignated fund balance or borrow in accordance with Massachusetts General Laws or any other enabling act, the sum of \$20,000 or another sum, to purchase a portable electronic sign message board. Said funds to be expended at the direction of the Town Manager and the Emergency Management Director, or take any other action relative thereto.

Emergency Management
Town Manager

We move that the Town vote to appropriate the sum of \$20,000 and to meet said appropriation transfer \$20,000 from previously voted Town Meeting articles shown below for the purchase of an electronic sign message board and related costs. Said funds to be expended for the purposes stated herein at the direction of the Town Manager.

TRANSFER FROM:				TRANSFER TO:	
PAVEMENT MANAGEMENT YR #13	ATM 2009	66	\$ 5,659.26	Portable Electric Sign Message Board	\$20,000.00
ENERGY ADVISORY COMMITTEE	ATM 2010	19	\$ 1,569.06		
DPW PICKUP TRUCK 4X4	ATM 2011	19	\$ 1,613.83		
188 KING STREET TAKING	ATM 2011	52	\$ 9,000.00		
DEMOLITION CURTIS SCHOOL	ATM 2012	28	\$ 2,157.85		
Total			\$ 20,000.00	Total	\$20,000.00

ARTICLE 31. - PURCHASE PORTABLE LIGHT TOWER

To see if the Town will vote to raise and appropriate, appropriate from the undesignated fund balance or borrow in accordance with Massachusetts General Laws or any other enabling act, the sum of \$9,000 or another sum, to purchase a portable light tower. Said funds to be expended at the direction of the Town Manager and the Emergency Management Director, or take any other action relative thereto.

Emergency Management
Town Manager

We move that the Town vote to appropriate the sum of \$9,000 and to meet said appropriation transfer \$9,000 from a previously voted Town Meeting article as shown below for the purchase of a portable light tower and related costs. Said funds to be expended for the purposes stated herein at the direction of the Town Manager.

TRANSFER FROM:				TRANSFER TO:	
DEMOLITION CURTIS SCHOOL	ATM 2012	28	\$ 9,000.00	Portable Light Tower	\$ 9,000.00

ARTICLE 32. - PURCHASE TWO POLICE DEPARTMENT VEHICLES

To see if the Town will vote to raise and appropriate, appropriate from undesignated fund balance, or borrow in accordance with Massachusetts General Laws, or any other enabling act, the sum of \$110,000 or another sum, to the Public Safety Vehicle Account authorized under Article #32 of the 1983 Annual Town Meeting. The amount will be for the purchase, lease, or lease purchase and equipping of one marked police vehicle and one marked police shift commander SUV and to authorize related trade-ins or to be sold by sealed bid, said funds to be expended at the direction of the Town Manager, or take any other action relative thereto.

Chief of Police
Town Manager

We move that the Town vote to appropriate the sum of \$55,423.43 from General Fund Free Cash, transfer \$27,635 from the insurance proceeds > \$20k receipt reserve account and transfer \$27,941.57 from the ATM A20/13 Police Vehicle account for the purchase, lease or lease purchase and equipping of one marked police vehicle and one marked police shift commander SUV. Said funds to be expended for the purposes stated herein at the direction of the Town Manager.

TRANSFER FROM:				TRANSFER TO:	
POLICE VEHICLE ACCOUNT	ATM 2013	20	\$ 27,941.57	CRUISER REPLACEMENT	\$ 48,000.00
INSURANCE PROCEEDS > \$20k			\$ 27,635.00	COMMAND SUV	\$ 63,000.00
FREE CASH			\$ 55,423.43		
Total			\$111,000.00		\$111,000.00

ARTICLE 33. - PURCHASE TWO POLICE MOTORCYCLES

To see if the Town will vote to raise and appropriate, appropriate from undesignated fund balance, or borrow in accordance with Massachusetts General Laws, or any other enabling act, the sum of \$25,000 or another sum, to the Public Safety Vehicle Account authorized under Article #32 of the 1983 Annual Town Meeting. The amount will be for the purchase, lease, or lease purchase and equipping of two police motorcycles and to authorize related trade-ins or to be sold by sealed bid, said funds to be expended at the direction of the Board of Selectmen, or take any other action relative thereto.

Chief of Police
Town Manager

We move that the Town vote to appropriate the sum of \$25,000 and to meet said appropriation transfer \$17,804.01 from previously voted Town Meeting articles as shown below and \$6,812.99 from General Fund Free Cash for the purchase, lease, or lease purchase and equipping of two police motorcycles and to authorize related trade-ins or to be sold by sealed bid. Said funds to be expended for the purposes stated herein at the direction of the Town Manager.

TRANSFER FROM:				TRANSFER TO:	
ONE TON DUMP TRUCK	ATM 2012	20	\$ 521.69	Police	
INFIELD GROOMER	ATM 2012	22	\$ 305.20	Motorcycles	\$25,000.00
POLICE STATION HVAC	ATM 2012	26	\$ 70.82		
LIBRARY PAINTING	STM 2013	10	\$ 3,206.20		
FRONT END LOADER	ATM 2013	23	\$ 9,994.00		
DUMP TRUCK CAB/CHAS	ATM 2013	24	\$ 3,486.00		
LARGE PICKUP TRUCK	ATM 2013	25	\$ 603.10		
FREE CASH			\$ 6,812.99		
Total			\$ 25,000.00	Total	\$25,000.00

ARTICLE 34. - PURCHASE AND EQUIP A 4X4 PICKUP 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 \$38,000, or another sum, to purchase and equip a 4x4 pickup truck with plow, 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.

Town Manager
Director of Public Works

We move that the sum of \$38,000 be and hereby is appropriated to pay costs of purchasing and equipping a pick-up truck for the use of the Department of Public Works, in order to replace the existing 2006 Ford F-250 4 x 4 pick-up truck, and for the payment of any and all other costs incidental and related thereto, 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, Section 7(9) of the General Laws, or pursuant to any other enabling authority, and to issue bonds or notes of the Town therefor.

ARTICLE 35. - PURCHASE/EQUIP A 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 \$70,000, or another sum, to purchase and equip a 4x4 one-ton dump truck with plow, 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.

Town Manager
Director of Public Works

We move that the sum of \$70,000 be and hereby is appropriated to pay costs of purchasing and equipping a dump truck for the use of the Department of Public Works, in order to replace the existing 1999 Ford F-350 dump truck, and for the payment of any and all other costs incidental and related thereto, 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, Section 7(9) of the General Laws, or pursuant to any other enabling authority, and to issue bonds or notes of the Town therefor.

ARTICLE 36. - PURCHASE AND EQUIP A 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 \$170,000, or another sum, to purchase and equip a large dump truck chassis with sander and plow, 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.

Town Manager
Director of Public Works

We move that the sum of \$170,000 be and hereby is appropriated to pay the costs of purchasing and equipping a dump truck for the use of the Department of Public Works, in order to replace the existing 1994 International 4900 dump truck, and for the payment of any and all other costs incidental and related thereto, 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, Section 7(9) of the General Laws, or pursuant to any other enabling authority, and to issue bonds or notes of the Town therefor.

ARTICLE 37. - PURCHASE AND EQUIP A 4X4 PICKUP 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 \$38,000, or another sum, to purchase and equip a 4x4 pickup truck with plow for the DPW's Water Division, 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.

Town Manager
Director of Public Works

We move that the Town vote to appropriate the sum of \$38,000 from the Water Enterprise Retained Earnings for the purchase and equipping of a 4x4 Pickup Truck with a plow. Said funds to be expended for the purposes stated herein at the direction of the Town Manager.

ARTICLE 38. - PURCHASE AND EQUIP A 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 \$30,000, or another sum, to purchase and equip a service van for the DPW’s Water Division, 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.

Town Manager
Director of Public Works

We move that the Town vote to appropriate the sum of \$30,000 from the Water Enterprise Retained Earnings for the purchase and equipping of a water service van. Said funds to be expended for the purposes stated herein at the direction of the Town Manager.

ARTICLE 39. - REPLACE/REINFORCE EXISTING WATER MAINS

To see if the Town will vote to appropriate from Water Revenues, appropriate from available undesignated Water Revenue Balances, appropriate from available funds, re-appropriate from the unexpended balances of previous Town Meeting articles, and/or borrow in accordance with Chapter 44 of the Massachusetts General Laws the sum of \$300,000, or another sum, to replace and or reinforce the existing water main on Plain Street from Hanover Street to Circuit Street with a 12-inch main and to replace and or reinforce the existing 6-inch water main on Circuit Street from Plain Street to Myrtle Street with a 12-inch water main, said work to be done at the direction of the Town Manager and Director of Public Works, who are authorized to apply for and accept any Federal or State assistance that may be available, or take any other action relative thereto.

Town Manager
Director of Public Works

We move that the Town vote to appropriate the sum of \$300,000 for the replacement or reinforcement of existing water mains and to meet said appropriation transfer the amounts as shown below:

Transfer From:				Transfer To:	
Water Mains	ATM 2001	40	\$ 9,387.38	5/5/14 ATM Article 39	\$300,000.00
Water Mains Route 53	ATM 2005	32	\$ 31,506.58		
Water Mains	ATM 2005	33	\$166,690.54		
Water Mains	ATM 2008	26	\$ 4,146.98		
Water Enterprise Retained Earnings			\$ 78,638.45		
Total			\$300,000.00	Total	\$300,000.00

ARTICLE 40. - FACTORY POND DAM REPAIRS

To see if the Town will vote to raise and appropriate, appropriate from available funds, re-appropriate from the unexpended balances of previous Town Meeting articles, and/or borrow in accordance with Chapter 44 of the Massachusetts General Laws the sum of \$225,000, or another sum, to perform repairs to the Factory Pond Dam as required by the Commonwealth of Massachusetts, and furthermore to authorize the Board of Selectmen to enter into any and all inter-municipal agreements with the Town of Hanson that may be necessary to complete said repairs and to accept any permanent and or temporary easements that may be required to perform said repairs, said work to be done at the direction of the Town Manager and Director of Public Works, who are authorized to apply for and accept any Federal or State assistance that may be available, or take any other action relative thereto.

Town Manager
Director of Public Works

We move that the Town appropriate the following unexpended amounts of money that were initially borrowed to finance capital projects that are now complete, and for which no further liability remains, to pay costs of repairing and restoring the Factory Pond Dam and costs incidental thereto, as permitted by Chapter 44, Section 20 of the General Laws:

Unexpended Amount	Date of Approval	Warrant Article	Original Purpose
\$ 107.30	Unknown		Public Safety Comp
\$ 1,040.58	Unknown		Fire Station 2
\$ 1,907.05	Unknown		School Building Needs Committee
\$ 92.18	Unknown		Town Hall HVAC
\$ 1,941.11	Unknown		DPW Equipment
\$ 1,932.89	ATM 5/5/97	15	Stetson House Project
\$ 1,951.52	ATM 5/5/99	41	Landfill Capping
\$ 121.92	ATM 5/13/02	43	Transfer Station Compactor
\$ 10,797.92	ATM 5/3/04	24	Sylvester School Boiler
\$ 124.78	ATM 5/4/04	41	Fire Headquarters Roof
\$ 44.32	STM 10/24/06	3	Forest Fire Truck
\$ 15,951.92	ATM 5/18/06	49	MS Lighting
\$ 3,090.78	ATM 5/18/06	50	MS Elevator
\$ 30,728.59	ATM 5/18/06	51	Sylvester Windows
\$ 581.86	ATM 5/18/06	56	Senior Center Design #2
\$ 43,820.74	ATM 5/7/07	20	Bridge Program
\$ 508.00	ATM 5/7/07	23	Multi-tool Tractor
\$ 55,076.00	ATM 5/7/07	24	Transfer Station Equipment
\$ 68.00	ATM 5/5/08	60	Recreation Backstops
\$ 65.80	ATM 5/3/10	21	Fire Pumping Engine
\$ 169,953.26			

ARTICLE 41. - PRIVITIZATION OF TRANSFER STATION

To see if the Town will offer a non-binding opinion on the efficacy of the privatization of the Town's Transfer Station, or take any other action relative thereto.

Board of Selectmen

ARTICLE 42. - AMES WAY PROJECT

To see if the Town will vote to raise and appropriate, appropriate from available funds, re-appropriate from the unexpended balances of previous Town Meeting articles, and/or borrow in accordance with Chapter 44 of the Massachusetts General Laws the sum of \$45,000, or another sum, to perform a feasibility study and preliminary design for the consolidation, renovation and or reconstruction of the Ames Way DPW facilities, said work to be done at the direction of the Town Manager and Director of Public Works, who are authorized to apply for and accept any Federal or State assistance that may be available, or take any other action relative thereto.

Town Manager
Director of Public Works

We move that the Town vote to appropriate the sum of \$45,000 from the General Fund Free Cash for a study to be conducted to determine the needs of the DPW facility. Said funds to be expended for the purposes stated herein at the direction of the Town Manager.

ARTICLE 43. - ACCEPT STREETS AS PUBLIC WAYS

To see if the Town will vote to accept the following streets as public ways, or take any other action relative thereto:

Bard Rock Lane: The entire length of Bard Rock Lane, as shown on a plan entitled "Roadway as-built and acceptance plan – Bard Rock Lane" prepared by Cavanaro Consulting, dated December 26, 2013, a copy of which is on file in the office of the Hanover Department of Public Works.

Director of Public Works

A motion will be provided in a supplemental report at Town Meeting.

ARTICLE 44. - OLD COLONY PLANNING COUNCIL MEMBERSHIP

To see if the Town will vote to become a member of the Old Colony Planning Council as provided for under Chapter 332 of the Acts of 1967, or take any other action relative thereto.

Town Manager
Director of Community Services
Director of Public Works

We support the motion of the Board of Selectmen.

ARTICLE 45. - ENERGY MANAGEMENT CONTROL SYSTEMS

To see if the Town will vote to raise and appropriate, appropriate from available funds, or borrow in accordance with the Massachusetts General Laws, the sum of \$120,000, or another sum for the purpose of modernizing the energy management control systems at the Middle School and Cedar School and at other schools and town buildings as these funds allow, or take any other action relative thereto.

Facilities Engineering Manager

We move that the sum of \$120,000 be and hereby is appropriated to pay costs of purchasing and installing HVAC energy management systems at the Cedar Elementary and Middle Schools, and for the payment of any and all other costs incidental and related thereto, 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, Section 7(3B) of the General Laws, or pursuant to any other enabling authority, and to issue bonds or notes of the Town therefor.

ARTICLE 46. - PAINT EXTERIOR FINISHES AT CENTER SCHOOL

To see if the Town will vote to raise and appropriate, appropriate from available funds, or borrow in accordance with the Massachusetts General Laws, the sum of \$19,000, or another sum for the purpose of preparing and painting the exterior wood trim and related exterior finishes at the Center Elementary School, or take any other action relative thereto.

Facilities Engineering Manager

We move that the Town vote to appropriate the sum of \$19,000 from the General Fund Free Cash for the exterior painting of the Center School and related costs. Said funds to be expended for the purposes stated herein at the direction of the Town Manager.

ARTICLE 47. - CEILING INSTALLATION AT CEDAR SCHOOL KITCHEN

To see if the Town will vote to raise and appropriate, appropriate from available funds, or borrow in accordance with the Massachusetts General Laws, the sum of \$38,000, or another sum for the purpose of installing a ceiling beneath the exposed metal decking in the kitchen of the Cedar Elementary School, or take any other action relative thereto.

Facilities Engineering Manager

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

ARTICLE 48. - FEASIBILITY STUDY SYLVESTER SCHOOL

To see if the Town will vote to appropriate, borrow or transfer from available funds, an amount of money to be expended under the direction of the Town Manager/ Hanover School Building Committee for a feasibility study for the Sylvester Elementary School, 495 Hanover Street, for which feasibility study the Town may be eligible for a grant from the Massachusetts School Building Authority, or take any other action relative thereto. The MSBA's grant program is a non-entitlement, discretionary program based on need, as determined by the MSBA, and any costs the Town incurs in connection with the feasibility study in excess of any grant approved by and received from the MSBA shall be the sole responsibility of the Town.

Facilities Engineering Manager

We move that the Town appropriates the amount of Five Hundred Thousand Dollars (\$500,000) to pay costs of a feasibility study to consider options for adding to and renovating the Center/Sylvester Elementary School located at 65 Silver Street in Hanover, including the payment of all costs incidental or related thereto, and for which Town may be eligible for a grant from the Massachusetts School Building Authority (“MSBA”), said amount to be expended under the direction of the School Building Committee. To meet this appropriation the Treasurer, with the approval of the Selectmen, is authorized to borrow said amount under and pursuant to M.G.L. Chapter 44, or pursuant to any other enabling authority. The Town acknowledges that the MSBA’s grant program is a non-entitlement, discretionary program based on need, as determined by the MSBA, and any costs the Town incurs in excess of any grant approved by and received from the MSBA shall be the sole responsibility of the Town, and that the amount of borrowing authorized pursuant to this vote shall be reduced by any grant amount set forth in the Feasibility Study Agreement that may be executed between the Town and the MSBA.

ARTICLE 49. - NORTH HANOVER FIRE STATION STUDY

To see if the Town will vote to raise and appropriate, appropriate from available funds, or borrow in accordance with the Massachusetts General Laws, the sum of \$10,000, or another sum for the purpose of a study for the replacement of Fire Stations 1, 2, and 3 with a new fire station in the northern area of the Town, or take any other action relative thereto.

Facilities Engineering Manager

We move that the Town vote to appropriate the sum of \$10,000 and to meet said appropriation transfer from previously voted Town Meeting articles as shown below for a study to be conducted to determine the need and potential physical footprint of a new satellite fire station to replace Fire Stations 1, 2, and 3. Said funds to be expended for the purposes stated herein at the direction of the Town Manager.

TRANSFER FROM:				TRANSFER TO:	
DEMOLITION CURTIS SCHOOL	ATM 2012	28	\$ 6,666.69	FIRE STATION STUDY NORTH HANOVER	\$10,000.00
SCHOOL SPECIAL NEEDS VAN	ATM 2012	32	\$ 3,333.31		
Total			\$ 10,000.00	Total	\$10,000.00

ARTICLE 50. - REPAIR CUPOLA AT TOWN HALL

To see if the Town will vote to raise and appropriate, appropriate from available funds, or borrow in accordance with the Massachusetts General Laws, the sum of \$65,000, or another sum for the purpose of repair and maintenance to the cupola on the Hanover Town Hall, or take any other action relative thereto.

Facilities Engineering Manager

A motion will be provided in a supplemental report provided at Town Meeting.

ARTICLE 51. - IMPROVEMENTS - SELECTMEN’S HEARING ROOM

To see if the Town will vote to raise and appropriate, appropriate from available funds, or borrow in accordance with the Massachusetts General Laws, the sum of \$25,000, or another sum for the purpose of modernization and acoustical improvements to the Board of Selectmen’s Hearing Room at the Town Hall, or take any other action relative thereto.

Facilities Engineering Manager

We move that the Town vote to appropriate the sum of \$25,000 for the purpose of modernization and acoustical improvements to the Board of Selectmen’s Hearing Room at the Town Hall and to meet said appropriation transfer the same amount from the Cable Revolving Fund. Said funds to be expended for the purposes stated herein at the direction of the Town Manager.

ARTICLE 52. - PAINT EXTERIOR TOWN HALL

To see if the Town will vote to raise and appropriate, appropriate from available funds, or borrow in accordance with the Massachusetts General Laws, the sum of \$70,000, or another sum for the purpose of preparing and painting the exterior wooden features and trim on Hanover Town Hall, or take any other action relative thereto.

Facilities Engineering Manager

A motion will be provided in a supplemental report at Town Meeting.

ARTICLE 53. - REPLACE FIRE ALARM SYSTEM AT TOWN HALL

To see if the Town will vote to raise and appropriate, appropriate from available funds, or borrow in accordance with the Massachusetts General Laws, the sum of \$18,000, or another sum for the purpose of replacing the antiquated and obsolete fire alarm system in Hanover Town Hall, or take any other action relative thereto.

Facilities Engineering Manager

We move that the Town vote to appropriate the sum of \$18,000 and to meet said appropriation transfer from previously voted Town Meeting articles as shown below for the replacement of the fire alarm system and related costs at Town Hall. Said funds to be expended for the purposes stated herein at the direction of the Town Manager.

TRANSFER FROM:				TRANSFER TO:	
SCHOOL SPECIAL NEEDS VAN	ATM 2012	32	\$ 398.69	FIRE ALARM SYSTEM TOWN HALL	\$ 18,000.00
TEAGUES BRIDGE ROW	STM 2009	10	\$17,601.31		
Total			\$18,000.00	Total	\$ 18,000.00

ARTICLE 54. - REPLACE GENERATOR AT FIRE HEADQUARTERS

To see if the Town will vote to raise and appropriate, appropriate from available funds, or borrow in accordance with the Massachusetts General Laws, the sum of \$140,000, or another sum for the purpose of replacing the emergency generator at the Hanover Fire Department Headquarters with a generator of such capacity to power the entire building, or take any other action relative thereto.

Facilities Engineering Manager

We move that the sum of \$140,000 be and hereby is appropriated to pay costs of purchasing and installing a new emergency generator for the Fire Department, and for the payment of any and all other costs incidental and related thereto, 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, Section 7(9) of the General Laws, or pursuant to any other enabling authority, and to issue bonds or notes of the Town therefor.

ARTICLE 55. - PURCHASE GENERATOR FOR SENIOR CENTER

To see if the Town will vote to raise and appropriate, appropriate from available funds, or borrow in accordance with the Massachusetts General Laws, the sum of \$113,000, 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.

Facilities Engineering Manager

A motion will be provided in a supplemental report at Town Meeting.

ARTICLE 56. - INSTALL SPRINKLER SYSTEM - FIRE HEADQUARTERS

To see if the Town will vote to raise and appropriate, appropriate from available funds, or borrow in accordance with the Massachusetts General Laws, the sum of \$90,000 in matching funds to a federal grant, or another sum for the purpose of installation of a fire sprinkler system in the Fire Department Headquarters Building, or take any other action relative thereto.

Facilities Engineering Manager

We move that the Town vote to appropriate the sum of \$90,000 from the General Fund Free Cash for the installation of a fire sprinkler system and related costs at the Fire Department Headquarters. Said funds to be expended for the purposes stated herein at the direction of the Town Manager.

ARTICLE 57. - RENOVATE FIRE HEADQUARTERS KITCHEN

To see if the Town will vote to raise and appropriate, appropriate from available funds, or borrow in accordance with the Massachusetts General Laws, the sum of \$50,000, or another sum for the purpose of renovation of the kitchen facilities at the Fire Department Headquarters Building, or take any other action relative thereto.

Facilities Engineering Manager

We move that the sum of \$50,000 be and hereby is appropriated to pay costs of reconstructing, remodeling and making extraordinary repairs to kitchen facilities at the Fire Department, and for the payment of any and all other costs incidental and related thereto, 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, Section 7(3A) of the General Laws, or pursuant to any other enabling authority, and to issue bonds or notes of the Town therefor.

ARTICLE 58. - TOWN HALL TECHNOLOGY UPDATES

To see if the Town will vote to raise and appropriate or transfer from available funds, the sum of \$14,617, or another sum to fund certain technology upgrades related to Town Hall, or take any other action relative thereto.

Finance Director

We move that the Town vote to appropriate the sum of \$14,617 and to meet said appropriation transfer from previously voted Town Meeting articles as shown below for technology updates at Town Hall. Said funds to be expended for the purposes stated herein at the direction of the Town Manager.

TRANSFER FROM:				TRANSFER TO:	
TEAGUES BRIDGE ROW	STM 2009	10	\$ 7,398.69	Technology Upgrades	\$ 14,617.00
ONE TON DUMP TRUCK	ATM 2012	20	\$ 7,218.31		
Total			\$ 14,617.00	Total	\$ 14,617.00

ARTICLE 59. - APPROPRIATE FUNDS - AFFORDABLE HOUSING TRUST

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 a sum of \$100,000 from the Community Housing Reserve Fund to be transferred to the Hanover Affordable Housing Trust to provide for the creation and preservation of affordable housing in Hanover, 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
Affordable Housing Trust

We move that the Town vote, pursuant to Massachusetts General Laws (M.G.L.) Chapter 44B (Community Preservation), and the Hanover General Bylaws, Section 4-19, to appropriate a sum of \$100,000 dollars U.S., from the Community Housing Reserve Fund to be transferred to the Hanover Affordable Housing Trust to provide for the creation and preservation of affordable housing in Hanover. 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.

**ARTICLE 60. - APPROPRIATE FUNDS - PRESERVATION OF STETSON HOUSE
HISTORICAL COLLECTION**

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 \$5,000 from the Town's Community Preservation Fund (CPF) Undesignated Reserve Balance to "the Historical Society for archival and preservation of materials of the Stetson House historical collection", within the scope approved by the Community Preservation Committee 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, pursuant to Massachusetts General Laws (M.G.L.) Chapter 44B (Community Preservation), and the Hanover General Bylaws, Section 4-19, to appropriate \$5,000 dollars U.S., from the Town's Community Preservation Undesignated Fund Balance, for the archival and preservation of materials of the Stetson House historical collection. Said funds to be expended for the purposes stated herein within the scope approved by the Community Preservation Committee and as approved by this Town Meeting, by the Town Manager.

ARTICLE 61. - APPROPRIATE FUNDS - TRAIL FEASIBILITY STUDY

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 \$50,000 from the Town's Community Preservation Fund (CPF) Undesignated Reserve Balance to "create a Trail Feasibility Study", within the scope approved by the Community Preservation Committee, 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
Open Space Committee

We move that the Town vote, pursuant to Massachusetts General Laws (M.G.L.) Chapter 44B (Community Preservation), and the Hanover General Bylaws, Section 4-19, to appropriate \$25,000 dollars U.S., from the Town's Community Preservation Open Space Reserve, for a trail feasibility study. Said funds to be expended for the purposes stated herein with the scope approved by the Community Preservation Committee and as approved by this Town Meeting, by the Town Manager.

ARTICLE 62. - APPROPRIATE FUNDS - POCKET PARK GALLANT FIELD

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 \$20,000 from the Town’s Community Preservation Fund (CPF) Undesignated Reserve Balance to “develop an architectural design for a pocket park at the Gallant Field on the former Curtis School site for passive recreational use”, within the scope approved by the Community Preservation Committee, 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 Commission

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

ARTICLE 63. - ACCEPT MGL Ch. 40 § 13D - ACCRUED LIABILITIES

To see if the Town will vote to accept MGL c.40 §13D to establish, appropriate or transfer money to a reserve fund for the future payment of accrued liabilities for compensated absences due to any employee upon the termination of the employee’s employment, or take any other action relative thereto.

Finance Director

We move that the Town vote to accept MGL c.40 §13D to establish, appropriate or transfer money to a reserve fund for the future payment of accrued liabilities for compensated absences due to any employee upon the termination of the employee’s employment with the Town.

ARTICLE 64. - RESCIND COMPLETED PROJECTS BORROWING AUTHORIZATIONS

To see if the Town will vote to rescind the following borrowing authorizations for projects completed under budget or no longer needed, as stated below, or take any other action relative thereto:

Finance Director

Purpose	Date of Vote	Article #	Amount Authorized	Issued/Retired/ Rescinded	Unissued 6/30/2013
School Planning	5/3/05	19	\$3,100,000	\$1,500,000	\$1,600,000
Departmental Equipment	5/7/07	50	\$ 109,000	\$ 105,000	\$ 4,000
Off Street Parking - Ellis Fields	5/10/08	62	\$ 140,000	-	\$ 140,000
Building Renovations - Ames Way	5/10/08	68	\$ 194,500	-	\$ 194,500
Building Renovations - Winter Street	5/10/08	71	\$ 115,000	-	\$ 115,000
Finance Software	5/3/10	22	\$ 350,000	\$ 225,000	\$ 125,000
Total					\$2,178,500

We move that the Town vote to rescind the following unused borrowing authority:

Purpose	Date of Vote	Article #	Amount Authorized	Issued/Retired/Rescinded	Unissued 6/30/2013
School Planning	5/3/05	19	\$3,100,000	\$1,500,000	\$1,600,000
Departmental Equipment	5/7/07	50	\$ 109,000	\$ 105,000	\$ 4,000
Off Street Parking - Ellis Fields	5/10/08	62	\$ 140,000	-	\$ 140,000
Building Renovations - Ames Way	5/10/08	68	\$ 194,500	-	\$ 194,500
Building Renovations - Winter Street	5/10/08	71	\$ 115,000	-	\$ 115,000
Finance Software	5/3/10	22	\$ 350,000	\$ 225,000	\$ 125,000
				Total	\$2,178,500

ARTICLE 65. - FEES – AUTO DEALER LICENSE

To see if the Town will vote, pursuant to Article 6-18 of the Hanover General Bylaws, as amended at the May 2008 Annual Town Meeting, to approve a decrease in fees for Class I, Class II, and Class III Automobile Dealer’s Licenses to the Board of Selectmen’s Office, effective July 1, 2014, in accordance with the following table, and to allow the Board of Selectmen’s Office to update their Fee Schedule on file with the Town Clerk accordingly, or take any other action relative thereto.

# Cars on License:	
0 – 21	Change from \$ 250.00 to \$200.00
22 – 99	Change from \$ 500.00 to \$200.00
100 – 199	Change from \$1,000.00 to \$200.00
200 – 299	Change from \$1,500.00 to \$200.00
300 +	Change from \$2,000.00 to \$200.00

Board of Selectmen

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

ARTICLE 66. - FEES – DOG LICENSES

To see if the Town will vote, pursuant to Article 6-18 of the Hanover General Bylaws, as amended at the May 2008 Annual Town Meeting, to approve an increase in fees for Dog Licenses, effective July 1, 2014, in accordance with the following table, and to allow the Town Clerk’s Office to update their Fee Schedule on file with the Town Clerk accordingly, or take any other action relative thereto.

Dog License – Dog Spayed/Neutered	Change from \$ 5.00 to \$10.00
Dog License – Dog Not Spayed/Not Neutered	Change from \$10.00 to \$15.00
Dog License – Late Fee	Change from \$25.00 to \$35.00

Board of Selectmen

We move to accept this article as written.

NOTICE FOR THE ELECTION OF OFFICERS
Hanover High School, 287 Cedar Street
On **SATURDAY, THE 10TH OF MAY 2014**
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 Housing Authority Member
One Planning Board Member |
| For a term of four years: | One Housing Authority 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
One Housing Authority Member
Two School Committee Members
One Trustee of the Public Library |
| For a term of one year: | One Board of Assessors Member
One Moderator |

QUESTION 1

“Will the Town vote to have its elected Town Clerk become an appointed Town Clerk?

Yes_____

No_____”

Polls open from 8 A.M. to 6 P.M., unless otherwise order by the Town.
And you are hereby ordered to serve this Warrant posting attested copies thereof seven days at least before the time of said meeting.

Given under our hands this 7th day of April, 2014.

BOARD OF SELECTMEN

Joseph R. Salvucci, Chairman _____

Susan M. Setterland, Vice-Chairwoman _____

John S. Barry _____

Harold L. Dunn, III _____

Brian E. Barthelmes _____

_____, Constable

Posted this _____ day of April, 2014

Moderator
& Clerk



Front Edge of Stage

Main Aisle

