

**Meeting Minutes of Regular Meeting of Hanover Board of Selectmen held at Town Hall on Monday, June 18, 2018 @ 7:00 PM.**

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Present were Chairman Emmanuel Dockter, Vice-Chair John C. Tuzik, Selectmen: David R. Delaney, Jocelyn Keegan and John Barry. Also present: Town Manager (TM) Joe Colangelo and Executive Assistant Ann Lee.

At 7:00 p.m. Chairman Dockter opened the meeting.

The Board voted to approve the Meeting Minutes from 5-29-18 and 6-4-18.

The Board met with Police Chief Walter Sweeney and Safety Officer Timothy Kane for a Public Hearing on the Pleasant Street / Whiting Street Traffic Safety Zone (Hearing Notice attached). Chief Sweeney provided and reviewed with the Board a memo dated June 16, 2018 (attached) outlining the Traffic Safety Committee's recommendations for the area. Selectman Keegan suggested including the sidewalk by Maple Avenue to West Avenue and to amend the recommendations to include an evaluation by DPW as part of the engineering work and the cost to solve the problem. Chief Sweeney noted he endorses consideration given to sidewalks which increases pedestrian safety in the area; the study of sidewalks falls outside of the Safety Committee this could be studied outside of moving forward with this request. Chairman Dockter agreed and suggested this item be added to a future agenda. The Board voted to implement the recommendations of the Traffic Safety Committee as set forth in the memorandum provided by the Town Manager and created by the Chief of Police dated 6-14-18.

Chairman Dockter asked if any member of the audience had any comment or discussion item for the Open Forum portion of the meeting; no response.

The Board voted to appoint Chief Jeffrey Blanchard and Lt. Gregory Nihan to the Affirmative Action Committee for a one year term.

The Board voted to appoint Kevin Dyer for a one year term, Susan Setterland and Denise Quirk to two year terms to the Affordable Housing Trust Board of Trustees. Chairman Dockter noted one vacancy on this Board to be named by the Community Preservation Committee.

The Board voted to appoint Katherine DiSabato to a three year term to the Board of Registrars.

The Board voted to appoint Joan Norris for a three year term and Carol Mattes for a two year term to the Board of Trust Fund Commissioners.

The Board voted to appoint James Tedeschi and Amy Lipman-White to the Community Access & Media Committee for one year terms.

The Board voted to appoint Donald Buckley, Richard Farwell, Claire Flynn, Leslie Molyneaux, Eleanor Kimball, Carol Mattes, and Roger Leslie to one year terms on the Council on Aging Advisory Board.

No vote was taken by the Board on the re-appointments to the Cultural Council.

The Board voted to re-appoint William Dooley, Bruce Nordstrom, and Peter Clapsaddle and to appoint Christopher Alexander and Jonathan Ruiz to the Design Review Board all are three year terms.

Chairman Dockter noted there are currently two openings on the Education Fund Committee.

The Board voted to appoint George Mallard, Sandra MacFarlane, William Cass, and Kevin Zygadlo to the Fireworks Site Focus Committee for one year terms. Chairman Dockter noted there is one vacancy on this Committee.

The Board voted to appoint John Goldthwait to the Historical Commission for a three year term.

Chairman Dockter noted the Technology Committee was formed at the 2017 Annual Town Meeting and has completed their charge; he will meet with the members of the Committee to determine if the Committee sees a need to continue.

The Board voted to appoint Bernie Campbell and Giuseppe Fornaro to the Planning Board as Associate Members for two year terms.

The Board voted to appoint Joan Port-Farwell, Maureen Cooke and Carol Mattes as members of the Taxation Aid Committee for one year terms.

No vote was taken by the Board on the Sylvester / Salmond School Redevelopment Committee.

The Board voted to re-appoint David Connolly as a full member for a three year term; re-appoint Christopher Bernard as an Associate Member for a three year term; appoint Frederick (Ted) Adami as an Associate Member for a one year term; and appoint Glen Openshaw as an Associate Member for a two year term to the Zoning Board of Appeals.

Chairman Dockter noted the MBTA Advisory Board Liaison position is currently vacant. Matt Perkins, ZBA Chairman was present and noted to the Board that resident John Doherty who is a former MBTA employee is interested in serving as the Liaison; Chairman Dockter requested Mr. Doherty submit a Talent Bank Application.

The Board voted to re-appoint Victor Diniak as the South Shore Recycling Cooperative Representative for a one year term.

The Board voted to re-appoint Robert Heywood as the South Shore Regional School District Committee Representative for a three year term.

The Board voted to re-appoint Catherine Harder-Bernier as the State Ethics Commission Liaison for a one year term.

The Board met with David Rosenberg and legal counsel Shauna Russell regarding a Class I License for Prime Motors Mercedes – 572 Washington Street. Selectman David Delaney recused himself from the meeting and exited the room. Ms. Russell noted they attended a prior meeting and believes everything is in order and asked if the Board had any questions. Building Commissioner Joseph Stack was present for this topic and noted he did an inspection on the property and noted

there is a spray booth in the front building and there is not a tight tank on site; Mr. Rosenberg noted these are being removed there had been one in both buildings at one time. Mr. Stack noted the last site plan review was done in 2009 and the site is not in compliance; Mr. Rosenberg noted there has been one done since then; we have a demolition permit for the rear building; obtained additional parking in the rear of the property; converted the rear of the property from residential to commercial; submitting to the Planning Board to upgrade the front structure and tear down the rear structure and re-do the whole site. Chairman Dockter inquired when the last time the site was used for auto sales; Ms. Russell noted the site has not been used for auto sales to her knowledge since we acquired it; Mr. Rosenberg noted it was used for the Infinity store and used car sales approximately two years ago. Chairman Dockter noted he spoke with Town Counsel regarding pre-existing non-conforming use whether or not the site was abandoned for two years and would like to know this information. Mr. Rosenberg noted at the last meeting with the Board he was mistreated; the Board noted he was never mistreated by the Board. The Board requested to see a site plan prior to issuing a permit. Chairman Dockter noted the most current use was Dent Wizzard and the need for the pre-existing non-conforming use and the site plan approval process to be done. Mr. Rosenberg noted he'll return once he has site plan approval from the Planning Board.

The Board voted to approve a One-Day (Special) Wine & Malt Beverages License to Lindsey Jevne for the Great River Race Award Ceremony/Fundraiser to be held on Saturday, August 11, 2018 at Luddam's Ford Park with serving hours from 1:00 p.m. – 4:00 p.m., subject to the Board's Policy and Public Safety Approval.

The Board voted to allow the Hanover Historical Society to serve alcohol at the Stetson House, a Town owned property, during the Hanover Historical Society's Dinner Under the Stars on Saturday, June 23, 2018 from 7:00 p.m. to 11:00 p.m. subject to the Hanover Historical Society obtaining insurance coverage for the event as recommended by the Town of Hanover's Insurance Company, (MIIA).

The Board voted to approve a One-Day (Special) Wine & Malt Beverages License to Maura Longueil for the Hanover Historical Society's Dinner Under the Stars Fundraiser at the Stetson House (514 Hanover Street) on June 23, 2018 from 7:00 p.m. to 11 p.m. The Board took no action on the request to waive the application fee for a One-Day Wine & Malt Beverages License.

The Board voted to approve a One-Day (Special) Wine & Malt Beverages License to Karen Cass for the Hanover Day Juried Art Exhibit – Artists's Awards Reception at the Frame Center (152 Rockland Street) on Thursday, June 21, 2018 from 6 p.m. to 8 p.m. Chairman Dockter noted Mrs. Cass has invited the Board to the Frame Center tomorrow to vote on the art work on display.

The Board met with Finance Director Lincoln Heineman regarding the Bond Anticipation Note and to confirm Project Useful Life. Mr. Heineman reported the Town's Aa2 rating has been reaffirmed; the winning bid was from J.P. Morgan at a net interest cost of 1.65%. The Board voted to appoint Selectman Jocelyn Keegan as Clerk of the Board for the Bond Anticipation Note and Project Useful Life. Selectman Keegan read the "Vote of the Board of Selectmen".

I, the Clerk of the Board of Selectmen of the Town of Hanover, Massachusetts, certify that at a meeting of the board held June 18, 2018, of which meeting all members of the board were duly notified and at which a quorum was present, the following votes were unanimously passed, all of which appear upon the official record of the board in my custody:

Voted: to approve the sale of a \$18,525,221 3.00 percent General Obligation Bond Anticipation Note (the “Notes”) of the Town dated June 22, 2018 and payable June 21, 2019 to J.P. Morgan Securities LLC at par and accrued interest plus a premium of \$250,275.74.

Further Voted: that in connection with the marketing and sale of the Notes, the preparation and distribution of a Notice of Sale and Preliminary Official Statement dated May 31, 2018 and a final Official Statement dated June 13, 2018, each in such form as may be approved by the Treasurer, be and hereby are ratified, confirmed, approved and adopted.

Further Voted: that the Treasurer and the Board of Selectmen be, and hereby are, authorized to execute and deliver a significant events disclosure undertaking in compliance with SEC Rule 15c2-12 in such form as may be approved by bond counsel to the Town, which undertaking shall be incorporated by reference in the Notes for the benefit of the holders of the Notes from time to time.

Further Voted: that we authorize and direct the Treasurer to establish post issuance federal tax compliance procedures in such form as the Treasurer and bond counsel deem sufficient, or if such procedures are currently in place, to review and update said procedures, in order to monitor and maintain the tax-exempt status of the Notes.

Further Voted: that each member of the Board of Selectmen, the Town Clerk and the Treasurer be and hereby are, authorized to take any and all such actions, and execute and deliver such certificates, receipts or other documents as may be determined by them, or any of them, to be necessary or convenient to carry into effect the provisions of the foregoing votes.

I further certify that the votes were taken at a meeting open to the public, that no vote was taken by secret ballot, that a notice stating the place, date, time and agenda for the meeting (which agenda included the adoption of the above votes) was filed with the Town Clerk and a copy thereof posted in a manner conspicuously visible to the public at all hours in or on the municipal building that the office of the Town Clerk is located or, if applicable, in accordance with an alternative method of notice prescribed or approved by the Attorney General as set forth in 940 CMR 29.03(2)(b), at least 48 hours, not including Saturdays, Sundays and legal holidays, prior to the time of the meeting and remained so posted at the time of the meeting, that no deliberations or decision in connection with the sale of the Notes were taken in executive session, all in accordance with G.L. c.30A, §§18-25 as amended. *The Board voted to approve the motion as read.*

Selectman Keegan read the Project Useful Life:

I, the Clerk of the Board of Selectmen of the Town of Hanover, Massachusetts, certify that at a meeting of the Board held on June 18, 2018, of which meeting all members of the Board were duly notified and at which a quorum was present, the following vote was unanimously passed, all of which appears upon the official record of the Board in my custody:

Voted: that the maximum useful life of the items of departmental equipment listed below to be financed with the proceeds of the departmental equipment borrowings authorized by the Town at the 2015, 2016, and 2017 Annual Town Meeting is hereby determined pursuant to G.L. c.44, §7(1) to be as follows:

Purpose	Borrowing Amount	Maximum Useful Life
Fire Truck	\$500,000	15 years
Fire Pumping Engine	\$220,000	15 years
Aerial Ladder Truck	\$325,000	20 years
Larger Dump Truck	\$190,000	18 years
Multi-Tool Tractor	\$140,000	15 years
Large Dump Truck	\$190,000	18 years

I further certify that the votes were taken at a meeting open to the public, that no vote was taken by secret ballot, that a notice stating the place, date, time and agenda for the meeting (which agenda included the adoption of the above votes) was filed with the Town Clerk and a copy of thereof posted in a manner conspicuously visible to the public at all hours in or on the municipal building that the office of the Town Clerk is located, or, if applicable, in accordance with an alternative method of notice prescribed or approved by the Attorney General as set forth in 940 CMR 29.03(2)(b), at least 48 hours, not including Saturdays, Sundays and legal holidays, prior to the time of the meeting a remained so posted at the time of the meeting, that no deliberations or decision in connection with the subject matter of this vote were taken in executive session, all in accordance with G.L. c.30A, §§18-25 as amended. *The Board voted to approve the motion as read.*

The Board voted to approve the Board of Selectmen 2018 -2019 Goals. Selectman Keegan requested to schedule a progress on goals; the TM noted they are scheduled on future agendas.

The Board voted to approve the letter of thanks from the Board of Selectmen to Gerald Lewis.

The Board discussed the Fireworks Site closure to the public. Selectman Keegan inquired if a reverse 911 call should be used to inform residents; and the maps online to be updated to note the closure. Chief Sweeney joined the meeting and informed the Board that signage has been posted; the information has been sent out via social media; if the Board wants a reverse 911 call that it be done through Plymouth County to include Hanson residents; and further noted the Fire Department has put out floating buoys in the area noting it is a dangerous area. The Board voted to close for safety reasons the Fireworks Site in the Town of Hanover as shown on Parcels of land designated as Assessor's parcel number 2 on Assessor's Map 59, Assessor's parcel numbers 2 and 27 on

Assessor's Map 67, Assessor's parcel numbers 4, 45, 50, 54, 55, and 68 on Assessor's Map 68, and Assessor's parcel numbers 2 and 3 on Assessor's Map 81 (collectively, the "Property"), which are part of or abuts the Fireworks Site.

**Liaison Reports:**

Selectman Barry reported he reached out to the Planning Board Chairman and looks forward to working with the Planning Board and the Zoning Board of Appeals.

Vice-Chairman Tuzik congratulated Tammy Murray, Council on Aging Director on her one year anniversary of employment with the Town.

Selectman Delaney reported the proposal(s) for the Sylvester School have come in; there was one proposal submitted. The TM noted the responsive proposal will be posted on-line by the end of the week.

Selectman Keegan reported the property owners at Cardinal Cushing have listed some of the parcels and are coordinating a meeting for future use.

**Town Manager Report:** Follow up on weekly report.

- Wednesday there are two public hearings being held at 3:30 and 7:00 p.m. for the Comcast and Verizon contracts regarding how the community uses the services Board members are encouraged to attend and speak.
- Interviews are currently being conducted for the Veterans' Agent and Library Director.
- The re-organization plan will be presented at the Board's July 9<sup>th</sup> meeting. The materials for this will be available June 28<sup>th</sup>.
- The Albert White Barn was sold this week.
- Continue to work on Build-the-Boards.
- The agendas are outlined thru March on goals, etc.

**Open Forum:**

- Vice-Chair Tuzik thanked Chief Sweeney, Sgt. Kane and the Safety Committee for the work they have done on the Pleasant Street Safety Zone.
- Vice-Chair Tuzik thanked all those involved with the Center School project.
- Selectman Delaney thanked residents for volunteering on the Zoning Board of Appeals.

Meeting ended and adjourned at 8:20 PM.