

**Meeting Minutes of Regular Meeting of Hanover Board of Selectmen held at Town Hall on Monday, September 17, 2018 @ 7:00 PM.**

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Present were Chairman Emmanuel Dockter, Vice-Chair John C. Tuzik, Selectmen: David 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 recited the Pledge of Allegiance led by Hanover Fire and Police in remembrance of 9-11. Chairman Dockter thanked Police Chief Sweeney and the Police Department for their aide to the Merrimac Valley after the gas explosions. Chairman Dockter asked if any member of the audience had any comment or discussion item for the Open Forum portion of the meeting; Steve Boutin and Paul Roach spoke on the increased traffic, including 18 wheelers and cement trucks and the air quality on Winter Street and additionally noted concerns for the children in the area; Chairman Dockter noted the topic will be on a future Board or other Committee agenda. The TM reported he has met with the neighbors and looked into an air quality test noting the cost is \$15,000 which is not budgeted for this year; this has been discussed at the Traffic Safety meetings further noting if a project is permitted in this area they will pay into a Traffic Mitigation Fund.

The Board voted to approve the Meeting Minutes from 9-4-18.

**License:**

The Board met with Brian Burke regarding a Farmer Series Pouring License (Change of Hours), Burke's Brewing Company, Inc. dba Burke's Alewerks – 200 Webster Street, for the period of September 22-29, 2018. The TM noted the date of the event is only Saturday, September 29<sup>th</sup>; the extended hours are until 11:00 p.m.; the regular closing time is 9:30 p.m. Mr. Burke noted the establishment will be open to the public during the extended hours. The Board noted this is a charitable event and voted not to charge a fee for the extended hours. The Board voted to approve the extended hours for Burke's Brewing Company, Inc. dba Burke's Alewerks – 200 Webster Street, for September 29, 2018 until 11:00 p.m., as requested ([attached](#)).

**Appointments:**

The Board voted to ratify the Moderator's appointment of Jonathan Chu to Community Preservation Committee term to expire on 6-30-2021.

**Presentations:**

The Board met with Dave Traggorth regarding the Sylvester School RFP response submitted by Traggorth Companies LLC. Mr. Traggorth provided and reviewed a PowerPoint presentation ([attached](#)) with the Board highlighting the addition of office space for the School Administration offices. Kenton Greene was present for the discussion and noted he feels the Committee has not exhausted all of the options for this building and noted his concerns with the Board. Mr. Greene noted the proposal for the Sylvester School would work better at the Salmond School site and further noted the building may not be able to be leased for 99 years according to MGL. Mr. Traggorth noted he would be happy to meet with Mr. Greene to discuss the project and noted he has leased similar buildings for 99 years. Chairman Dockter noted there will be additional meetings prior to a decision being made.

The TM provided the Board with the meeting minutes ([attached](#)) from the September 10<sup>th</sup> Traffic Safety Study Committee meeting. The TM provided a PowerPoint presentation on the Traffic Safety Study Committee recommendations. Chairman Dockter requested the Board review the information received so the Board can vote this at the next meeting. Selectman Keegan noted she will not be at the Board's next meeting and agreed on the importance of this topic.

**Discussion/Action Items:**

The Board voted to approved the written order per the August 20, 2018 decision of the Board of Selectmen that 334 King Street is a burnt, dilapidated, and/or dangerous structure pursuant to G.L. c.139 §1 ([attached](#)).

The TM provided the Board with a memo ([attached](#)) on the OPEB Investment Manager Selection Timeline and Process. The TM noted Strategic Asset Alliance as the Town's consultant for the process. The Board voted to approve the memo from Joe Colangelo, Town Manager dated September 12, 2018 regarding OPEB Investment Manager Selection Process and Timeline.

Chairman Dockter noted the Budget Process Policy presented has been revised since the last meeting removing language relative to the Schools and budget scenarios. The TM noted the policy meets the Board's goals. Chairman Dockter note the School Committee Chairman approved the policy. The Board voted to approve the Budget Process Policy.

Chairman Dockter noted the Community Cookout is being held on October 3<sup>rd</sup> and asked the Board to vote to allow the Chairman to sign the Employee Recognitions; so voted.

Chairman Dockter read the Hanover Visiting Nurses Week Proclamation ([attached](#)) into the record. The Board voted to approve the proclamation as presented.

**Proposals:**

Chairman Dockter noted the Planning Board has approved the Master Plan and as a result a charge has been prepared for the Master Plan Implementation Committee ([attached](#)). Chairman Dockter asked the Board to review the charge of the Committee to vote at the next meeting.

The TM reported Art Ceurvels is preparing a Licensing Policy and expects to have it to the Board sometime in November.

**Updates:**

The Board met with Bob Murray, Facilities Director who provided and reviewed a PowerPoint presentation ([attached](#)) update on the Facilities Department.

The Board met with Victor Diniak, Director of Public Works who provided and reviewed a PowerPoint presentation ([attached](#)) on Water Quality.

Chairman Dockter reported the School Committee recently approved the Superintendents goals and they are posted to the website. The TM reported the School Committee voted a request for the Middle School similar to the High School security system; the TM received the request last week.

The TM reported there is no update on the South Shore Coalition.

Selectman Delaney read the attached memo on the Taxation Aid Committee into the record. Selectman Delaney reported there was a resignation on the Board of Assessors interested applicants should contact the Selectmen's office. The Board of Health will conduct a Flu Clinic on October 9<sup>th</sup> from 10:00 a.m. - noon and on October 16<sup>th</sup> from 5:30-7:30 p.m. at the Council on Aging building.

Selectman Barry reported there is no update on the Zoning Board of Appeals this week.

#### **Liaison Reports**

- Vice-Chairman Tuzik reported the Council on Aging is starting an Author Series; there was a live broadcast from the Council on Aging with WATD last week. The Library Director, Virginia Johnson will attend a Selectmen's meeting in the near future.

#### **Residential Development BOS Goal**

- the TM reported he and Selectman Barry met with Mall Representatives and expects a proposal in two-three weeks.
- The Cottage Cluster Zoning Committee has been formed and will be meeting soon.

#### **Town Manager Report**

- Approximately 20 applications have been received for the Director of Community Development and Municipal Inspections position.
- Columbia Gas inquiries have been coming into the office; the TM has reached out to Columbia Gas.
- We are getting feedback from Boards/Committees on Capital items.

#### **Selectmen Forum**

- None

At 9:25p.m. Chairman Dockter requested a Roll Call Vote of the Board to go into Executive Session in accordance with MGL 30A, Section 21, Subsection 3 to discuss strategy with respect to collective bargaining or litigation that an open meeting may have a detrimental effect on the bargaining or negotiating position of the body (i) Joseph Leonard et al. v. Town of Hanover (ii) Casey v. Town of Hanover. The Board will not reconvene in Open Session. Roll Call Vote: Chairman Dockter, aye; Vice Chairman Tuzik, aye; Selectman Delaney, aye; Selectman Keegan, aye and Selectman Barry, aye. Town Manager (TM) Joe Colangelo and Executive Assistant Ann Lee were also present.

Meeting ended and adjourned at 10:01 PM.