## Advisory Committee Town of Hanover 550 Hanover Street Hanover, MA 02339

## **Meeting Minutes of April 20, 2011**

<u>Committee Attendees:</u> David Bond, Brian Barthelmes, David Walsh, Donald White, Helen Graves

<u>Others:</u> Town Manager, Steve Rollins, Community Preservation Administrator, Margaret Hoffman

Advisory Committee Chairman, David Walsh called the meeting to order at 7:00 p.m.

The Committee reviewed the Advisory Committee meeting minutes of April 13, 2011. David Bond made a motion to accept the minutes of April 13, 2011. Helen Graves seconded the motion. All others were in favor.

The Committee reviewed and wrote commentary for May 2011 Special and Annual Town Meeting articles.

On May 2011 Annual Town Meeting articles 51 through 55 – School Committee FY2012 capital requests, Donald White made a motion to accept the Advisory Committee motion of "Mr. Moderator, we move to combine Articles 51 through 55 inclusive." David Bond seconded the motion. All others were in favor.

Brian Barthlemes informed Steve Rollins that he would be receiving a memo from Michael Cianciola, School Committee Chairman, about the School Department's FY2012 budget.

Brian Barthelmes made a motion to re-open the vote and discussion on Annual Town Meeting article 59, regarding revisions to the Sign Bylaw. David Bond seconded the motion. All others were in favor. Brian Barthelmes made a motion to accept the revised Advisory Committee motion of "We move that the Town accept the revised Sign Bylaw as printed in the Advisory Committee Supplemental Report for Town Meeting." Helen Graves seconded the motion. All others were in favor.

Donald White made a motion to re-open the vote and discussion on Annual Town Meeting article 8, regarding setting the pay of elective officials. Helen Graves seconded the motion. All others were in favor. David Bond made a motion to accept the revised Advisory Committee motion of "We move that the Town set the pay of its elective officers for fiscal year 2012 required by law as follows:

Town Clerk, annual salary for the incumbent to be \$54,563 which includes any amounts due under Massachusetts General Laws Chapter 41, Section 19G.

Moderator \$100 for Annual Town Meeting and \$100 for Special Town Meeting." Helen Graves seconded the motion. All others were in favor.

On May 2011 Town Meeting article 63, Helen Graves made a motion to accept the Advisory Committee motion of "The Advisory Committee supports the motion presented by the Planning Board." David Bond seconded the motion. Donald White abstained from voting. All others were in favor.

Brian Barthelmes made a motion to re-open the discussion and vote on Annual May 2011 Town Meeting article 16, regarding the Deputy Fire Chief's position, Donald White seconded the motion. All others were in favor. Helen Graves made a motion to accept the revised Advisory Committee motion of "The Advisory Committee supports the motion of the Board of Selectmen." Brian Barthelmes seconded the motion. All others were in favor.

At 8:20 p.m., Community Preservation Administrator, Margaret Hoffman joined the meeting to provide some details on Special Town Meeting Article 5, regarding property at 120 Circuit Street. The Advisory Committee requested that Patrick Gallivan, Conservation Agent, be contacted to see if he can take Committee members on a tour of this property.

Donald White made a motion to adjourn the meeting at 8:50 p.m. Brian Barthelmes seconded the motion. All others were in favor.

Prepared by: Audrey Barresi, Advisory Committee Secretary