

Meeting Minutes of Regular Meeting of Hanover Board of Selectmen held at Town Hall on Monday, February 6, 2012 @ 7:00 PM.

Present were Chairman Susan M. Setterland, Vice Chairman Joseph O'Brien, Daniel A. Pallotta, and Joseph Salvucci. Also present: Town Manager Stephen S. Rollins and Senior Administrative Assistant Ann Lee. Selectman John Barry was unable to attend.

At 7:02 PM Chairman Setterland opened the meeting.

The Board voted to approve the meeting minutes of 01-30-12 and 01-23-12 including Executive Session (as amended).

Discussion/Action Items:

The Board voted to approve the 2010-2011 Selectmen's Annual Report.

The Board received a letter dated January 23rd from S.S. Vocational Technical regarding a meeting to be held on March 1st for the purpose of electing a collective bargaining representative to the South Shore Regional School Committee, the Board agreed Selectman O'Brien will attend.

The Board voted to approve a one-day Liquor License to the Cardinal Cushing Centers for the Chamber of Commerce State of the Town on February 9th from 6:00 p.m. – 9:00 p.m.

The Board voted to approve a one-day Liquor License to Epstein, Lipsey & Clifford, P.C. for the Chamber of Commerce "After Hours" event on March 20th from 5:00 p.m. – 7:00 p.m.

The Board voted to approve and authorized the Chair to sign the ABCC Annual Report for 2011.

The Board voted (2-1-1, Selectman Pallotta voted No, Selectman Salvucci recused himself from the vote) to approve the Friends of Julie 5K Road Race on Saturday, May 12th.

Selectman Salvucci provided an update on the Town Manager Search noting the Committee received 50 applications and conducted ten interviews; of the ten candidates interviewed the Committee has narrowed down the pool of candidates to three; background checks are currently being conducted upon a successful outcome the candidates will meet with the Board. The Board agreed to conduct interviews at the February 21st meeting.

The Board conducted a Public Hearing on Petition #9509388 presented by National Grid for installation of a new stub pole and anchor across from P42 Washington Street due to the fact that P42 is leaning and requires additional support; John Doherty was present representing National Grid. Chairman Setterland read the "Notice of Public Hearing" (attached) noting abutters to the property were notified by the Selectmen's Office on January 26th via U.S. Mail. The Board noted the absence of the metes and bounds map and voted to continue the hearing to February 13th at 7:15 p.m.

The Board met with Martine Taylor, Executive Director; Richard McGowan, Director of Operations; and Dan Armstrong, Site Selection from Habitat for Humanity regarding their letter of interest dated December 9, 2011 (attached) relative to the vacant lot on Center Street. Ms. Taylor provided a PowerPoint presentation (attached). The Board discussed Habitat's interest in the property ten years ago, prior to the Town purchasing the property. The Board noted once the Town purchased the property Habitat withdrew. The Board suggested Habitat meet with CPC and the Historical Commission, then assess the property and return to the Board with a proposal.

The Board received information on "Remote Vote" and agreed to review the information provided and revisit the topic at a future meeting. Selectman Pallotta noted he is not interested in this topic.

Town Manager Report:

The Board received and reviewed the list of Warrant Articles (attached). The Board will provide comments on Articles to support, Articles to withdraw, late articles, and consider the order and numbering of Articles at a future meeting.

At 8:19 PM Selectman O'Brien made a motion to go into Executive Session to discuss strategy with respect to collective bargaining and/or litigation. Selectman Pallotta seconded the motion. Chairman Setterland requested a Roll Call Vote of the Board to go into Executive Session to discuss strategy with respect to collective bargaining or litigation. Chairman Setterland noted an open meeting may have a detrimental effect on the bargaining or negotiating position of the body and the Board will not reconvene in Open Session. Roll Call Vote: D. Pallotta, aye; J. Salvucci, aye; J. O'Brien, aye; and Chairman S. Setterland, aye. Town Manager Stephen S. Rollins and Senior Administrative Assistant Ann Lee were also present. Any discussion relative to Police or Fire Selectman Salvucci will recuse himself. Selectman J. Barry was unable to attend.

Meeting ended and adjourned at 8:30 PM.