

Meeting Minutes of Regular Meeting of Hanover Board of Selectmen held at Town Hall on Monday, February 13, 2012 @ 7:00 PM.

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

At 7:00 PM Chairman Setterland opened the meeting and recognized resident Chris Martin. Mr. Martin noted he is working with the Cultural Council on planning "night time activities" for Hanover Day. They are considering a fireworks display which could be launched from the Police Firing Range to be viewed by the public from the King Street Fields. They are considering food vendors, bands, and if approved by the Board of Selectmen a beer tent at the site. To finance the event they plan to submit an Article on the Special Town Meeting Warrant requesting \$5,000 from the Town which the Cultural Council would match through fundraising. Mr. Martin noted they are still in the planning stage and as plans progress he will keep the Board informed.

The Board voted to approve the meeting minutes of 02-06-12.

At 7:20 PM Chairman Setterland continued the February 6th Public Hearing for National Grid regarding a New Stub Pole and Anchor relative to Pole #142 on Washington Street. Steve Breton was present to represent National Grid and provided the Board with the metes and bounds map as requested by Selectman Pallotta at the Board's February 6th meeting. The Board inquired as to the safety of the poles on the section of Washington Street affected by this pole and if the pole is located on private property. Mr. Breton noted the pole is in a public way and sits on a bend in the road. The Board voted to authorize National Grid to install a New Stub Pole and Anchor as outlined on Petition Number 9509388, Actrix Drawing Number 9509388, Approved By: D. Marceau, dated February 7, 2012. At 7:31 PM Chairman Setterland closed the Hearing.

At 7:32 PM the Board met with Joseph Magni from Vanasse Hangen Brustlin, Inc. (VHB) who provided the Board with a history of VHB's relationship with the Town relative to the Route 53 corridor. Mr. Magni added Phase 4 is the north portion of the project which is nearing completion. The Bridge work should be 95% completed by June 2012 and fully operational by the Fall of 2012.

The Board interviewed and voted to appoint Michael Holland to the Affordable Housing Trust.

The Board interviewed and voted to ratify the Moderator's appointment of George Mallard to the Open Space Committee.

Town Manager Report:

The Board reviewed Warrant Articles for the 2012 Annual Town Meeting. The Board voted to support Articles 3, 4, 6, 9, 31, 33, 34 and 48, and to not support number 35-Advisory Committee Appointments, number 36-Create Town Manager Act Review Committee, and amended number 49-One Day Liquor License Fee with keeping the fee for a one day liquor license at \$75.00 for profit organizations. The TM noted it is Town Counsel's opinion on number 41 – Preservation Restriction Agreement (Stetson House Property) does not require Town Meeting vote because of

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the restrictions. The Board voted to approve the numbered articles as presented (index list attached). The Board requested additional information on the Article relative to the Flu Clinic.

Discussion/Action Items:

The Board reviewed the Town Manager Job Description, Chairman Setterland requested the document be forwarded to all Board members and all comments be forwarded to the TM.

Chairman Setterland noted the scheduled Executive Session would not be needed.

Meeting ended and adjourned at 8:49 PM.