

**Meeting Minutes of Regular Meeting of Hanover Board of Selectmen held at Town Hall on Monday, March 12, 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 7:00 PM Chairman Setterland opened the meeting and recognized the 100<sup>th</sup> Anniversary of the Girl Scouts of America. Chairman Setterland congratulated Roger Leslie for being named the 11<sup>th</sup> recipient of the Spirit of Hanover award.

The Board voted to approve a one-day Wine and Malt License to Darlene Kane for ZYP Fitness Plus, Inc. 1775 Washington Street on March 22<sup>nd</sup> from 6:00 p.m. – 9:00 p.m. Selectman Salvucci recused himself from the vote noting the requirement of a Police Detail for the event.

At 7:07 PM Selectman Pallotta arrived.

The Board signed the Town Manager Job Description as voted at the March 5<sup>th</sup> meeting.

The Board reviewed Warrant Articles and noted Chairman Setterland, Selectmen O'Brien and Salvucci will attend the Advisory Committee Meeting on March 14<sup>th</sup>.

The Board reviewed Articles received for Special Town Meeting Warrant. Selectman Pallotta provided clarification on Articles that should be included in the Special Town Meeting Warrant. Selectman Pallotta commented on the School Audit Article noting the second paragraph in the Article should be deleted. The TM noted the Articles will be sent to Town Counsel for review.

The Board interviewed John Tuzik and voted to appoint Mr. Tuzik as an Associate Member to the Zoning Board of Appeals.

At 7:30 PM Selectman O'Brien made a motion to go into Executive Session to discuss strategy with respect to collective bargaining and contract negotiations with non-union personnel. Selectman Salvucci 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 and contract negotiations with non-union personnel. Chairman Setterland noted an open meeting may have a detrimental effect on the bargaining or negotiating position of the body and the Board will 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.

At 7:45 PM the Board returned to Open Session.

The TM provided a brief on Mutual Aid noting Town Counsel will be scheduled on a future agenda for a thorough review with the Board.

Chairman Setterland recognized V. Diniak, Director of Public Works, Mr. Diniak informed the Board roadwork on Mayflower and Longwater was advertized a month ago, the project will go out to bid in two weeks, and road work should start in May. The Board agreed all road work associated with the Bond Project will have signage posted noting "Paid for by Tax Dollars" the Board agreed the signage will include the Town Seal. Mr. Diniak also noted the Wind Turbine is scheduled to be delivered this week.

Chairman Setterland recognized Police Chief Sweeney who noted Andrew Carney and Scott McKenzie are scheduled to graduate from the Police Academy on April 6<sup>th</sup>, no personnel is scheduled for retirement this July 1<sup>st</sup>, noting the Department will be fully staffed July 1<sup>st</sup>. Chief Sweeney provided a brief on his meeting with the Advisory Committee.

The Board met with Katie Duff and Chris Martin, members of the Cultural Council for an update on the "Nighttime Festivities for Hanover Day". They provided the following information:

- The event will be held on June 16<sup>th</sup> with a rain date of June 17<sup>th</sup>.
- Maps of both locations being considered, King Street Fields and Sylvester Field (attached).
- The festivities are contingent upon Board of Selectmen, Public Safety and DPW approval and the Cultural Council will hold a Public Hearing.
- The Cultural Council will meet with all Departments involved.
- Funds will be raised through fundraising.
- They have met with Director of Safety from Atlas Fireworks to review Sylvester Field and the King Street Field.
- If the King Street site is chosen parking will be a problem, people will have to be bussed to the site and there is no electricity on site.
- If the Sylvester Field site is chosen the Council will notify abutters including Briggs Stables and a snow fence will be installed for safety as recommended by Atlas Fireworks.
- Port-a-Potties will have to be provided.
- With regard to a request for a beer license, servers would be tip certified; they are considering a wrist band approach which would limit the number of drinks served per person.

The Board noted the petition submitted by Chris Martin for the Special Town Meeting Warrant requests the Selectmen submit an Article. The Board agreed this is something that should be brought to the voters. The Board noted the use of Sylvester Field will require the approval of the School Committee and if the event is not supported by Public Safety the Selectmen will not support the event. The Board voted to support a sum of \$10,000 to support the fireworks display for Hanover Day being sponsored by the Cultural Council, with the Cultural Council raising \$5,000 to aid with the costs involved which includes Police Details, all Public Safety costs, and costs incurred by the Department of Public Works, the funds are to be used in this fiscal year.

Meeting ended and adjourned at 8:26 PM.