

Meeting Minutes of Regular Meeting of Hanover Board of Selectmen held at Town Hall on Monday, March 19, 2012 @ 7:00 PM.

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

At 7:04 PM Chairman Setterland opened the meeting.

The Board voted to approve the meeting minutes of 03/05/12 and 03/12/12.

The Board met with Troy Clarkson for the purpose of signing the Town Manager Contract.

At 7:10 PM the Board recessed, reconvened at 7:14 PM.

At 7:15 PM Chairman Setterland read the Public Hearing Notice advertised in the Patriot Ledger on March 5, 2012 (notice attached) regarding the application for a Transfer of the Retail Packaged Goods Store Wine and Malt Beverages License from the present holder: The Farmer's Spirits dba Rosie's Liquor & Cigars to Kanudo, LLC dba Washington Street Wine & Spirits, Suhas Patel, Manager. Present for the Hearing were Suhas Patel, Manager, Hemangi Patel, and Attorney Dennis Benzan. Attorney Benzan noted the current license holder Robert Caldarola and the building owner were present. Mr. Patel noted he currently resides in Wyoming but will be relocating to Massachusetts. Police Chief Sweeney noted there has not been any issues at the site. The Board voted to approve the transfer of the Retail Packaged Goods Store Wine and Malt Beverages License from the present holder: The Farmer's Spirits dba Rosie's Liquor & Cigars to Kanudo, LLC dba Washington Street Wine & Spirits, Suhas Patel, Manager. Chairman Setterland closed the Hearing.

Discussion/Action Items:

Selectman Pallotta informed the Board he is meeting with DEP tomorrow to discuss liability potential regarding the land donation on Winter Street (Map 76, Lot 18) and will report back to the Board at the next meeting.

The Board voted to approve a one-day All Alcohol License to Rev. Christopher Hickey for St. Mary of the Sacred Heart, 392 Hanover Street on March 24th from 7:00 p.m. – 11:00 p.m. for the Annual Parish Gala.

Town Manager Report:

- Grants & Reimbursements: Department Heads are working on and have received various Grants and Reimbursements, Fire Chief Blanchard received a reimbursement of \$58,000 from Hurricane Irene, Victor Diniak, DPW Director was awarded \$46,000 for Centralized Facility and Infrastructure Asset Maintenance from the Community Innovation Challenge (CIC) grant program.
- Natural Gas: the FY 13 budget is stabilized; the price is lower than the previous.

APPROVED
03/26/12

- Website: the “new face” is up on the website, software is in the process of being updated. Selectman Pallotta suggested the Board set a policy on what is placed on the website. The Selectmen’s meeting minutes (open session only) will be uploaded to the website.
- Station Six: the Treasurer/Collector is actively pursuing Garrett McGurrian to obtain signatures to finalize the transfer of the property to the Town.

At 7:35 PM Selectman O’Brien made a motion to go into Executive Session to discuss strategy with respect to labor negotiations. 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 labor negotiations. 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; J. Barry, 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.

Meeting ended and adjourned at 7:42 PM.