

Minutes of the Regular Meeting of the Hanover Board of Selectmen held at Hanover Town Hall on Monday, April 23, 2012 at 7:00 PM.

Chairman Susan M. Setterland; Selectmen John S. Barry, Joseph P. O'Brien, Daniel A. Pallotta and Joseph R. Salvucci present. Town Manager Troy B. B. Clarkson and Sr. Administrative Assistant Lorraine M. Burgio also present.

At 7:00 PM Vice-Chairman called the meeting to order.

Vice-Chairman introduced our new Town Manager Troy B.G. Clarkson and thanked retiring Town Manager Stephen S. Rollins for his assistance during this period of transition and for his work over the past 24 years of his tenure.

DPW Director V. Diniak provided the Board with an update on the installation/construction of the Wind Turbine.

Town Manager announced he is available via e-mail at Troy.Clarkson@hanover-ma.gov.

Board received April 12, 2012 email with attachment from Attorney D. Nagle re: Fireworks Site (see attached). Board appointed Selectmen Barry liaison on the Fireworks Site for the duration of his term as Selectmen. Item to be acted upon at April 30, 2012 Board meeting.

At 7:15 PM Board met with Municipal Finance Director J. Petit and representatives from the auditing firm Melanson Heath and Co., PC Frank R. Biron and Erica Lussier to conduct exit interview. Copies of the Financial Statement and Management Letter to be sent to the School Committee (see attached).

At 8:00 PM Chairman S. Setterland arrived.

At 8:10 PM Vice-Chairman opened public hearing on the matter of street reconstruction on the following roadways: Longwater Drive, Old Farm Road from Longwater Drive to Fair Acres Drive; Mayflower Circle, and Studley Lane (see attached). DPW Director V. Diniak presented a summary of the anticipated work schedule. Director and Board responded to questions from several members of the audience. Public hearing ended and adjourned at 8:37 PM.

At 8:37 PM Vice-Chairman declared a 5 minute recess, meeting resumed at 8:41 PM.

Board received letter for comment re: Webster Village. Chairman requested Board review and forward any changes to Sr. Admin. Assist. Burgio and be ready to act on response at April 30, 2012 Board meeting.

Board rescheduled goal setting discussions until after Annual Town Meeting and Elections.

Chairman Setterland congratulated Roger Leslie on receiving the "Spirit of Hanover" Award.

Selectmen O'Brien and Pallotta advised the Board they will not be attending Annual Town Meeting.

Meeting ended and adjourned at 8:47 PM.

Approved: _____