Meeting Minutes of Regular Meeting of Hanover Board of Selectmen held at Town Hall on Monday, May 21, 2012 @ 7:00 PM.

Present were Chairman John S. Barry, Vice Chairman Joseph Salvucci, Selectmen Susan M. Setterland, Harold Dunn and Gary W. Young. Also present: Town Manager Troy B.G. Clarkson and Senior Administrative Assistant Ann Lee.

At 7:00 PM Chairman Barry opened the meeting.

The Board voted to approve the meeting minutes of 05-14-12.

The Board voted the following liaison assignments:

- Chairman Barry, Plymouth County Advisory Board Alternate and School Oversight Management Committee;
- Vice Chairman Salvucci, Negotiating Representative to Hanover Schools and Fire Station Building and Reconstruction Committee;
- Selectman Setterland, Affordable Housing Trust and Advisory Committee Liaison;
- Selectman Dunn, South Shore Coalition Representative, and Liaison to State on Route 53 and Roadways;
- Selectman Young, Plymouth County Advisory Board and Plymouth County Selectmen's Association.

The Town Manager updated the Board on Hanover Day noting the previous discussion of a movie being shown after the fireworks display may not occur, a notice is being sent to abutters of Sylvester Field to inform them of an informational meeting scheduled at Town Hall for May 30th to keep them informed on the events taking place during the extended hours and meetings continue with the Town's Public Safety Officials regarding the event. The Board voted to approve and signed an extension of hours for Hanover Day on June 16, 2012 from 4:00 p.m. to 12:00 midnight.

The Board agreed to meet on June 6th at 6:00 p.m. to discuss Town Manager Goals.

The Board voted to approve a one-day All Alcohol Liquor License, subject to the policy voted by the Board, to the Cardinal Cushing Centers for the Springtime Gala on June 14th from 6:00 p.m. – 9:00 p.m.

The Board voted to approve the reappointment of Robert Heywood as the Town's liaison to the South Shore Regional School, term to expire June 30, 2015.

Chairman Barry requested the Board review the list of impending Board/Committee appointments and be prepared to vote the list at the Board's next scheduled meeting.

The Town Manager informed the Board of an inquiry from a business to be opened 24 hours. The Board requested the policies of surrounding town be reviewed to draft a Policy.

The Town Manager informed the Board of a write-in candidate for the Housing Authority on the May 5th election. The write-in candidate who won the election has declined the position. The Town Manager read MGL, Chapter 41, Section 11 (attached). Chairman Barry requested to meet with the members of the Housing Authority and any residents that may be interested in filling the position.

At 7:15 PM Chairman Barry continued the April 30th Public Hearing on Rocco's on Broadway Site Specific Wine and Malt Restaurant License. Vincent Amato was present for Rocco's on Broadway and assured the Board his employees are TIPS certified. The Board voted to approve a site specific Wine and Malt Restaurant License to Rocco's on Broadway. Chairman Barry instructed Mr. Amato to verify the age any patrons who appear to be under the age of 21 and noted to Mr. Amato to be sure to remain current with TIPS certification.

The Town Manager provided the Board with an update on the Memorial Day Exercises.

The Board agreed to meet every other week thru the summer months and may continue the same schedule throughout the year.

Chairman Barry requested that all Board/Committee vacancies be posted on the Town's website.

Town Manager Report:

The TM reported he will be meeting with the Department of Environmental Protection (DEP) regarding the Fireworks Site the week of June 4th; he will report the outcome of that meeting at the Board's next meeting.

Meeting ended and adjourned at 7:23 PM.