

**Meeting Minutes of Regular Meeting of Hanover Board of Selectmen held at Town Hall on Monday, June 4, 2012 @ 7:00 PM.**

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

At 7:00 PM Chairman Barry opened the meeting.

The Board voted to approve the meeting minutes of 05/21/12.

Town Manager, Troy B.G. Clarkson, Director of Public Works, Victor Diniak and Facilities Engineering Manager, Robert Murray provided a PowerPoint Presentation on the Consolidated Maintenance Plan Update (attached). The Board voted to approve the Plan as presented.

The Board vote to approve the Board Appointments as presented as of June 30<sup>th</sup> (attached).

The Board received a request and authorized the return of an \$8,000 Performance Bond to Brian P. Curley for Gravel Removal at 153 Main Street, Selectman Dunn abstained from the vote.

The Board reviewed and discussed a Policy on 24 hour business operation and requested to continue discussion at their next meeting.

At 7:59 PM Chairman Barry requested a Roll Call Vote of the Board to go into Executive Session to discuss strategy with respect to collective bargaining or litigation. Chairman Barry 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: S. Setterland aye; J. Salvucci, aye; G. Young, aye; H. Dunn, aye and Chairman J. Barry, aye. Town Manager Troy B.G. Clarkson was also present. Any discussion relative to Police or Fire Selectman Salvucci will recuse himself.

Meeting ended and adjourned at 8:20 PM.