

Meeting Minutes of Regular Meeting of Hanover Board of Selectmen held at Town Hall on Monday, February 24, 2014 @ 7:00 PM.

Present were Chairman Joseph R. Salvucci, Vice Chairman Susan M. Setterland, John S. Barry, and Brian E. Barthelmes. Also present: Town Manager Troy B.G. Clarkson and Executive Assistant Ann Lee. Selectman Harold L. Dunn was unable to attend.

At 7:00 PM Chairman Salvucci opened the meeting and asked if any member of the audience had any comment or discussion item for the Open Forum portion of the meeting; Katie Duff from the Cultural Council informed the Board that item #4 on the Board's agenda, the Hanover Chamber of Commerce/Cultural Council, 5K Road Race on Saturday, June 21st has not been voted on by the Cultural Council Ms. Duff requested the Board take no action on this item until the topic has been addressed by the Council.

The Board voted to approve the meeting minutes of 01-27-14.

Chairman Salvucci poled the Board regarding the full Board attending the February 26th meeting scheduled with the Advisory Committee or if the Board was in favor of Chairman Salvucci and Selectman Barthelmes attending and reporting back to the Board. The Board agreed Chairman Salvucci and Selectman Barthelmes will attend the meeting. Chairman Salvucci directed the Town Manager to provide, for the meeting, employee salary budget including Department Heads with a 2% increase, a list of employees for the last two – three years, and estimated future residential taxes for the next two years.

The Board received the 2014 Annual Town Meeting Warrant Articles. The TM noted the capital items in the Warrant are consistent with the capital plan provided to the Board at a previous meeting. Selectman Barthelmes requested the draft Warrant be forwarded to the Advisory Committee.

The Board voted to approve the Hanover Chamber of Commerce 5K Road Race on Saturday, March 15th at 9:00 a.m. subject to meeting Public Safety's requirements and the Board's Policy. Chairman Salvucci abstained from the vote.

The Board voted to approve the Friends of Julie, 5K Road Race on Saturday, May 10th at 9:00 a.m. subject to meeting Public Safety's requirements and the Board's Policy. Chairman Salvucci abstained from the vote.

The Board agreed to take no action on the Hanover Chamber of Commerce/Cultural Council, 5K Road Race on Saturday, June 21st at 9:00 a.m. until the Cultural Council votes on the topic.

The Board voted to approve a One-Day, All Alcohol Liquor License to Rev. Christopher Hickey for the St. Mary's of the Sacred Heart Irish Night at 392 Hanover Street on March 1st from 7:30 p.m. – 11:00 p.m. subject to meeting Public Safety's requirements and the Board's Policy. Chairman Salvucci abstained from the vote.

The Board voted to approve the Selectmen's 2012-2013 Annual Town Report. Selectman Barthelmes abstained from the vote.

The Board voted to approve the 2013 ABCC Annual Report.

At 7:15 p.m. the Board met with Jonathan Murgio from the Outback Steakhouse regarding the Change of Manager. The Board informed Mr. Murgio if he has any issues with identification/ underage drinking to contact the Police Department, the Board inquired about the employees TIPS certification. The Board requested Mr. Murgio explain his role as Manager; Mr. Murgio noted the following, he is in charge of the restaurant and the other managers, yearly classes are offered to the staff which includes a slide show of 70 slides on alcohol awareness, the staff has been trained to request identification from anyone who orders an alcoholic beverage that appears to be under the age of 35, and the wait staff is trained to have a manager verify any out of state license that a customer presents for the purpose of purchasing alcohol, and there is a book in the restaurant that the managers can reference to verify an out of state license. The Board voted to approve Johnathan Murgio as Manager of the Outback Steakhouse of Florida, LLC doing business as Outback Steakhouse.

Town Manager Report:

- The TM was on vacation last week but did work from home; the Acting TM Tony Marino submitted his report to the Board.
- The manganese newsletter was mailed to residents last week.
- Conducted a conference call with MSBA regarding the Center Sylvester project; we are still in need of Committee members.
- The candidate for the Town Planner position rejected the offer.
- The Street/Road Bond; the roads are projected and a list has been compiled; Selectman Barry requested to see the list. The TM inquired if the Board wanted an Article in the Warrant for the Bond.
- The TM reported there are no additional reports for Weston & Sampson.
- Areonautica and SIVA are on site this week for the Wind Turbine. The TM has a conference call with Town Counsel for the "close out" phase.
- The Assistant Tax Collector position has been posted for two weeks.
- The Town is collaborating with the Schools on the Business Manager vacancy; the duties may be combined.
- The Forge Pond scoreboards contract was awarded; the scoreboards should be up by this Spring and the conduit to the Pavilion and the landscaping should also be completed.
- The plans for the javelin have been amended and the solution does not affect the baseball field; the area will be complete in time for home games this spring.

Chairman Salvucci asked if any member of the audience had any comment or item for discussion for the Open Forum portion of the meeting; Chris Martin noted his concerns with the future use of the Sylvester School building noting the deed at the Salmond School required it be used as an educational facility. Mr. Martin noted the need to get information out to residents on what the future use of the building will be. Mr. Martin noted the impact of the Town's Bonds on residents taxes.

At 7:49 PM Chairman Salvucci requested a Roll Call Vote of the Board to go into Executive Session in accordance with MGL 30A, Section 21, Subsection 2, to conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel and MGL 30A, Section 21, Subsection 3 to discuss strategy with respect to collective bargaining or litigation that an open meeting may have a detrimental effect on the bargaining or negotiating position of the body. The Board will not reconvene in Open Session. Roll Call Vote: J. Barry, aye; Chairman J. Salvucci, aye; S. Setterland, aye; and B. Barthelmes, aye. Town Manager Troy B.G. Clarkson and Executive Assistant Ann Lee were also present. Any discussion relative to Police or Fire Chairman Salvucci will recuse himself. Selectman Harold Dunn was unable to attend this meeting.

Meeting ended and adjourned at 9:24 PM.