

**Meeting Minutes of Regular Meeting of Hanover Board of Selectmen held at Town Hall on Monday, March 24, 2014 @ 6:45 PM.**

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

At 6:45 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; no response.

The Board voted to approve the meeting minutes of 3-3-14.

At 6:48 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. The Board will reconvene in Open Session. Roll Call Vote: H. Dunn, aye; 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.

At 7:20 PM the Board returned to Open Session.

Chairman Salvucci explained the appointment error with the Board of Registrars noting the resignation of Maureen Vierra now allows the Board to re-appointment Pamela Ferguson. The Board voted to re-appoint Pamela Ferguson to the Board of Registrars, term to expire March 31, 2017.

The TM proposed to the Board a new delivery process for the Town Meeting Warrant. The proposal includes a mailing to every residence in Town which directs them to the Town's website to view the Warrant or to an email address/phone number to request a paper copy. The Board requested the Index of the Warrant be included on the mailing. The Board voted to approve the delivery process of the Warrant, as amended with the index included.

The Board voted to open the 2014 Annual Town Meeting Warrant and voted the Articles as listed. The Board voted to close the Warrant.

The Board voted to open the 2014 Special Town Meeting Warrant and voted to insert the following as Article 10 "To see if the Town will vote to adopt Massachusetts General Laws Ch. 51 §16A. On request of the Town Clerk. The Board voted to close the Warrant and accept the Articles as presented.

The Board voted (4-1) to amend Troy Clarkson's contract as outlined; a \$7,500 performance bonus, adjust re-imbusement for expenses from \$400 to \$450 per month, change of address, and pay direct costs, up to a maximum of \$2,500 per year, for courses and course materials in pursuit of a Master's Degree in Public Administration upon successful completion of the course, effective April 23, 2014.

The Board met with members of the Advisory Committee to review the Town Meeting Warrant.

Chairman Salvucci asked if any member of the audience had any comment or item for discussion for the Open Forum portion of the meeting; Kevin Zygodlo noted he is in favor of keeping the Town Clerk as an elected position.

Meeting ended and adjourned at 10:15 PM.