

Meeting Minutes of Regular Meeting of Hanover Board of Selectmen held at Town Hall on Wednesday, April 6, 2016 @ 7:00 PM.

Present were Chairman Brian Barthelmes, Selectmen, Joseph Salvucci, Robert S. O'Rourke, David R. Delaney. Also present: Town Manager Troy B.G. Clarkson and Executive Assistant Ann Lee. Vice-Chairman Susan Setterland was unable to attend.

At 7:00 PM Chairman Barthelmes 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 met with Bob Murray, Facilities Engineering Manager for a report on the Facilities Department. Mr. Murray provided and reviewed a PowerPoint presentation with the Board (attached).

At 7:37 p.m. Chairman Barthelmes read the attached Public Hearing Notice to open the Public Hearing for On The Way General Store, Inc. dba Lindy's General Store request for Transfer of a Package Store License. Present for the Hearing were Louis Dakoyannis, Esquire; Principals, Rakesh Patel, Manager and Varsha Patel; Dan Kostrzewa, representing Warren Agin from Swiggart & Agin, LLC. attending as the bankruptcy trustee for the sale. Attorney Dakoyannis noted this transaction is from a bankruptcy estate and the store name remains with the transaction. Mr. Patel noted identification is verified for liquor and cigarette purchases if the buyer looks under the age of thirty; this requirement is also posted in the store; out of state licenses are verified with an ID machine. Chairman Barthelmes referenced the 11:00 p.m. Sunday closing time request and noted the Board's consensus is the Sunday closing time is 9:00 p.m. The Board advised Mr. Patel to contact the Police Department to go over any issues that may arise. The Board voted to approve the transfer of a Wine & Malt Package Store License to On The Way General Store, Inc. dba Lindy's General Store; including the pledge of license; Rakesh P. Patel as the Manager on Record; with Sunday hours of operation from 10:00 a.m. – 9:00 p.m. At 7:44 p.m. Chairman Barthelmes closed the Hearing.

The Board voted to appoint William Cass & Kevin Zygadlo to the Fireworks Site Focus Committee.

The Board voted to renew the 2016 First Boston Tenpin, Inc. dba Boston Bowl; Bowling Alley License.

The Board voted to renew the 2016 Junk Dealers Licenses as listed (Selectman O'Rourke abstained from the vote):

Jean W. Winn dba Hanover Coin & Jewelry 803 Washington Street;
George Hajnasr dba NASR Jewelers 1775 Washington Street;
Stephen S. Avitabile dba Avitabile Fine Jewelers 1774 Washington Street;
David Mersten dba ecoATM, Inc. 1775 Washington Street.

The Board voted to approve the recognition of John Barthelmes as an Eagle Scout (Chairman Barthelmes abstained from the vote).

The Board reviewed the Talent Bank Applications and discussed appointments to the Sylvester School Redevelopment Committee and voted to appoint Joseph Rull, John Galluzzo and Louise Sironi to the Committee.

Town Meeting Articles: Chairman Barthelmes requested that if a Board member doesn't agree with the vote of the Board and they wish to speak on a topic at Town Meeting that they leave the stage and speak as a resident. The Board reviewed the Special Town Meeting Warrant Articles and voted to support Articles 1 thru 11 for the Special Town Meeting. The Board reviewed and discussed the Board's position on the Articles on the Annual Town Meeting Warrant and voted as follows:

- The Board voted to support Articles 1 thru 6 on the Annual Town Meeting Warrant.
- The Board voted to support Article 16 on the Annual Town Meeting Warrant.
- The Board voted to support Article 19 on the Annual Town Meeting Warrant; Selectman Salvucci abstained from the vote.
- The Board discussed Article 21 (Appropriate Funds – Fire Command Vehicle) noting for safety reasons and the visibility of vehicles they should be marked; Selectman Salvucci noted he would abstain from this topic as he is a Fire Department employee. Chairman Barthelmes noted this should be a Town wide policy and noted the trucks at the Department of Public Works have reflectors. Chairman Barthelmes requested to have Fire Chief Blanchard attend the next meeting. The Board voted to accept Article 21 as is; Selectman Salvucci abstained from the vote.
- The Board voted to support Article 22.
- The Board voted to support Articles 28 thru 31.

Town Manager Report:

- McKinnell, McKinnell & Taylor were in last week on the Town Hall restoration and reported the clapboard is in good shape, the original color was light gray the color samples have been sent out for color analysis; the cupola is coming along nicely.
- Visited the Senior Center today to review and explain the FY17 Budget and also to make Seniors aware of cost savings available to them.
- The Governor's office has approved the Town's application to join the Community Compact; a ceremony will be held on April 21st.
- The Town is in a deficit position with the Snow and Ice Budget; this deficit can be covered with free cash; an Article can be added to the Special Town Meeting Warrant; \$379,000 is budgeted annually; the average winter usually costs \$500,000. Selectman Salvucci requested the TM follow-up with the resident on Monroe Road regarding snow damage from last year.

Selectman Salvucci inquired on the status of the Wind Turbine; the TM noted Town Counsel has reached out to the Surety to schedule a discussion and will provide an update at the Boards next meeting in Executive Session.

Selectman O'Rourke inquired on the status of the neighbors' concerns with P.A. Landers. The TM reported that he has met with Mr. Landers and the Town continues to work daily on the issues for the neighbors.

Meeting ended and adjourned at 8:39 PM.