

**Meeting Minutes of Regular Meeting of Hanover Board of Selectmen held at Town Hall on Monday, April 27, 2015 @ 7:00 PM.**

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

At 7:00 PM Chairman Dunn 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; Jane Estabrooks and Elizabeth Johansen addressed their concerns regarding the development of the lot located at 54 Old Shipyard Lane with regards to meetings not being communicated to abutters and their concerns being communicated to Board/Committee members. They also noted the neighbors have an interest in purchasing the lot in order to keep it undeveloped. They asked if the Town would return tax money that has been paid to the Town by the residents if they purchased the property. The TM noted that all communication is done through the staff to Board/Committee members most Board/Committee members do not have official Town e-mail/phone. The Board recommended the TM reach out to the Department Head of the Boards/Committees involved and inquire about contact information being made available. Tony Marino, Department Head for the Department of Community Services was present and suggested that the concerned parties schedule to meet with the Board/Committee prior to the public meeting.

The Board of Selectmen and the Board of Library Trustees members Elaine Shea and Joan Thomas met to conduct interviews for the vacancy created by the resignation of Dr. Lawrence Bandoni on the Board of Library Trustees. Interviews were conducted with Emily Blampied and Luke Lukoski. Chairman Dunn explained the process and thanked the candidates for their interest and asked for nominations, Vice Chairman Setterland made a motion to appoint Emily Blampied or Luke Lukoski as a member of the Board of Library Trustees to fill the term Dr. Lawrence Bandoni has resigned from, Selectman Salvucci seconded the motion. Chairman Dunn asked for a Roll Call Vote: Selectman Salvucci: Emily Blampied, Selectman Barthelmes; Emily Blampied, Vice Chairman Setterland: Emily Blampied, Elaine Shea: Emily Blampied, Joan Thomas: Emily Blampied and Chairman Dunn: Luke Lukoski. Chairman Dunn noted Emily Blampied received five (5) votes and Luke Lukoski received one (1) vote, Emily Blampied is appointed to the Board of Library Trustees with the term to expire in May 2016.

At 7:34 p.m. Chairman Dunn opened the Public Hearing for the Lindy's General Store - Transfer of Wines & Malt Packaged Good Store License (Public Hearing Notice attached). Jenish Patel, President of Sager Corporation and Attorney Walter Sullivan were present for the Hearing. The TM informed the Board the Police Chief is conducting an extensive background check on the applicant and requested the Hearing be continued to a date and time certain on May 18<sup>th</sup>. The Board voted to move the application for Sager Corporation until Monday, May 18<sup>th</sup> at 7:15 p.m.

The Board noted concerns with the donation of the Sheftel property. Some comments in the 21E are answered "unsure" and the site assessment on page 24 relies on "other" information not that of GeoInsight, Inc. The TM noted one option is a conservation restriction; the property would be considered paid for by outstanding taxes and the property would be kept as open space; Town Counsel has agreed that this is an option. The Board inquired if DEP would be responsible to clean the property if dirty; noting the property location to the Fireworks Site. Chairman Dunn agreed to table this item to a future meeting.

The Board voted to approve the Board of Selectmen Operating Policies & Procedures Policy as presented (attached).

Selectman Barthelmes read the proclamation for Maxwell Shelley's Eagle Scout project; the Board voted to approve the recognition of Maxwell Shelley as an Eagle Scout.

The Board received a letter from the Cultural Council requesting that the Board waive the Carnival Application Fee for Hanover Day; the Board voted to accept the letter from the Cultural Council dated April 15, 2015 and to waive the \$500 carnival fee for June 19<sup>th</sup> and June 20<sup>th</sup>. The TM informed the Board Katie Duff will attend the next Department Head meeting to ensure all the conditions are being met for the event.

The Board received a letter from Thomas Hickey, Superintendent-Director at the South Shore Regional School regarding the Transfer of Funds – Cost of Boiler and voted to accept the letter dated April 16, 2015 and to take no action.

The Board discussed the commentary/motions for the Annual and Special Town Meeting Warrants. The TM noted a meeting is scheduled with Town Counsel and the Moderator and the information from that meeting will be provided to the Board. Maureen Elliott, Syd Elliott and Chris Martin were present for the discussion and provided comment.

The Town Manager Report:

- There are currently 100 responses to the citizen survey; stickers will be placed on the Town Meeting Warrant which will provide instructions to residents on how to take the survey.
- The Spring road work has started.

Chairman Dunn asked if any member of the audience had any comment or item for discussion for the Open Forum portion of the meeting; no response.

At 8:22 PM Chairman Dunn 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 not reconvene in Open Session. Roll Call Vote: Chairman H. Dunn, aye; S. Setterland, aye; J. Salvucci, aye; and B. Barthelmes, aye. Selectman Robert S. O'Rourke was unable to attend. Town Manager Troy B.G. Clarkson and Executive Assistant Ann Lee were also present. Any discussion relative to Police or Fire Selectman Salvucci will recuse himself.

Meeting ended and adjourned at 8:36 PM.