

Meeting Minutes of Regular Meeting of Hanover Board of Selectmen held at Town Hall on Monday, April 28, 2014 @ 6:00 PM.

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

At 6:00 PM Chairman Salvucci opened the meeting and announced to the audience that the meeting regarding the Transfer Station is scheduled for 7:00 p.m. Chairman Salvucci asked if any member of the audience had any comment or discussion item for the Open Forum portion of the meeting; Joseph Polsinello provided two handouts (attached) to the Board; one being a Freedom of Information Request; Mr. Polsinello noted he has a lot of knowledge and expertise that he would like to work with the Town to reduce costs. Selectman Barthelmes and the Town Manager noted they would both be willing to meet with Mr. Polsinello.

The Board voted to approve the meeting minutes of 4-7-14 and 4-14-14.

At 6:10 p.m. the Board met with Suhas Patel from Vintage Wine and Spirits regarding an Alteration of Licensed Premises Hearing. The Board review Mr. Patel's information (attached) and voted to approve the Alteration of Licensed Premises as presented (1-opposed, 1-abstained; 2 yea).

The Board met with Peter Clapsaddle regarding his interest in an appointment to the Design Review Board. Mr. Clapsaddle noted his experience with different review boards and that he is a practicing architect. The Board voted to appoint Peter Clapsaddle to the Design Review Board.

The Board voted to appoint Robyn Mitton to the Old Colony Elder Services; and voted to appoint Nancy Lester as an alternate to the Old Colony Elder Services.

The Board voted to appoint Brian Mcloone as an Associate Member on the Conservation Commission, term to expire June 30, 2014.

The Board reviewed and voted to approve the Town Meeting Warrant Articles commentary for the Special and Annual Town Meeting on May 5, 2014.

Town Manager Report:

- The TM provided the Board with a handout (attached) on the FY 15 Budget Proposed Positions. The TM noted a vote is not needed tonight and further noted the Advisory Committee has concluded their work on the Budget and is not supporting the Junior Engineer or the addition of two Firefighters as the Board of Selectmen voted.
- The TM updated the Board on the status Veteran's Services with Norwell and will continue to forward information as has been done to date.

At 6:27 PM Chairman Salvucci requested a Roll Call Vote of the Board to go into Executive Session in accordance with 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 reconvene in Open Session. Roll Call Vote: H. Dunn, aye; J. Barry, aye; Chairman J. Salvucci, 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. Vice-Chairman S. Setterland was unable to attend.

At 7:14 PM the Board returned to Open Session.

The Selectmen met with Ray Quinn, Engineer for Sitec who provided a PowerPoint presentation regarding the privatization of the Transfer Station. Mike Mulbery and Chris Carney were also present for the discussion. It was brought to Chairman Salvucci's attention there were people congregated outside of the meeting room in the hallway that were unable to hear the meeting; Chairman Salvucci announced that this situation is a violation of the Open Meeting Laws. The Board voted to adjourn the meeting.

Meeting ended and adjourned at 7:39 PM.