

Meeting Minutes of Regular Meeting of Hanover Board of Selectmen held at HANOVER HIGH SCHOOL on Monday, May 5, 2014 @ 6:30 p.m., Tuesday, May 6, 2014 @ 7:00 p.m. and Monday, May 12, 2014 at 6:30 p.m.

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, Police Chief Walter Sweeney, and Executive Assistant Ann Lee.

At 6:35 PM Chairman Salvucci opened the meeting in the Media Access Room at Hanover High School 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 04-28-14 including executive session; Vice Chairman Setterland was not present at the April 28th meeting and abstained from the vote.

The Board reviewed and discussed motions for Articles the Board is sponsoring on the 2014 Town Meeting Warrant (attached). The TM reviewed Article 44 (Old Colony Planning Council Membership) with the Board noting joining the OCPC would require the Town to withdraw from the MAPC. The TM read the Motion: We move that the town vote to become a member of the Old Colony Planning Council as provided for under Chapter 332 of the Acts of 1967. The TM read the Commentary: "The Old Colony Planning Council is a regional planning agency established by the general laws. Membership in the OCPC will allow the town access to technical assistance and transportation improvement monies through the State and Federal Government. The Town of Duxbury joined in 2012. The annual dues of approximately \$4,500 will be paid through a direct assessment on the town's Cherry Sheet." The Board voted to accept the language provided for the Old Colony Planning Council.

The Board discussed Article 41 (Privatization of Transfer Station). The TM provided the following motion and commentary for the Board's consideration; Motion: We move that the Town Manager, under the direction of the Board of Selectmen, consider options and the feasibility for privatization of the town transfer station and to report back at the next annual town meeting; Commentary: This article seeks the opinion from residents to gauge the interest in having the Board of Selectmen investigate the potential privatization of the transfer station. Last fall, the Town Manager received an unsolicited proposal for the privatization of the transfer station that was subsequently presented to the Board of Selectmen. The Board of Selectmen have not entered into any negotiation, evaluated any proposal for privatization, or conducted any impact analysis. It is the Boards desire to gather citizen input to determine if privatization should be considered. The Board of Selectmen continues to look for areas of cost savings and efficiency and believes that it would be prudent for the town to look at alternatives for the operation of the Transfer Station that could include privatization. Our goal would be to evaluate multiple alternatives and share our recommendation at a future public hearing. The Board voted to accept the motion and commentary for Article 41.

The Board discussed MGL Chapter 30B (Procurement) relative to the Transfer Station. Selectman Barry inquired if the Board would consider a vote to not support the current proposal but continue to review the possibilities. Selectman Barthelmes suggested taking the current proposal off the table but to keep the general concept. The Board voted to not accept the current proposal from Recycling Solutions, LLC; Selectman Dunn abstained. The Board reviewed and revised the previously voted commentary and voted that the Town Manager, under the direction of the Board of Selectmen, consider options and the feasibility for privatization of the Town Transfer Station and to report back at the next Annual Town Meeting, and further that a Committee consisting of one Selectmen, one member of the Board of Public Works, two citizens at large, and the Town Manager, report back to next year's Town Meeting, said committee to be appointed by the Moderator and approved by the Board of Selectmen.

At 7:03 p.m. the Board voted to adjourn pending the start of the Special Town Meeting; the Board moved to the Robert J. Nyman Memorial Auditorium to attend the 2014 Special and Annual Town Meeting.

At 7:30 p.m. Town Moderator Douglas Thomson opened the Special Town Meeting; at 8:00 p.m. the Special Town Meeting was adjourned to open the Annual Town Meeting; at 8:12 p.m. the Town Moderator resumed the Special Town Meeting; at 8:34 p.m. the Special Town Meeting was dissolved.

At 8:35 p.m. Town Moderator resumed the Annual Town Meeting. At 10:53 p.m. the Town Moderator adjourned the Annual Town Meeting until Tuesday, May 6th at 7:00 p.m., all were in favor.

On Tuesday, May 6th at 7:00 p.m. the 2014 Annual Town Meeting reconvened; at 11:22 p.m. the Town Moderator adjourned the Annual Town Meeting until Monday, May 12th at 7:00 p.m., all were in favor.

On Monday, May 12th at 6:35 PM Chairman Salvucci opened the meeting in the Media Access Room at Hanover High School. Present were Chairman Joseph R. Salvucci, Vice Chairman Susan M. Setterland, Harold L. Dunn, Brian E. Barthelmes and Robert S. O'Rourke. Also present: Town Manager Troy B.G. Clarkson, Director of Community Services Tony Marino, Police Chief Walter Sweeney, and Executive Assistant Ann Lee.

The Board voted to approve the meeting minutes of 03-19-14 including executive session.

The Board discussed the reorganization of the Board of Selectmen with regard to the position of Chairman and Vice-Chairman. The Board voted Selectman Harold Dunn as Chairman and Selectman Susan Setterland as Vice-Chairman. Chairman Dunn agreed to continue to be the liaison to the Plymouth County Advisory Board. Vice Chairman Setterland agreed to be the alternate to the Plymouth County Advisory Board, the South Shore Coalition Representative and remain as the

liaison to the Affordable Housing Trust. Selectman Salvucci agreed to remain the Negotiation Representative to the Hanover Schools and to remain the Advisory Committee liaison. Selectman Barthelmes agreed to be the liaison to the Plymouth County Selectmen's Association. Selectman O'Rourke agreed to be the liaison to the State on Route 53 and Roadways.

The Board discussed the pending Annual Town Meeting Articles and reviewed the TM's PowerPoint presentation "FY15 Tax Rate Information".

The TM reported he will be out of the office on May 13th but will be available to the Board by phone.

At 6:56 p.m. the Board voted to adjourn to reconvene in the Robert J. Nyman Memorial Auditorium to continue the 2014 Annual Town Meeting. At 7:08 p.m. the 2014 Annual Town Meeting reconvened; at 8:53 p.m. Town Moderator announced the dissolution of the 2014 Annual Town Meeting, all were in favor.