

Meeting Minutes of Regular Meeting of Hanover Board of Selectmen held at Town Hall on Monday, July 7, 2014 @ 7:00 PM.

Present were Chairman Harold L. Dunn, Vice Chairman Susan M. Setterland, Joseph R. Salvucci, and Brian E. Barthelmes. Also present: Town Manager Troy B.G. Clarkson and Executive Assistant Ann Lee. Selectman Robert 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; no response.

The Board agreed to table the Departmental Reorganization until the August 4th meeting when the Board will have a full compliment.

The TM updated the Board on Open Data Policy noting the first meeting of the Committee will be held July 10th; the Selectmen are welcome to attend. The Schools technology person will participate with these meetings along with all the Department Heads as referenced in bullet E on the policy; the citizen representative has yet to be determined. Selectman Barthelmes agreed to attend.

The Board received the Proposed Meeting Posting Policy from the Town Clerk; the Town Clerk was present for the discussion noting the policy will make the process of posting meetings more convenient; training materials will be provided by the Town Clerks office. The TM noted the Board will have to vote to designate the website as the alternative post location; this policy fits with the Open Data Policy.

The TM provided the Board with a memo on the Status of Performance Reviews (attached). The TM noted the evaluation form creates communication between the supervisor and the employee. The supervisor signs off on the employees' evaluation and the TM signs off on the Department Head evaluation. The Board inquired if the TM signs off on each of the employees evaluations the TM noted currently this is not the process.

The Board met with Lawrence Cushing, Larry Cushing Enterprises, Ltd. regarding an application to operate a carnival. The TM noted the Department Heads have reviewed the application extensively and the license includes the restrictions recommended. Mr. Cushing noted his agreement with the restrictions listed on the license. The Board voted to approve a Carnival License to Marion Cushing of Larry Cushing Enterprises, LTD dba Cushing Amusements at the Hanover Mall on July 9th thru July 11th from 6:00 to 10:00 p.m. and on July 12th from 1:00 to 10:00 p.m. subject to the applicant meeting the Terms and Conditions listed on the license. Selectman Salvucci abstained from the vote.

The Board discussed appointing a Point of Contact (POC) with the Commonwealth for the Fireworks District. Chairman Dunn noted former Selectman Daniel Pallotta is interested in volunteering for this position; further noting his familiarity with the subject. The TM noted the POC would assist and be involved with the Fireworks Site and the Department of Environmental

Protection; Mr. Pallotta seeks to be the liaison for the Board of Selectmen and the Board of Public Works with DEP; does the Board want to have a single point of contact. Board of Public Works member Joseph Polsinello was present for the discussion and noted his agreement with having a POC on this issue. Vice Chairman Setterland noted another prior member of the Board of Selectmen who was involved with this issue has knowledge and may be interested. Vice Chairman Setterland requested no vote on this topic be taken until the Board of Public Works and the Board of Selectmen meet to discuss a POC. The TM updated the Board on the clean-up costs associated with the site noting the Attorney Generals announcement regarding funding was premature; there has been no action taken to date; the TM has asked for an update from DEP on the site but has not received a response to date; the negotiations between the Primary Responsible Parties (PRP's) can and should continue outside of the bankruptcy proceedings, one is not dependent on the other.

The TM reported the following:

- The Board has a strategic goal setting meeting scheduled for July 16th.
- Improvements to the Hearing Room have been started; the room may be reconfigured.
- Narcan is now in police vehicles; training was completed on Thursday and it was utilized on Saturday to save a life.
- Meetings continue with the Chairman of the Parks and Recreation Committee regarding Forge Pond Park and the punch list items; one item is water to wet down the fields, temporary arrangements have been made until a permanent solution is available.
- The TM anticipates the compensation study will be available prior to the Board's next meeting.
- The TM has met with Attorney Toomey on the Wind Turbine; the steeplejacks hired by the Bonding Counsel will be on site this week to fix the tip blade; the Town's Consultant was in India and met with representatives from Siva; damages are \$1,000 a day.
- There have been two unsuccessful searches to fill the Town Planner position; the Associate Planner has been providing support to the office; training and professional development will be offered to the Associate who does have the degrees in this area.

The Board met with Lance Mortland, Mortland Motors regarding his application for a Class II Auto License. Mr. Mortland informed the Board that there is no restoration of vehicles done on site he just acts as the "middle man"; all vehicles will be stored inside. The Board voted to approve a Class II Auto License to Mortland Motors, Lance Mortland, Jr., at 1102 Hanover Street, Unit One.

The Board voted to ratify the Moderator's Appointment of Steven Geddes to the Parks & Recreation Committee.

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 7:41 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 and 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 not reconvene in Open Session. Roll Call Vote: Chairman H. Dunn, aye; J. Salvucci, aye; S. Setterland, aye; and B. Barthelmes, aye. Selectman 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 8:35 PM.