

Meeting Minutes of Regular Meeting of Hanover Board of Selectmen held at Town Hall on Monday, July 20, 2015 @ 7:00 PM.

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

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 voted to approve the meeting minutes of July 15th and July 6th including executive session.

The Board met with Rhonda Nyman regarding her interest in serving on the Veteran's Memorial Committee; Mrs. Nyman provided a brief background on herself. Selectman O'Rourke noted her involvement with a similar project in Rockland and how it could benefit this project. The Board voted to appoint Rhonda Nyman to the Veteran's Memorial Committee, term to expire on June 30, 2016.

The Board received a request from the Finance Director (attached) to establish a fund for the proceeds of "Treasurers of Hanover", a historical CD recording. The Board voted in accordance with MGL Chapter 44 Section 53A to accept a \$50.00 donation to establish a fund for the proceeds of "Treasures of Hanover" to go to the Hanover Historical Commission.

The Board discussed the land donation of the Sheftel Property; the TM noted that Town Counsel informed him the Department of Environmental Protection (DEP) is not ready to commit to testing at the Fireworks Site and that DEP will be meeting with Town officials in the near future. The Board agreed to table this topic.

The Board met with Meghan Walsh regarding her interest in serving on the Cultural Council; Mrs. Walsh noted she has been volunteering with the Hanover Day Committee. The Board voted to appoint Meghan Walsh to the Cultural Council, term to expire on June 30, 2018.

At 7:20 p.m. Chairman Barthelmes read the attached Public Hearing notice regarding Savon Hatem, LLC - Amend Underground Storage License at 1222 Hanover Street. Halim Choubah, President of Choubah Engineering Group (CEG) represented the applicant Savon Hatem who was also present. Mr. Choubah explained the applicant has been approved by Zoning Board of Appeals and Planning Board and further explained the process of each. Mr. Choubah showed the Board a map of the site with the intended revisions noting the new tanks will be relocated from the current location and will be double-wall fiberglass further noting the tank size is being increased from 20,000 to 30,000 gallons. The Board voted to approve the amendment to the Underground Storage License for Savon Hatem, LLC. as approved in the Planning Board's decision dated June 24, 2015 and the Zoning Board of Appeals Decision dated June 4, 2015; Selectman O'Rourke voted present. At 7:28 p.m. the Board closed the Hearing.

At 7:30 p.m. Chairman Barthelmes read the attached Public Hearing notice regarding ECOATM – Junk Dealer's License Application. The TM noted the applicant is not present for the Hearing due to the fact that the business is located on the West Coast. The Board inquired about the steps in place to

prevent stolen items from being traded. Chairman Barthelmes noted the Board will require more information on how the applicant will fulfill the requirements of the license. The Board agreed to continue the Hearing until August 3rd at 7:20 p.m.

The Board met with Thomas O'Brien Plymouth County Treasurer regarding the Plymouth County OPEB Trust. Mr. O'Brien provided and reviewed the Board with the two handouts (attached) titled Plymouth County OPEB Trust "Delivering Your Full Service OPEB Funding Solution" and Plymouth County OPEB Trust (PCOT) "Frequently Asked Questions". The Board noted they will review the information provided.

Town Manager Report:

- The TM provided the Board with a draft of the FY16 Goals; Chairman Barthelmes requested the Board review the goals; to look at them as long/short term goals and to determine if they want to attach a date certain.
- The TM and Police Chief met with interested parties regarding a medical marijuana facility being located in Town noting a site was not identified and a proposal could be pending.
- Some renewed interest with restoring the Albert White Barn which is a historic structure currently being stored at the Department of Public Works; this will require a public bid.
- A quarter hour show on water quality was recorded and broken into five minute shows will be ready to view tomorrow via the Town's website and Facebook.
- The Board of Health is meeting on July 21st regarding age requirements for tobacco sales the meeting will be televised live.
- The Factory Pond Dam repairs are out to bid; Hanover will act as the project lead and Hanson will pay their portion.
- Vice-Chairman Setterland inquired about the Town Hall renovations; the TM noted the Town Planner and Project Manager are working on this; the provision for design build is higher than what was appropriated at Town Meeting; the Historical Commission and a representative from the CPC will be included with the project.
- Selectman Salvucci inquired about phone calls being made to residents regarding tax title; the TM will follow-up and provide an update at the next meeting.

Chairman Barthelmes 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 8:10 p.m. Chairman Barthelmes 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 B. Barthelmes, aye; S. Setterland, aye; J. Salvucci, aye; Robert O'Rourke, aye and David Delaney, aye. 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 8:41 PM.