

Meeting Minutes of Regular Meeting of Hanover Board of Selectmen held at Town Hall on Monday, August 1, 2016 @ 7:00 PM.

Present were Chairman Brian Barthelmes, Vice-Chairman Susan Setterland, Selectmen, Robert S. O'Rourke, David R. Delaney and John C. Tuzik. 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 from 4-6-16, 4-19-16, 5-9-16 and 6-27-16 and Executive Session Minutes from 4-19-16, 5-9-16, 6-20-16 and 6-27-16

The Board met with Derek Rent and John Goncalves regarding their application for a Class III Automobile Dealers License. The applicants noted they recently purchased the business and there had been a Class III License previously issued to this location; they further noted there are no changes being made to the site and the license requested mirror's the license as it was previously issued. The Board confirmed public safety's review of the license. The Board voted to approve a Class III Automobile Dealers License to Derek Rent and John Goncalves dba The Auto Hospital, 912 Webster Street, license to expire on January 1, 2017.

The Board recognized the representative from Buffalo Wild Wings, Charles Van Buren, for the Change of Manager request was not present and voted to hold this item until the next meeting.

The Board met with John Galluzzo, Louise Sironi, and Chris Martin members of the Sylvester School Redevelopment Committee for an update. The Committee reported they have toured the building, met with David Aiken from the Planning Office of Urban Affairs, have looked into Federal and State tax credits, have posted an on-line survey for public input on the re-use of the building noting the survey received minimal results. The Committee determined the best re-use of the building would be housing which would generate revenue for the Town.

The Board voted to approve "nunc pro tunc" a One-Day Wine & Malt License to Paul Fanning for the Boston Higashi School Concert/Fundraiser at the Laura's Center for the Arts on Thursday, July 28th from 6:00 p.m. – 9:00 p.m. (attached).

The Board voted to approve and authorize the Chairman to sign the GATRA Agreement effective July 1, 2016 thru June 30, 2017 (attached).

The Board voted to ratify the Town Managers appointment of Robert Sennett as a member of the Conservation Commission, term to expire on June 30, 2019

The Board voted to approve the Election Warrant as recommended by the Town Clerk to open the voting polls at 7:00 a.m. to 8:00 p.m. on September 8th for the 2016 State Primary (attached).

The Board met with Tony Marino (Eligible Applicant), Daniel Pallotta (Owners Project Manager) and Libby Corbo members of the Center/Sylvester School Building Committee who provided a PowerPoint presentation which highlights the key details of the project (attached). Chairman Barthelmes inquired on staffing requirements; Mrs. Corbo noted there would be some savings with taking Sylvester offline with the reduction of a staff Nurse and possibly the reduction of an Assistant Principal; there are no suggestions for reductions in staffing. The MSBA reimbursement is greater than the reimbursement the Town received for the High School.

The Board voted to set the date for a Special Town Meeting to be held on September 26, 2016.

The Board voted to set the date for a Special Election to be held on October 1, 2016

The TM noted the Board will have to take further official action by opening a Special Town Meeting Warrant and an Election Warrant.

The Board met with William McNulty from the Old Colony Planning Council for a review of the Traffic Safety Study performed (attached).

Chairman Barthelmes requested the Board members review the Vehicle Marking Policy and provide comment for the Board's next meeting.

Chairman Barthelmes requested the Board members review the draft FY17 Goals for 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 8:04 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 and 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 B. Barthelmes, aye; Vice Chairman Setterland, aye; Robert O'Rourke, aye; David Delaney, aye; and John Tuzik, aye. Town Manager Troy B.G. Clarkson and Executive Assistant Ann Lee were also present.

Meeting ended and adjourned at 9:15 PM.