

Meeting Minutes of Regular Meeting of Hanover Board of Selectmen held at Town Hall on Monday, September 22, 2014 @ 7:00 PM.

Present were Chairman Harold L. Dunn, Vice Chairman Susan M. Setterland, Joseph R. Salvucci, Brian E. Barthelmes and Robert S. O'Rourke. Also present: Town Manager Troy B.G. Clarkson and Executive Assistant Ann Lee.

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; Joseph Polsinello requested an update on the Fireworks Site; the TM provided an update on a recent meeting held with DEP and the Attorney General's office; Mr. Polsinello requested the contact information of the attendees the TM noted the information will be provided.

The Board voted to approve the meeting minutes of 8-25-14 and 9-8-14.

The Board voted to approve a One-Day All Alcohol License to Laurie Maranian for the South Shore Young Professionals Networking Event at the Cardinal Cushing Centers, 391 Washington Street on October 2nd from 6:00 p.m. – 8:00 p.m.; Selectman Salvucci abstained from the vote.

The Board voted to approve the John Goslin Memorial Fund Road Race on Saturday, November 1st; Selectman Salvucci abstained from the vote.

The Board met with Maureen & Syd Elliott, Representative Nyman, and Michael Thorpe members of the volunteer committee for the Honor Garden. Mrs. Elliott provided a handout (attached) on the proposed location and specifics of the Honor Garden noting the Committee is scheduled to meet with CPC on October 8th regarding funding; in order to obtain funding from CPC the project cannot involve the military; so this will make the project a two phase project; the committee inquired if a member of the Selectmen would be willing to serve on this Committee. Representative Nyman noted the Department of Veterans Services has a memorial fund which can allocate up to \$10,000 for the project. The Committee noted a revolving fund would be established to maintain the land. The Board voted to approve the formation of a Committee for an Honor Garden with the names of the members to be brought back to the Board.

The Board met with Finance Director Janine Smith and Chuck Patterson and Michelle Newcomb from Bartholomew & Company regarding the Investment Advisor Report (attached). Ms. Newcomb and Mr. Patterson provided an overview on the fiscal year end and "draft" policies.

The Board met with Robert Murray, Facilities Engineering Manager for a Departmental Report. Mr. Murray provided a PowerPoint presentation (attached) highlighting the personnel and the projects in the Department. The Board inquired about the five year Capital Plan Mr. Murray noted the current plan needs to be updated.

The Board received Advisory Notice from ABCC regarding MGL c. 138, §15 Off-Premises Retail Licensees Sunday Opening Time Allowed at 10:00 a.m. The TM noted this legislation allows liquor stores to open on Sundays at 10:00 a.m. the process includes the Licensee notifying the Board prior to opening at 10:00 a.m. The TM inquired if the Board wants to send a formal request to businesses regarding the change of hours and if the Board wants to adjust the fee for the amended hours.

The TM reported the MSBA Feasibility Agreement has been submitted to MSBA by the Eligible Applicant, Tony Marino.

Town Manager Report:

- The Community Cookout will be held on September 24th.
- Selectman Barthelmes, Ann Lee, Art Ceurvels and the TM will attend the VTS conference in Worcester on Wednesday.
- Received the resignation of Scott Curtis, Collector/Treasurer.

At 8:27 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 reconvene in Open Session. Roll Call Vote: Chairman H. Dunn, aye; J. Salvucci, aye; S. Setterland, aye; B. Barthelmes, aye and Selectman O'Rourke, 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. Labor Counsel Kevin Feeley was also present.

At 9:06 PM the Board returned to Open Session.

The Board voted to extend the current terms and conditions of the Town Manager's contract to April 23, 2018 (vote 4-1).

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.

Meeting ended and adjourned at 9:08 PM.