

Meeting Minutes of Regular Meeting of Hanover Board of Selectmen held at Town Hall on Monday, November 9, 2015 @ 7:00 PM.

Present were 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 Administrative Assistant Audrey Barresi.

At 7:00 PM Vice Chairman Setterland 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.

Jim Lynch from Trailside Drive spoke about concerns about his water bill. He provided a copy of his recent water bill to the Board of Selectmen. Town Manager Troy Clarkson said he would be addressing Mr. Lynch's concerns.

Vice Chairman Setterland asked Victor Diniak, Director of Public Works, to explain the "minimum charge" on his water bill. She requested that the words "minimum charge" be changed to "meter charge" on water bills moving forward.

The Board voted to accept the meeting minutes of October 19, 2015.

At 7:05 p.m. the Board met with Richard J. Breagy, Manager, and Leslie St. Germain, McDermott, Quilty & Miller, LLP regarding the transfer of a Wine & Malt License from Assinippi Liquors to 7-Eleven of Massachusetts, Inc. The Board voted to approve the transfer of a Wine & Malt License from Assinippi Liquors, Inc. to 7-Eleven of Massachusetts, Inc. dba 7-Eleven at 2103 Washington Street, license to expire on December 31, 2015, Richard Breagy as Manager.

Chief Sweeney provided an overview on the proposed amendments to the existing Street Light Policy. Street Light recommendations will be brought forward to the Town Manager for his approval. The Board voted to approve the revised Street Light Policy as written.

Chief Sweeney also provided an update on ECO ATM, the School Resource Officer, Alice Training, staffing, Parks and Recreation off-road activities at Forge Pond Park, and equipment bought as a result of approved Town Meeting articles.

Selectmen David Delaney asked Chief Sweeney about allowed hours of operation for business on Veterans Day. Chief Sweeney said the Town's policy is to let businesses operate under their regular hours on Veterans Day.

The Board voted to ratify the Moderator's re-appointment of Michael Tivnan & April Manupelli to the Parks & Recreation Committee terms to expire October 1, 2018. Selectmen Delaney abstained from voting.

The Board voted to approve the Fraud Risk Assessment Policy.

The Board voted to approve the recognition of Daniel Roche, as an Eagle Scout.

Town Manager Update:

- The Board received copies of the Town Manager Weekly Highlights for weeks ending October 23, October 30, and November 6.
- Town Manager, Troy Clarkson mentioned that similar to previous years, he is proposing closing Town Hall on Friday, November 27, the day after Thanksgiving. The Board did not have any concerns regarding this.
- The Water Department is finishing up flushing this week.
- The Deputy Fire Chief, Barbara Stone, will be retiring next month, after many years of honorable service. He is working with Fire Chief Blanchard to fill this vacancy. He said that work has begun on the FY17 budget.
- He reminded everyone that Town Hall will be closed for Veteran's Day.
- It was discussed that there will be an Executive Session in the very near future regarding the financial settlement for the Wind Turbine.

The Board requested that the November 16 Board of Selectmen's meeting be cancelled. The next Board of Selectmen's meeting will be held on November 23.

Vice Chairman Susan Setterland mentioned road construction concerns on North Main Street to Director of Public Works, Victor Diniak.

A resident spoke about her concern about water discoloration and disinfectants used in the Town's water. Water Supervisor, Neal Merritt explained that the newsletter residents received used canned language from the Department of Environmental Protection (DEP).

Vice Chairman Setterland mentioned that based on the number of water concerns from residents the Board of Selectmen have asked Victor Diniak and Neal Merritt to attend each of the Board of Selectmen's meetings moving forward. Information on water test results will continue to be available on the Town's website.

Selectmen Salvucci recognized all the Veterans for their service.

At 8:25 p.m. Selectmen Salvucci made a motion 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. Vice Chairman Setterland requested a Roll Call Vote of the Board to go into Executive Session to conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel and 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: Vice Chairman, S. Setterland, aye, J. Salvucci, aye, D. Delaney, aye, R. O'Rourke, aye. Town Manager Troy B.G. Clarkson and Administrative Audrey Barresi were also present.

At 9:05 p.m. the meeting ended and adjourned.