

**Advisory Committee
Town of Hanover
550 Hanover Street
Hanover, MA 02339**

Meeting Minutes of May 6, 2013

Committee Attendees: David Bond, Florence Grady, John O’Leary, Jerry O’Hearn, Helen Graves, Wayne Moores, Jim Van Arsdale

Absent: Brian Barthelmes

Others: Janine Smith, Deputy Fire Chief, Barbara Stone

Florence Grady, Advisory Committee Chairman, opened the meeting at 6:30 p.m. in the Auditorium at Hanover High School.

Helen Graves made a motion to re-open the discussion and vote on May 2013 Annual Town Meeting Article 22, regarding the purchase of a command vehicle for the Fire Department. Joan Young seconded the motion, and it was so voted unanimously. Florence Grady explained that the Fire Department would be trading in or selling a 2005 Ford Explorer. Helen Graves made a motion to accept the revised motion of “We move that the Town vote to appropriate the sum of \$45,000 from General Fund Free Cash for the purchase, lease, or lease purchase of a Fire Department command vehicle and to authorize related trade-ins or to be sold by sealed bid, said funds to be expended at the direction of the Fire Chief”, on Article 22. Joan Young seconded the motion, and it was so voted unanimously.

Reserve Fund Transfer Request – Treasurer/ Collector Department:

The Committee reviewed a Reserve Fund Transfer request for the Treasurer/ Collector Department. David Bond made a motion to approve a Reserve Fund Transfer to the Treasurer/ Collector Department in the amount of \$5,000. Jerry O’Hearn seconded the motion, and it was so voted unanimously. All Committee members signed the Reserve Fund Transfer Request.

Florence Grady made a motion to adjourn the meeting at 7:30 p.m. to attend the May 2013 Town Meeting. John O’Leary seconded the motion, and it was so voted unanimously

Prepared by: Audrey Barresi, Advisory Committee Secretary