Meeting Minutes of the Special Meeting of Hanover Board of Selectmen held via teleconference on Monday, November 23, 2020 @ 5:15 PM.

Present at Town Hall, Chairman David Delaney. Present via Zoom video conference were Vice Chair Rhonda Nyman, Selectman John Tuzik and John Barry and Selectwoman Vanessa O'Connor. Also present, Town Manager (TM) Joseph Colangelo, Executive Assistant Janet Tierney, Assistant Town Manager (ATM) Ann Lee, Finance Director (FD) Lincoln Heineman and Town Counsel Kevin Feeley.

## **Call Meeting to Order**

At 5:15 p.m. The Chair called the meeting to order and asked for any public comments. Seeing none.

## **Executive Session**

At: 5:16 p.m. the Chair, accordance with MGL Chapter 30A Sections 21(a)3 and 21(a)6, took a roll call vote to enter into executive session to conduct a strategy session related to the ongoing negotiations being conducted between the Town Manager, Assistant Town Manager and Finance Director who are representing the Town of Hanover/Board of Selectmen in the collective bargaining agreement negotiations with the HMEL and Police Unions,

and to consider the Purchase, Exchange, Lease or Value of an Easement at 351 Winter Street for the purposes of bringing power to the Fireworks Site, as he had determined that a discussion of these topics in open session would have a detrimental effect on the negotiations.

The Chair announced that the Board will be returning to open session

Roll call vote: Vice Chair Nyman, aye, Selectwoman O'Connor, aye, Selectman Barry, aye, Selectman Tuzik, aye, Chairman Delaney aye.

The Board exited Open Session and logged into the into Executive Session.

At 5:56 p.m. the Board returned to Open Session.

## **Action Items:**

The Board voted to approve the easement agreement for access and maintenance in order to provide electric infrastructure to serve the Fireworks Site. The Grantor is Drinkwater Investment Corporation. The Grantee is the Town of Hanover. The Board thanked Mr. Landers and Drinkwater Investment Corporation for working with the Town in order to provide this access.

The Board voted to approve the collective bargaining agreement between the Town of Hanover and HMEL, for a contract effective July 1<sup>st</sup>, 2020 through June 30<sup>th</sup>, 2023.

## **Adjourn Meeting**

The meeting ended and adjourned at 6:00 p.m.