Meeting Minutes of the Special Meeting of Hanover Board of Selectmen held via conference call on Friday, September 18, 2020 @ 8:15 AM.

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

## **Call Meeting to Order:**

The Chair called the meeting to order at 8:15 a.m. and opened it up for public comments, seeing none. The Board discussed a recent inaccurate newspaper article about the Town's recently adopted Flag Policy. The Board directed that someone reach out to the paper to ask for a correction or clarification. The Board also directed that a public statement be released clarifying that the policy applies to Town owned land and not private property.

The Board also discussed a request from a Scituate resident for confirmation that the Board had released a Statement of Community Inclusiveness. The person is interested in obtaining a copy for reference, as Scituate plans to create something similar.

## **Executive Session**

At 8:21 a.m. the Chair requested 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, AFSME, Fire and Police Unions as the Chair has determined that a discussion in Open Session would have a detrimental effect on the negotiations. The Chair stated that the Board will be returning to Open Session.

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

At 9:09 a.m. the Board returned to open session.

## Work Agreements:

The Board voted to approve the Three (3) Year Collective Bargaining Agreement between the Town of Hanover and the Hanover Fire Fighter's Association.

## Adjourn Meeting:

The meeting ended and adjourned at 9:11 a.m.