

Meeting Minutes of the Regular Meeting of Hanover Board of Selectmen held via conference call on Monday, September 21, 2020 @ 6:00 PM.

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 and Executive Assistant Janet Tierney.

Call Meeting to Order:

The Chair called the meeting to order and stated that the Board does not discuss personnel issues during open session for privacy reasons.

The Chair asked for any public commentary. Seeing none the Board moved on to the next agenda item.

Meeting Minutes:

The Board voted to approve the Meeting Minutes of September 14, 2020.

Appointments:

The Board agreed on the reorganization of the Board and Committee Liaison positions, noting that they would like to have the Design Review Board begin to hold meetings again and requesting further information on the Board of Trust Fund Commissioners and the South Shore Coalition.

The Board voted to ratify the Town Moderator's appointment of Adam Hill to the Parks and Recreation Committee and reappointment of Jim Coulter to the Community Preservation Committee.

Proclamation:

The Board voted to proclaim the week of October 4th, 2020 – October 10th, 2020 Hanover Visiting Nurses Week.

Licenses:

The Board voted to update Selectmen's Policy 9-10 Temporary Outdoor Dining Policy.

The Board voted to renew the 24-Hour Business Operations License for Cumberland Farms located at 0, & 1969, and 1987 Washington Street, Hanover, MA 02339.

Executive Session

At 6:40 p.m. the Chair 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, AFSME, Fire and Police Unions as the Chair had determined that a discussion in open session would have a detrimental effect on the negotiations, and to discuss a personnel issue/ complaint concerning an employee. The Chair stated that the Board will be returning to open session.

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

Approved
10/19/2020

At 8:25 p.m. the Board returned to open session. Selectman Tuzik recused himself from the the final agenda item of the meeting as he is related to one of the applicants.

Licenses Cont.:

The Board opened the public hearing on the application for a 24-Hour Business License from Alder Partners LLC an independent franchisee of Planet Fitness located at 357 Columbia Road, Hanover, MA 02339. The Licensing Coordinator read the Public Hearing Notice into the record and informed the Board that Planet Fitness has fulfilled the application requirements set forth in Selectmen's policy 9-6. Paul Zadorian and Stella Giangregorio of Alder Partners / Planet Fitness joined the meeting and provided further information to the Board regarding their application. The Board voted to approve the application.

Adjourn Meeting:

The meeting ended and adjourned at 8:37 p.m.