

**Meeting Minutes of Regular Meeting of Hanover Board of Selectmen held at Town Hall on Monday, January 23, 2012 @ 7:00 PM.**

Present were Chairman Susan M. Setterland, Daniel A. Pallotta, Joseph Salvucci, and John S. Barry. Also present: Town Manager Stephen S. Rollins and Senior Administrative Assistant Ann Lee. Vice Chairman Joseph O'Brien was unable to attend.

At 7:04 PM Chairman Setterland opened the meeting.

The Board voted to approve the meeting minutes of 12/19/11 including Executive Session.

At 7:06 PM Selectman Pallotta made a motion to go into Executive Session to discuss strategy with respect to labor relations noting the School Committee members Lester Hayward and Elizabeth Corbo are also present. Selectman Barry seconded the motion. Chairman Setterland requested a Roll Call Vote to go into Executive Session to discuss strategy with respect to labor relations. Chairman Setterland noted an open meeting may have a detrimental effect on the bargaining or negotiating position of the body and the Board will reconvene in Open Session. Roll Call Vote: D. Pallotta, aye; J. Salvucci, aye; J. Barry, aye; Chairman S. Setterland, aye; Lester Hayward, aye; and Elizabeth Corbo, aye. Town Manager Stephen S. Rollins, Finance Director Jennifer Petit, and Senior Administrative Assistant Ann Lee were also present. Any discussion relative to Police or Fire Selectman Salvucci will recuse himself. Selectman Joseph O'Brien was unable to attend.

At 7:17 PM the Board returned to Open Session. Chairman Setterland noted the large number in attendance and requested everyone be seated (attendance sheet attached).

The Board discussed potential Town Meeting Articles: a senior citizen tax exemption article; and an article to form a committee, to be appointed by the Moderator, to review the Town Manager Act.

At 7:23 PM Selectman Salvucci recused himself from the discussion relative to Health Insurance. The Board voted to accept the provisions of sections 21 through 23 of Chapter 32B of the Massachusetts General Laws as provided in section 21(a) of Chapter 32B. The Board noted discussions have been ongoing and hope to advert implementing the law. Jason Cavallaro representative of Local 2726 noted the adoption of 32B doesn't need to happen, progress is good. Steve Herrmann representative of Local 1700 and Margaret Westfield Hanover Teachers Association representative also agreed with Mr. Cavallaro.

Chairman Setterland noted the Board did not vote the second part "To see whether or not the Board will vote to implement and engage in the process to change health insurance benefits under sections 21 through 23 of Chapter 32B of the Massachusetts General Laws." At 7:35 Selectman Salvucci returned to the meeting.

The Board voted to authorize Chairman Setterland as Clerk, to sign the MWPAT documents, as approved at the 2011 Annual Town Meeting.

Jennifer Petit, Finance Director explained the Bond Refunding requesting the Board proceed with the refinance. The Board voted to proceed with Bond refunding and authorized Chairman Setterland to sign the documents, as Clerk.

APPROVED  
02/06/12

I, the Clerk of the Board of Selectmen of the Town of Hanover, Massachusetts, certify that at a meeting of the board held January 23, 2012, of which meeting all members of the board were duly notified and at which a quorum was present, the following vote was passed, all of which appears upon the official record of the board in my custody:

- VOTED
- (1) that the Town shall issue a bond or bonds in an aggregate principal amount not to exceed \$300,000 (the “Bonds”) pursuant to Chapters 29C and 111 of the General Laws and a vote of the Town passed May 3, 2011 (Article 35), which authorized a total borrowing of \$300,000 for a community septic management loan program (the “Project”);
  - (2) that in anticipation of the issuance of the Bonds the Treasurer is authorized to issue an interim loan note or notes (the “Notes”) from time to time in an aggregate principal amount not to exceed \$300,000;
  - (3) that each Bond or Note shall be issued as a single registered security, and sold to the Massachusetts Water Pollution Abatement Trust (the “Trust”) at a price determined pursuant to the Loan Agreement;
  - (4) that the Treasurer is authorized to determine the date, the form, the maximum interest rate and the principal maturities of each Bond and Note, and to execute a Loan Agreement or Agreements with the Trust with respect to the sale of the Bonds and Notes, such date, form and maturities and the specific interest rate or rates of the Bonds and Notes to be approved by a majority of the Board of Selectmen and the Treasurer and evidenced by their execution of the Bonds or Notes;
  - (5) that all action taken to date by the Town and its officers and agents to carry out the Project and its financing, including the execution of any loan agreement by the Treasurer, are hereby ratified, approved and confirmed; and
  - (6) that the Treasurer and the other appropriate Town officials are each hereby authorized to take any and all actions necessary and convenient to carry out the provisions of this vote, including execution and delivery of the Loan Agreement or Agreements and the Project Approval Certificate and Regulatory Agreement or Agreements relating to the Project.

I further certify that the votes were taken at a meeting open to the public, that no vote was taken by secret ballot, that a notice stating the place, date, time and agenda for the meeting (which agenda included the adoption of the above votes) was filed with the Town Clerk and a copy thereof posted in a manner conspicuously visible to the public at all hours in or on the municipal building that the office of the Town Clerk is located or, if applicable, in accordance with an alternative method of notice prescribed or approved by the Attorney General as set forth in 940 CMR 29.03(2)(b), at least 48 hours, not including Saturdays, Sundays and legal holidays, prior to the time of the meeting and remained so posted at the time of the meeting, that no deliberations or decision in connection with

the sale of the Bonds or Notes were taken in executive session, all in accordance with G.L. c.30A, §§18-25 as amended.

The Board met with Kristen Dailey, Alison DaSilva and Courtnie Graybill, Anne Logan, Brian Massey representatives of Hanover Students First, handouts were provided and prepared statements were read (attached). The Board encouraged the attendees to get involved with Town government.

At 8:20 PM the Board recessed, returned at 8:26 PM.

The Board met with L. Hayward, M. Cianciola, L. Corbo School Committee members, Superintendent Nash and Business Manager J. McDonough were also present for the PowerPoint Budget Presentation (attached).

At 9:20 PM the Board recessed, returned at 9:27 PM.

The Board voted to have a picture of the new High School for the cover of the 2011 Annual Town Report.

Meeting ended and adjourned at 9:27 PM.