

Meeting Minutes of Regular Meeting of Hanover Board of Selectmen held at Town Hall on Monday, January 30, 2012 @ 7:00 PM.

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

At 7:00 PM Chairman Setterland opened the meeting and requested a moment of silence for John "Jack" Hoadley who served for 42 years on the Hanover Call Fire Department.

Chairman Setterland turned the meeting over to Stephen Rollins who introduced and thanked the Town's five Department Heads for their contribution to the Budget Presentation; Jennifer Petit, Finance Director; Walter L. Sweeney, Police Chief; Jeffrey Blanchard, Fire Chief; Victor Diniak, Superintendent Public Works, and Tony Marino, Director of Community Services.

At 7:05 p.m. the Board recessed; returned at 7:07 p.m.

Stephen Rollins, Town Manager provided a PowerPoint presentation to the Board titled "Town of Hanover FY 13 Town Manager Budget Presentation" (attached). Advisory Committee members David Bond, Florence Grady, Helen Graves, Jerry O'Hearn, John O'Leary, and Joan Young were also present, Brian Barthelmes, Chairman was unable to attend. At the conclusion of the presentation Chairman Setterland informed the audience the PowerPoint presentation will be posted to the Town's website. Chairman Setterland opened the forum to the audience, no comments were made (attendance list attached).

The Board thanked Mr. Rollins for the presentation and commented they would like to see additional detail under pensions, revenues and payrolls, the addition of a three year projection of revenues be included, and to consider implementing a meals tax. The Board noted additional time will be needed to thoroughly review the presentation to provide further comments.

Meeting ended and adjourned at 8:03 PM.