

Meeting Minutes of Regular Meeting of Hanover Board of Selectmen held at Town Hall on Monday, April 9, 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.

The Board voted to approve the meeting minutes of 03/26/12.

At 7:04 PM Selectman O'Brien made a motion to go into Executive Session to discuss strategy with respect to collective bargaining or litigation. Selectman Salvucci seconded the motion. Chairman Setterland requested a Roll Call Vote of the Board to go into Executive Session to discuss strategy with respect to labor negotiations. 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: J. Salvucci, aye; J. O'Brien, aye; J. Barry, aye and Chairman S. Setterland, aye. Town Manager Stephen S. Rollins and Senior Administrative Assistant Ann Lee were also present. Any discussion relative to Police or Fire Selectman Salvucci will recuse himself. Selectman Pallotta was not present.

At 8:00 PM the Board returned to Open Session; Selectman O'Brien left the meeting while the Board was in Executive Session.

The Board voted (2-0) to approve the Health Memorandum of Agreement. The TM noted two members of the Board (Selectmen Salvucci and O'Brien) recused themselves from the vote and one member was not present for the vote (Selectman Pallotta).

Discussion/Action Items:

The Board voted to approve the 2012 Junk Dealer Licenses as presented (list attached).

The Board voted to approve the 2012 Boston Bowl Bowling Alley License (attached).

The Board received a memo from Board of Public Works and voted to proclaim April 28th thru – May 4th as Annual Town Cleanup Week, the Board signed the proclamation.

At 8:09 PM Selectman Pallotta arrived.

The Board voted to approve the St. Andrew's Walk-a-Thon on May 19th, Selectman Salvucci abstained from the vote. Police Chief Sweeney noted there will be one detail officer required for the event and the event is limited to sidewalks.

The Board voted to approve a One Day Wine & Malt Beverages License to Roberta Sousa, subject to the policy approved by the Board, for the Norwell Chamber of Commerce at 2036 Washington Street on April 10th from 5:30 – 8:00 p.m. Selectman Salvucci abstained from the vote. Police Chief Sweeney noted there will be one detail officer required for the event.

The Board voted to approve a One Day Wine & Malt Beverages License to Catherine Follett, subject to the policy approved by the Board, for the Hanover Chamber of Commerce at 150 Broadway on April 21st from 6:00 – 10:00 p.m. Selectman Salvucci abstained from the vote. Police Chief Sweeney noted there will be one detail officer required for the event because it is open to the public.

The Board received and accepted the resignation of Carmine Salines from the Board of Registrars after 21 years of service as the Democratic Party representative. The Board voted to re-appoint Maureen E. Vierra as a Member of the Board of Registrars, appointment expires March 31, 2015.

The Board received a request for comment on the Webster Village 40B noting the response date is May 1st.

The Board discussed and considered Annual Town Meeting Articles:

Article 36 – the Board discussed the bylaw in place as a “check & balance” for the Advisory Committee appointment process. Selectman Pallotta will work with the TM to draft a commentary.

Article 54 – Curtis School Task Force, the Board discussed the demolition of the building.

Article 56 – Override question, the Board noted this would require a vote of the Board and a vote has not been taken by the Board and the Article does not have a ballot question.

The Board discussed and considered the Special Town Meeting Articles:

Article 2 – School Audit, the Board discussed forming a committee to study the need for the audit and the committee would bring recommendations to the next Town Meeting. The Board voted to not support Article 2, not support the Advisory Committee’s recommendation. Selectman Pallotta amended the motion to add forming a Committee to study efficiencies; the Committee would consist of two members of the School Committee members, two members of the Board of Selectmen and three Town Moderator recommendations; the motion carried 3-1.

Article 1 – Hanover Day, the TM read a memo regarding the opposition to the proposed beer tent from Mike Tivnan, Chairman of the Parks and Recreation Committee (attached). Parks and Recreation Committee member Harry Dunn was present and noted the vote was unanimous.

Town Manager Report:

The TM reported:

- He attended the Police Academy graduation of two new Police Officers for Hanover noting that both Officers were team leaders for their squads while in the academy.
- The north section of Rt. 53 is close to the TIP list (possible to get funded) the Board requested a letter be sent to Mass Highway acknowledging the “opening of the bridge in June of 2012” and requested input from Chief Sweeney.
- The TM discussed the Overseers of the Stetson House noting the “nice job they have done over the years” and that they now could become an advisory group, the Board requested to meet with the members.
- There is a meeting scheduled for Station 6 on April 11th, Parks and Recreation is interested in taking over the building because of it is convenience to the King Street Fields.

Police Chief Sweeney reported he received notification from the ABCC on successful compliance checks in Hanover.

Selectman Pallotta requested to re-vote the Health Memorandums of Agreement. The Board voted to approve the Health Memorandums of Agreement with the four unions for fiscal year 2013 and 2014. Selectman Salvucci abstained from the vote.

Selectman Pallotta thanked Town Manager Steve Rollins for his years of service noting “he didn’t get the credit he deserved” and wished him well in his retirement. Chairman Setterland thanked Steve for his service and noted the time he dedicated during her last two years of service as a Selectman.

Meeting ended and adjourned at 9:09 PM.