

Meeting Minutes of Regular Meeting of Hanover Board of Selectmen held at Town Hall on Monday, July 2, 2012 @ 7:00 PM.

Present were Chairman John S. Barry, Vice Chairman Joseph Salvucci, Harold Dunn and Gary W. Young. Also present: Town Manager Troy B.G. Clarkson and Senior Administrative Assistant Ann Lee. Selectman Susan M. Setterland was unable to attend.

At 7:00 PM Chairman Barry opened the meeting.

The Board voted to approve the meeting minutes of 06-18-12.

The Board received the proposed GATRA Contract; Chairman Barry requested the Board be review the Contract and prepared to discuss/vote the Contract at the next meeting.

The Board discussed the Road Race Policy with Police Chief Sweeney. Chief Sweeney noted the following; the number of road races has increased in recent years, in prior years Community Policing monies were available to aid with the cost of the required details; currently the Police budget absorbs the cost 4-6 Officers are needed for each Road Race, significant time is given to pre-planning the events. Selectman Dunn made a motion to accept the policy as written, the motion was not seconded. The Board agreed to remove the last sentence under PART 2, #2 which read "This fee may be waived by the Board of Selectmen upon satisfactory proof it constitutes a hardship to the organizer or is determined unnecessary." The Board voted to accept the Policy with the change made to #2; Selectman Salvucci abstained from the vote.

The Town Manager reviewed the vehicle use policy with the Board. The Board requested the TM assess the costs involved with maintaining a "Pool" vehicle. The Board requested a comprehensive list of all Town owned vehicles.

The Town Manager presented the 38 objectives set by the Board for the Town Manager and staff to achieve of the next year. The Board voted to instruct the TM to work on the goals set by the Board for the TM and Staff for the next fiscal year.

At 7:28 PM Selectman Salvucci made a motion to go into Executive Session in accordance with MGL 30A, Section 21, Subsection 3, to discuss strategy with respect to collective bargaining, litigating and negotiating if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and Subsection 6, to consider the purchase, exchange, lease or value of real property if the chair so declares that an open meeting may have a detrimental effect on the negotiating position of the public body. Selectman Dunn seconded the motion. Chairman Barry noted an open meeting may have a detrimental effect on the bargaining, litigating and negotiating position of the body and the Board will not reconvene in Open Session. Roll Call Vote: H. Dunn, aye; J. Salvucci, aye; Chairman J. Barry, aye; and G. Young, aye. Town Manager Troy B.G. Clarkson and Senior Administrative Assistant Ann Lee were also present. Any discussion relative to Police or Fire Selectman Salvucci will recuse himself.

Meeting ended and adjourned at 7:58 PM

APPROVED
07/16/12