

Minutes of the Regular Meeting of the Hanover Board of Selectmen held at Hanover Town Hall on Monday, July 16, 2012 at 7:00 PM.

Chairman John S. Barry; Selectmen Harold L. Dunn, III, Susan M. Setterland, and Gary W. Young present. Selectman Joseph R. Salvucci absent. Town Manager Troy B. G. Clarkson and Sr. Administrative Assistant Lorraine M. Burgio also present.

At 7:00 PM Chairman called the meeting to order.

Voted to approve the BOS meeting minutes of July 2, 2012.

Board deferred discussion on their Vehicle Use Policy until all information has been gathered.

Board voted to approve their Joint Meeting Policy and instructed that all board and committee Chairpersons be sent copies of the Policy with a cover letter citing the annual meeting component of the Policy. (see attached)

Chairman Barry commented on an article appearing in the Patriot Ledger on July 14, 2012 re: the Fireworks Site stating he “took exception to some comments in the Patriot Ledger” this week. Chairman Barry explained that the Town hired Attorney Donald Nagle as a consultant because of his experience in environmental matters, has been deeply involved with the DEP, has taken the time necessary to understand the entire process, and has been engaged in discussions with the State to keep the cleanup process within State’s jurisdiction. The Town Manager reported that he has met with Chairman Barry to clarify some of the issues appearing in the article and a response will be issued to the Patriot Ledger. (see attached)

Town Manager reported on the progress of the School Management Oversight Committee advising the Board that the overall tone of the committee is dynamic and positive, they work hard and well together, their next two meetings are scheduled for July 23, and August 6, 2012, he will be preparing and submitting proposals for the committee to review, and anticipates an RFP will be issued soon, and a consultant will be in place shortly thereafter.

Selectman Setterland requested a meeting be scheduled between her and the Town Manager to review existing Bylaws as they relate to personnel issues stating the need for this review because some existing Bylaws are outdated and no longer meet the needs of the Town. Chairman Barry concurred and stated the Board will be looking more closely at the Town’s hiring process in the future.

The Board conducted interviews of three (3) candidates, Katherine DiSabato, Carol Franzosa, and Anne Cambal, to fill the vacancy on the Board of Registrars resulting from the resignation of Carmine Salines. (see attached) At the conclusion of the interviews, the Board requested the three (3) candidates return to the hearing room where Chairman Barry explained the nomination and voting process that would take place, thereupon the Board voted to submit “all three (3) candidate’s names into nomination for appointment”. Board voted by Roll Call to identify the candidate they felt best for the position. Roll Call: G. Young – K. DiSabato; S. Setterland – K.

DiSabato; H. Dunn – K. DiSabato; and, J. Barry – A. Cambal. Selectman Barry advised K. DiSabato that as a result of the Roll Call vote she has been appointed to the vacant position.

Chairman Barry announced the following:

- the next BOS meeting will be held on Monday, August 6, 2012;
- the asbestos in the Curtis School is currently being abated and those individual who have previously expressed an interest in the historical aspects of the school will be invited to enter the facility after removal of the asbestos is complete; and,
- the Wind Turbine is being installed now and work should conclude this week.

Meeting ended and adjourned at 7:34 PM.

Approved: