

Meeting Minutes of Regular Meeting of Hanover Board of Selectmen held at Town Hall on Monday, January 28, 2013 @ 7:00 PM.

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

At 7:00 PM Chairman Barry opened the meeting and asked if anyone has anything to discuss during the Open Forum; no response.

The Board voted to approve the 2011-2012 Selectmen's Annual Report as written.

The Board voted to approve the Friends of Julie 5K Road Race on Saturday, May 11th starting at 9:00 a.m. at St. Mary's Parish, ending at Town Hall.

The Board voted to approve a DBA change to Sullivan Brothers Class II Auto License from Sullivan Bros. Used Vehicle Outlet to Sullivan Bros. Enterprises, Inc. DBA Hanover Used Cars.

The Board voted "Nunc Pro Tunc" to approve a one-day All Alcohol License to Rev. Christopher Hickey for St. Mary of the Sacred Heart, 392 Hanover Street on Saturday, January 26th from 7:00 p.m. – 11:00 p.m. for the Annual Parish Gala/Auction.

Town Manager Troy Clarkson provided a PowerPoint presentation to the Board titled "Town of Hanover Fiscal Year 2014 Town Manager's Budget" (attached). Mr. Clarkson informed the audience the presentation will be posted on the Town's website for public access. After the presentation Chairman Barry opened the forum for questions, no comments were made. The Board noted additional time will be needed to thoroughly review the presentation (attendance sheet attached).

The Town Manager provided an update on the Wind Turbine noting notice has been sent to the General Contractor and the Bonding Company informing them the Town will complete the work and assess the liquidated damages of \$1,000 each day per the contract, that amount now exceeds \$700,000; they have seven days to respond.

Chairman Barry requested an update on the Dam. The TM reported the Town received a letter of non-compliance from the Department of Conservation and Recreation. Factory Pond Dam is deteriorating; the Office of Dam Safety is looking at dams throughout the region and encouraging communities to address the problems, the TM has met with representatives from Hanson to develop a plan and identify the damages and address improvements.

Chairman Barry announced a follow up meeting on the Town Manager Workshop will be held on February 4th.

The Board requested Victor Diniak, Director of Public Works provide a summary on the DPW take home vehicles. Mr. Diniak informed the Board employees who are issued take home vehicles live in Hanover with the exception of one who lives in Halifax. Mr. Diniak further noted employees who are issued vehicles have them so they can quickly respond to emergency situations; a vehicle wouldn't be issued to someone who lived a great distance from the Town. Chairman Barry noted he is not in favor of take home vehicles and asked consideration be given to the distance a new employee lives from Town prior to being issued a vehicle. Mr. Diniak noted he is not opposed to Chairman Barry's request. The Board voted to approve the Vehicle Use Policy as written by Town Manager, Troy B.G. Clarkson. The Board noted the prior policy was written in 1991.

The meeting ended and adjourned at 7:55.