

**Meeting Minutes of Regular Meeting of Hanover Board of Selectmen held at Town Hall on Monday, May 20, 2013 @ 7:00 PM.**

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

At 7:00 PM Chairman Barry opened the meeting and asked if any member of the audience had any comment or discussion item for the Open Forum portion of the meeting; Hanover resident Jason Cavallaro spoke regarding the Columbia Gas meeting held at Town Hall last month and the high cost involved to convert. The Board directed the TM to draft a letter to Columbia Gas inquiring how the fee is established and copy Representative Nyman and Senator Kennedy.

The Board voted to approve the meeting minutes of 04-12-13, 04-29-13 and 05-06-13.

The Board met with Margaret Hoffman, CPC Coordinator to discuss the Habitat for Humanity - 645 Center Street proposal. Ms. Hoffman noted CPC recommends the proposal noting it does not involve any cost to the Town. The Board voted to approve the proposal as suggested by CPC with notification sent to abutters. Ms. Hoffman noted the proposal will be put on the Town's website and she'll draft a letter to the abutters. The Board requested Ms. Hoffman provide the Design Review Board with the proposal and solicit input from them.

The Board deferred the Reorganization until all Board members are present.

The Board received a Technology update from Tony Marino, Director of Community Services, Victor Diniak, Director of Public Works on the View Permit Software, DPW Reporting Software and Troy Clarkson, Town Manager provided an update on the new website for the Town noting the go live date is June 14th.

The Board requested the Policy Workshop be placed on the next agenda.

The Board requested the discussion on the Special Election be placed on the next agenda.

The Board requested the Board/Committee re-appointments be placed on the next agenda.

The Board requested the discussion on the Rt. 53 Enforcement Issue be placed on the next agenda.

The Board voted to approve Town Auditor (Melanson Heath) as recommended and in accordance with §2(C)(4) of the Town Manager Act.

The Board agreed to have Selectman Setterland speak at the Memorial Day Exercises.

The organizer of the Sellier Road Race withdrew the application.

Chief Sweeney noted he has spoken at length with the “Walk for Peace” organizer and he is fine with this Road Race. Chief Sweeney further noted the increased number of Road Races, organizers cover most costs, DPW absorbs some of the cost and the Police Department applies community policing funding. Chief Sweeney noted the established race route (the St. Mary’s route) can be an inconvenience to some residents. The Forge Pond Park is being suggested for “Walks” the Board may want to consider a policy associated with “Walks” directing them be held at Forge Pond Park.

The Board voted to approve the “Walk for Peace” Road Race to benefit the Richard Family on Sunday, June 23<sup>rd</sup> starting at 10:00 a.m. start/finish at Cedar School.

**Town Manager Report:**

- The TM reported he is working with the owners of the University Sports Complex on a turning lane on Rt. 53 and will bring this to the attention of Representative Nyman, Senator Kennedy and MassDot to inquire about State funding. Chief Sweeney and Sgt. Owens provided input on the traffic in the area since the opening of the Complex. Sgt. Owens has met with the owners to implement a dedicated entrance and exit from the Complex which has had positive results.
- The Forge Pond Pavilion bid was awarded and a full accounting of the project will be made available.
- The Assistant Accountant has been advertised and interviews are taking place, the salary range is \$40,173.
- Assessment Center for the Deputy Fire Chief will be the first week of July.
- Department Heads received a matrix on Town Meeting Articles and responsible parties have been assigned with a target date for completion.

Chairman Barry requested an update on the Wind Turbine, Victor Diniak, Director of Public Works noted the Turbine is on automatic and performance spinning is being observed today.

Chairman Barry asked if any member of the audience had any comment or discussion item for the Open Forum portion of the meeting; no response.

At 8:59 PM the Board voted to go into Executive Session in accordance with MGL 30A, Section 21, Subsection 3, to discuss strategy with respect to collective bargaining or litigation that an open meeting may have a detrimental effect on the bargaining or negotiating position of the body and Subsection 6 to consider the purchase, exchange, lease or value of real property that an open meeting may have a detrimental effect on the negotiating position of the body. Chairman Barry noted an open meeting may have a detrimental effect on the bargaining or negotiating position of the body and the Board will not reconvene in Open Session. Roll Call Vote: H. Dunn, aye; Chairman J. Barry, aye; and S. Setterland aye. Town Manager Troy B.G. Clarkson and Executive Assistant Ann Lee were also present. Selectman Salvucci was not present.

Meeting ended and adjourned at 9:39 PM.