

**Meeting Minutes of Regular Meeting of Hanover Board of Selectmen held at Town Hall on Wednesday, May 29, 2013 @ 5:00 PM.**

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

At 5:03 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; no response.

The Board met with the Town Clerk, Catherine Harder Bernier to discuss the options for a Special Election for the vacancy on the Board of Selectmen. The Town Clerk reported the election could be held on a Tuesday when the high school has an early release or a Saturday; the cost estimated for the polls being open six hours would be \$3,890.43; ten hours would be \$6,071.03 and 13 hours would be \$6,892.03. The Board thanked the Clerk and welcomed her to her newly elected position. The Board returned to this topic later in the meeting and voted to hold the election on Tuesday, the third week of September, September 24<sup>th</sup> for six hours.

The Board voted to go into Executive Session in accordance with MGL 30A, Section 21, Subsection 5, to investigate charges of criminal misconduct or to consider the filing of criminal complaints 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 reconvene in Open Session. Roll Call Vote: H. Dunn, aye; J. Salvucci, aye; Chairman J. Barry, aye; and S. Setterland aye. Town Manager Troy B.G. Clarkson and Executive Assistant Ann Lee were also present. Any discussion relative to Police or Fire Selectman Salvucci will recuse himself.

At 6:20 PM the Board returned to Open Session.

**Discussion/Action Items:**

The Board reviewed the reorganization list (attached) and voted Selectman Joseph Salvucci as Chairman and Selectman Susan Setterland as Vice-Chairman. The Board discussed and voted the following designations:

Chairman Salvucci - Negotiating Representative to the Hanover Schools and Advisory Committee liaison.

Vice Chairman Setterland - the Board's representative to the South Shore Coalition, Plymouth County Selectmen's Association, and Affordable Housing Trust liaison.

Selectman Barry - Plymouth County Advisory Board Alternate, Moderator's Appointment of Selectman on the Fire Station Building and Reconstruction Committee and School Oversight Management Committee Liaison.

Selectman Dunn - Plymouth County Advisory Board liaison and the Board's liaison to the State on Route 53 and Roadways.

The Board agreed to continue to meet on the first and third Monday of every month at 7:00 p.m. and agreed, as has been past practice, to summer attire during the summer months.

The Board requested the TM prioritize the proposed Policies.

The Board requested the Board/Committee members whose terms are expiring be contacted by the support staff who works with that Board/Committee and ask if they are seeking re-appointment.

The Board discussed the Rt. 53 enforcement letter and agreed Selectman Barry and the TM will revise the letter for the Board's next meeting.

The Board requested Town Counsel review the Gas Expansion letter.

The Board received the account ledgers for the King Street Fields; the TM noted the Pavilion contract has been signed (\$666,600); Senior Town Accountant Janine Smith noted the ledger presented reflects the invoices paid to date, the Board requested to meet with a representative of the Parks and Recreation Committee and Victor Diniak the Director of Public Works.

The Board authorized Chairman Barry to sign the letter to MassHousing regarding the "Application for Chapter 40B Project Eligibility Letter Kennedy Building, Cardinal Cushing Center, Hanover, Massachusetts.

**Town Manager Report:**

- Town employees viewed the Town's new website 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.

Meeting ended and adjourned at 6:49 PM.