

Meeting Minutes of Regular Meeting of Hanover Board of Selectmen held at Town Hall on Monday, June 3, 2013 @ 7:00 PM.

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

At 7:00 PM Chairman Salvucci 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 voted to amend Road Race Policy by deleting the fee section.

The Board voted to approve a One-Day Wine & Malt License to Rachel Lovett, for a Benefit to Raise Money for the Historical Society, Kick off Hanover Day Events on June 14th from 6:00 p.m. – 9:00 p.m. subject to the Board's policy and being in line with Chief Sweeney. Chairman Salvucci abstained from the vote.

The Board received and reviewed the gas expansion letter addressed to Senator Kennedy, State Representative Nyman, and Commissioner of Public Utilities David Cash and voted to approve and signed the letter as written.

The TM informed the Board Selectman Barry made adjustments to the Rt. 53 letter and the Town has investigated the site and there is no violation to the permit. The Board discussed the Rt. 53 enforcement issue and voted to approve and signed the Rt. 53 enforcement letter as written.

Chairman Salvucci read a statement (attached) to recognize Lt. Greg Nihan and Police Officer Paul Torino for their contributions to the Boston Marathon bombings, Police Chief Sweeney provided details on Lt. Nihan and Officer Torino involvement. The Board presented Lt. Nihan and Officer Torino with a Commendation and Award.

The Board met with Judy Grecco from the Open Space Committee regarding the walking trail signage near 188 Broadway in an area known as "Chicken Alley". Ms. Grecco noted the area in question has also been referred to as the Salmond School Parcel; the beginning of the trail will be cleared of brush to allow access to an open area trail. The Board voted to approve signage at the "Chicken Alley" Walking Trail.

The Board discussed the Department of Municipal Inspections reorganization, Selectman Dunn made a motion to accept the DMI reorganization as presented effective July 1, 2013, the motion was not seconded. Tony Marino, Director of Community Services noted all information has been provided to the Board and if additional information is needed please let him know prior to the next meeting. Chairman Salvucci noted the Board is in favor of the reorganization and will be prepared to vote at the next meeting when all Board members are present.

The Board met with Dan Pallotta, Project Manager for the King Street Fields Pavilion and Mike Tivnan, Chairman Parks and Recreation Committee to discuss the budget needs for the Pavilion. Mr. Pallotta noted the delay with the Pavilion being completed and the discrepancy with the budget. The TM noted monies were mis-applied due to improper coding. Mr. Pallotta informed the Board the cost to run electricity from King Street to the Pavilion could cost as much as \$135,000 with additional monies needed to complete the baseball fields noting a total of \$280,000 to \$300,000 to complete the project. The Board discussed funding options including CPA funds and/or a Special Town Meeting. The Board requested to meet with members of the Community Preservation Committee, Mr. Pallotta and Mr. Tivnan at the next meeting to discuss funding.

Town Manager Report:

- The Hanover Chamber of Commerce is scheduled to occupy the former Radio Operator space in the lower level of Town Hall.
- Passports applicants are being encouraged to make appointments however walk-ins are welcome.
- Chelsea Stevens accepted the Assistant Town Accountant position at a salary of \$40,173.
- The TM informed the Board he is waiting to hear from Town Counsel on the counter-offer relative to the Webster Street Purchase and Sales Agreement.
- The newly implemented Personnel Regulations with the employee evaluation has been distributed to Department Heads for distribution to employees along with the Sexual Harassment Policy and the Conflict of Interest Law/Ethics Training.

Meeting ended and adjourned at 7:55 PM.