

Meeting Minutes of Regular Meeting of Hanover Board of Selectmen held at Town Hall on Monday, July 15, 2013 @ 6:45 PM.

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

At 6:45 PM Chairman Salvucci opened the meeting.

At 6:45 PM Chairman Salvucci requested a Roll Call Vote of the Board to go into Executive Session in accordance with Subsection 6 to consider the purchase, exchange, lease or value of real property that an open meeting may have a detrimental effect on the bargaining or negotiating position of the body, the Board will reconvene in Open Session. Roll Call Vote: H. Dunn, aye; Vice Chairman S. Setterland aye; Chairman J. Salvucci, aye; J. Barry, aye. Town Manager Troy B.G. Clarkson and Executive Assistant Ann Lee were also present. Any discussion relative to Police or Fire Chairman Salvucci will recuse himself.

At 6:59 PM the Board returned to Open Session with the intent to return to Executive Session.

The Board voted to approve the Meeting Minutes of 6-17-13.

The Board met with the Town Clerk to discuss the September election. Catherine Harder-Bernier, Town Clerk provided and reviewed with the Board a revised draft of the Special Town Election Calendar (attached). The Board noted the revised calendar requires staff to work on Saturday's adding additional costs to the election. The Board voted to stay with the original recommendation of the Town Clerk (below).

Last day to obtain nomination papers, by 5:00 p.m.	Thursday, August 8
Last day to submit nomination papers to Registrars of Voters for certification, by 5:00 p.m.	Monday, August 12
Last day to file nomination papers with Town Clerk, by 5:00 p.m.	Monday, August 26
Last day to object or withdraw, by 5:00 p.m.	Wednesday, August 28
Last day to register voters for Special Town Election, by 8:00 p.m.	Friday, September 6
Last day to post or publish warrant for Special Town Election	Friday, September 20
Special Town Election, 10:00 a.m. – 2:00 p.m.	Saturday, September 28

The Board met with Advisory Committee members Brian Barthelmes, Florence Grady, David Bond and Joan Young to recognize their many years of service to the Town.

The Board met with Hanover resident John Brissette to recognize his efforts in developing and implementing the Town's new website.

The Board met with Margaret Hoffman, Housing Authority Coordinator, Diane Campbell and Joseph Lynch, Housing Authority members to conduct a joint meeting to fill the vacancy on the Housing Authority. The sole candidate Thomas Burke was also present. Selectman Barry made a motion to nominate Thomas Burke to fill the vacancy on the Housing Authority with a term to expire in May 2016, Vice-Chairman Setterland seconded the motion. Chairman Salvucci requested a Roll Call Vote: Selectman H. Dunn, aye; Vice Chairman Setterland, aye; Chairman J. Salvucci, aye; Selectman J. Barry, aye; Housing Authority members by Roll Call Vote: Joseph Lynch, aye and Diane Campbell, aye.

APPROVED
08/05/13

The Board voted to approve the S.S. YMCA Road Race on Saturday, October 19th at 8:00 a.m. – 10:30 a.m. subject to the Board's policy, Chairman Salvucci abstained from the vote.

The Board voted to approve the Hanover High School Sports Boosters Road Race on Thursday, November 28th at 7:30 a.m. – 9:00 a.m. subject to the Board's policy, Chairman Salvucci abstained from the vote.

The Board voted to approve and signed the Taxation Aid Committee Appointment Slips for Thomas Kokoliadis, Scott Curtis, Maureen Cooke, Joan Port-Farwell and Joan Thomas.

The Board voted to approve and sign the Amendment to the GATRA Contract dated July 1, 2013 noting the Amendment is a contract extension, no additional changes have been made.

The Board met with Margaret Hoffman and Karen Sunnaborg who provided a PowerPoint presentation on the Affordable Housing Production Plan (attached). Ms. Sunnaborg noted the vote of the Planning Board and Board of Selectmen are needed prior to the Plan being submitted to the State. Chairman Salvucci requested Ms. Hoffman inform the Selectmen of the outcome of the Planning Board's vote.

The Board met with Finance Director Janine Smith regarding FY13 year-end appropriation transfers. Ms. Smith informed the Board the transfers are for Contracted Services equaling \$6,500 and Veterans Benefits equaling \$6,500. The Board voted to approve and signed the FY13 Year-End Appropriation Transfers in the amount of \$13,000 as presented.

The Board requested the Town Manager Evaluation be placed on the August 19th agenda.

The Board agreed to meet at 6:00 p.m. on August 19th to conduct the FY14 Goal Setting.

Town Manager Report:

- The TM acknowledged Mr. Salinas letter regarding the outstanding response he received from Police Officer Karl Buzalsky and Detective Jonathan Abban.
- The Town has been awarded \$196,000 from round two of the Green Community Grants.
- The Board has been invited to attend the Special Olympics at the Cardinal Cushing Centers on July 17th.
- The Board has been invited to the State House regarding "An Act Relative to the Hanover Town Manager Act" on July 23rd.
- There was an incident at the Cushing Residence; the TM, Lt. Nihan, and Tony Marino met with the Managers of the Cushing Residences and there is now open communication.
- The Bandstand is in need of repairs which should be discussed at a future meeting with the Parks and Recreation Committee. The Summer Concerts are now being held at the Senior Center.

Chairman Salvucci asked if any member of the audience had any comment or discussion item for the Open Forum portion of the meeting; Hal Thomas, Tony Losordo and Wallace Kemp all spoke with regard to the Webster Street Land Purchase.

At 8:49 PM Chairman Salvucci requested a Roll Call Vote of the Board to go into Executive Session in accordance with MGL 30A, Section 21, Subsection 3 to discuss strategy with respect to collective bargaining or litigation and in accordance with MGL 30A, Section 21, Subsection 5, to investigate charges of criminal misconduct or to consider the filing of criminal complaints. Chairman Salvucci 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. Salvucci, aye; J. Barry, aye; and Vice Chairman 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.

Meeting ended and adjourned at 9:33PM.