

Meeting Minutes of Regular Meeting of Hanover Board of Selectmen held at Town Hall on Monday, August 5, 2013 @ 7:00 PM.

Present were Chairman Joseph Salvucci, Vice Chairman Susan M. Setterland, John S. Barry and Harold Dunn. Also present: Acting Town Manager, Fire Chief Jeffrey Blanchard and Executive Assistant Ann Lee.

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 approve a one-day wine and malt liquor license to Laurie Maranian at the Cardinal Cushing Centers, 375 Washington Street for the Conway Cookout on August 13th from 1:00 pm – 4:00 pm consistent with the Board's policy; Chairman Salvucci abstained from the vote.

The Board voted to approve the meeting minutes of 7-15-13.

The Board voted to approve the Hanover Newcomers Club 4 Mile Road Race on Sunday, October 6th, 8:00 a.m. – 12:00 noon subject to the Board's policy, Chairman Salvucci abstained from the vote.

The Board voted to approve and signed a letter (dated August 5, 2013) to MassHousing regarding the support of the Project Eligibility Letter from MassHousing for the Kennedy Building.

The Board met with William Marriner, Chairman School Committee regarding the vacancy on School Committee created by Kevin Bradley's resignation. Selectman Barry suggested holding off on the election scheduled in September to fill the vacant Selectmen's seat and have a Town wide election to fill both vacancies; Chairman Marriner agreed. The Board noted the School Committee appointment is only until the May 2014 election. The Board and Chairman Marriner agreed to set a deadline of September 16th for interested parties to submit resumes and interviews will be conducted at the Selectmen's meeting on September 23rd.

The Board voted to approve the Affordable Housing Production Plan (as presented at the July 15th meeting of the Board).

The Board received a letter (attached) from the Town of Wareham Selectmen requesting support of House Bill 1115. The Board discussed and voted to support House Bill 1115 to amend MGL Chapter 40B, §20 "an Act relative to the definition of low and moderate income housing".

The Board received correspondence from the Community Access & Media Committee regarding relocation of the broadcast studio.

Acting Town Manager Report:

- Hacketts Pond Dam project will begin on August 6th.

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

Meeting ended and adjourned at 7:26 PM.