

**Meeting Minutes of Regular Meeting of Hanover Board of Selectmen held at Town Hall on Monday, September 23, 2013 @ 7:00 PM.**

Present were Chairman Joseph R. Salvucci, Vice Chairman Susan M. Setterland, John S. Barry, and Harold Dunn (arrived at 7:49 PM). Also present: Town Manager Troy B.G. Clarkson and Executive Assistant Ann Lee.

At 7:03 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; Kevin Zygodlo spoke regarding the Forge Pond project relative to the use of Community Preservation funds.

The Board of Selectmen and School Committee members William Marrinier, John Geary, and Mike Phillips met to conduct interviews for the School Committee vacancy created by the resignation of Kevin Bradley. Chairman Salvucci announced candidate Ruth Lynch notified the Selectmen's Office of a death in her family and she is unable to attend tonight's interview; Mrs. Lynch has given her permission to show a video of a prior School Committee interview to be considered in place of her being present. An interview was conducted with Michael Bean (resume attached). The video of Ruth Lynch's interview conducted in September 2012 for the School Committee vacancy was played. Both candidates were asked the same questions. Resident Joan Port Farwell spoke on behalf of Ruth Lynch. School Committee Chairman Marrinier noted this is an interim appointment, there will be two seats open for the next election and he would support either of these candidates at that time. Chairman Salvucci asked for a Roll Call vote to appoint Ruth Lynch as a member of the School Committee. Roll Call Vote: Board of Selectmen - Chairman J. Salvucci, aye; S. Setterland aye; J. Barry, aye - School Committee - Chairman W. Marrinier, aye; J. Geary, nay; M. Phillips, aye; (5 aye/1 nay; J. Geary nominated Michael Bean the nomination was not seconded). The motion carried in favor of Ruth Lynch.

At 7:49 p.m. the Board recessed; reconvened at 7:53 p.m.

The Board met with L. Molyneaux, B. Durkin, R. Kelly, and K. Greene members of the Community Access & Media Committee regarding the reporting structure of the Committee employee(s). Mr. Molyneaux explained the Committee was established in 2009 with the revenues on the Town side and expenditures on the School side at the 2013 Town Meeting a revolving fund was established at this time the Committee is requesting to be placed under the Community Services Department. The TM informed the Board Town Counsel can prepare a vote for the Board's next meeting if the Board supports the move of the Committee to be under the Community Services Department. The Board agreed that the TM move forward and have the vote prepared. The Committee informed the Board they are actively seeking another location which will better serve the community.

The Board met with Police Chief Sweeney regarding Article 6 on the Special Town Meeting Warrant (Amend Town Bylaws - Fingerprint Background Checks). Chief Sweeney informed the Board the Article was drafted with Town Counsel and that Section 2 allows for fingerprinting of some licenses which are issued by the Selectmen. Chief Sweeney noted he would like the support of the Board with this Article. Chief Sweeney further noted he was unable to meet with the Bylaw Committee on this Article due to a lack of a quorum on the Bylaw Committee and there is a \$100 fee associated with the Article;

\$30 of the \$100 is a State fee. The Board requested the fee structure be spelled out in the Article. Town Counsel J. Toomey who was present for the discussion noted the following language could be added “fee set by the Board of Selectmen and then include the dollar amount to the State”. The Board voted to accept the Fingerprint Background Checks Bylaw Article with the amended language. Chairman Salvucci noted the Board will hold a Public Hearing on this Article at their next meeting.

The Board discussed the date of the Special Town Meeting scheduled for Saturday, October 12<sup>th</sup> at 8:00 a.m. M. Tivnan, K. McLeod, C. Brown, J. Port-Farwell, J. McLaughlin, and D. Thomson contributed to the discussion. There was a discussion regarding timeline relative to the State statute to hold the meeting; Town Counsel J. Toomey was present for the discussion and added if the meeting is scheduled it could be opened and postponed to another day. The Board voted to hold the Special Town Meeting on Thursday, October 10<sup>th</sup> at 7:00 p.m.

The Board voted to accept the Warrant Articles for the Special Town Meeting as printed.

The Board agreed to discuss the formation of a municipal light plant at the next meeting.

The Board was polled on September 20<sup>th</sup> regarding a request from the applicant to waive a license fee of \$200 and to approve an Entertainment License and an Entertainment on Sunday License. The Board agreed not to waive the fees associated with the licenses and voted “nunc pro tunc” to approve the Entertainment and Entertainment on Sunday Licenses, as presented, to John Thomas for Hanover House of Horrors at 1775 Washington Street.

The Board voted to approve the John Goslin Memorial 5k Road Race on Saturday, November 2<sup>nd</sup> subject to Public Safety approval and the Selectmen’s Policy. Chairman Salvucci abstained from the vote.

The Board voted to ratify the Moderator’s re-appointment of William Scarpelli to the Community Preservation Committee, term to expire June 30, 2016.

The Board voted to ratify the Moderator’s re-appointment of Mary Dunn to the Open Space Committee, term to expire June 30, 2016.

The Board met with Victor Diniak, Director of Public Works to conduct a Policy Discussion on Curbing on Public Ways. Mr. Diniak informed the Board the Board of Public Works has discussed this for years, curbing is very expensive to add and there are 40 + miles in Town that do not have curbing, Mr. Diniak noted he would like direction from the Selectmen regarding this. J. Flynn and B. DeNatile residents of Wade Way voiced concern regarding curbing on their street. The Board agreed to schedule a public discussion at the Selectmen’s meeting on October 21<sup>st</sup> and requested the Police and Fire Chiefs be present and the members of the Board of Public Works.

The Board received a memo from J. Smith, Finance Director regarding the Special Election Reimbursement and voted to approve the recommendation to record the proceeds as a general fund receipt for FY13 and close it to free cash.

The Board voted to approve the meeting minutes of September 9, 2013.

**Town Manager Report:**

The TM reported the MOA was signed by the Unions; the Board voted to approve the Memorandum of Agreement Between Town of Hanover And the Professional Firefighters of Hanover, IAFF Local 2726, Hanover Teachers Association, Hanover Police Association, and Hanover Chapters – AFSCME Local 1700. Chairman Salvucci abstained from the vote.

Fraud training will take place this week.

On October 16<sup>th</sup> the Town is sponsoring an Open House for employees, Board/Committee member and residents all are welcome to attend.

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

At 9:27 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. 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 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. Town Counsel J. Toomey was also present.

Meeting ended and adjourned at 9:47 PM.