

Meeting Minutes of Regular Meeting of Hanover Board of Selectmen held at Hanover High School Thursday, October 10, 2013 @ 6:00 PM.

Present were Chairman Joseph R. Salvucci, Vice Chairman Susan M. Setterland, John S. Barry, Harold Dunn and Brian E. Barthelmes. Also present: Anthony Marino and Executive Assistant Ann Lee.

At 6:03 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; no response.

The Board voted to approve the meeting minutes of 10-2-13.

The Board voted to approve and authorized the Chairman to sign the GATRA Agreement, which expires June 30, 2014.

Chairman Salvucci provided a brief update on the Webster Street Purchase and Sales Agreement for newly seated Selectman Brian Barthelmes. Chairman Salvucci noted two of the Board members have a conflict with voting and as a whole the Board is opposed the purchase. Selectman Barthelmes noted he has no conflict with the Webster Street property and is familiar with the topic as a prior member of the Advisory Committee; Selectman Barthelmes further noted at the time when the topic was presented to the Advisory Committee he was also opposed to the purchase. The Board voted to approve the Webster Street Land Purchase and Sales Agreement as voted by the May 2013 Annual Town Meeting; Chairman Salvucci, yes; Selectman Barthelmes, yes; Selectman Dunn, no. Vice Chairman Setterland and Selectmen Barry abstained from the vote.

The Board discussed Article 6 on the Special Town Meeting Warrant. Police Chief Sweeney was present for the discussion and noted the statute states the fee stays with the bylaw, Chief Sweeney also noted the Bylaw Committee is lacking members and the fee portion of this Article will go on the 2014 Annual Town Meeting Warrant to remain in compliance with the Town's Bylaws.

At 6:11 PM the Board recessed; the Board reconvened at 7:00 PM for the Special Town Meeting.

The meeting ended and adjourned with the dissolution of the Special Town Meeting at 7:42 PM.