

**Meeting Minutes of Regular Meeting of Hanover Board of Selectmen held at Town Hall on Wednesday, October 2, 2013 @ 6:00 PM.**

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

At 6:00 PM Chairman Salvucci opened the meeting and welcomed newly elected Selectman Brian Barthelmes to the Board and thanked the candidates who participated in the recent Selectmen's election. 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.

Chairman Salvucci welcomed those in attendance to the Forge Pond Park Public Forum and turned the meeting over to DPW Director Victor Diniak who provided a project overview with the progress to date; Finance Director Janine Smith provided a summary on the project finances including Community Preservation funding; Parks and Recreation Chairman Mike Tivnan provided a review on the next steps and the future uses of the fields. The Board noted that future capital projects should be monitored to ensure monies are spent as efficiently as possible and that future projects should be evaluated so they are bid out to professionals when the situation calls for it. The Board requested the Finance Directors summary sheet be posted on the website (attached).

At 7:57 p.m. the Board recessed; at 8:05 p.m. the meeting resumed.

The Board reviewed the Articles in the October 10<sup>th</sup> Special Town Meeting Warrant. The Board voted to not support Article 1 (4-1 Selectman Dunn voted no). The Board agreed to support Article 2. The Board voted to not support Article 3. The Board agreed to support Article 4. Selectman Dunn made a motion to support Article 5, after discussion Selectman Dunn withdrew his motion. The Board voted to support Article 6. (Warrant attached)

The Board voted to approve Phase II – Budget Implementation Timeline – as presented at the September 9<sup>th</sup> meeting (attached). Vice Chairman Setterland requested additional meetings be held during the budget timeline.

The TM provided the Board with information regarding the formation of a municipal light plant. The TM noted Town Counsel has advised that the Town would need a special act to create a municipal light plant. The Board directed the TM to contact Pembroke to see if they would be interested. The TM noted Attorney Nicholas Scobbo specializes in this area; the Board agreed to have Attorney Scobbo attend a future meeting.

Selectman Barry discussed the Forge Pond project noting the project should have been handled by a third party and not volunteers. Selectman Setterland agreed noting the cost of projects and not affording mistakes. The TM agreed noting in the future the need to hire a project manager.

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 8:40 PM.

APPROVED  
10/10/13