

Meeting Minutes of Regular Meeting of Hanover Board of Selectmen held at Town Hall on Monday, October 21, 2013 @ 7:00 PM.

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

At 7:01 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; Susan Torres reported a problem with Northport management. Kevin Zygadlo requested the Board follow-up with the Town Moderator on Park & Rec appointments; the Board directed the TM to follow-up with the Moderator.

The Board voted in accordance with §4(B)(3) of the Hanover Town Manager Act, the Board of Selectmen approves the reorganization of Town Departments by adding employees of the Hanover Community Television station (HCTV) under the administrative control of the Community Services Department.

The Board voted to approve a One-Day Wine & Malt License to Jenna Smith Gomes, for the Founder's Society at 376 Washington Street, on October 24th from 5:30 p.m. – 7:00 p.m. consistent with the Board's Policy. Chairman Salvucci abstained from the vote.

The Board voted to approve a One-Day All Alcohol License to Jenna Smith Gomes, for the Chamber of Commerce After Hours Event at 376 Washington Street, on November 14th from 5:00 p.m. – 7:00 p.m. consistent with the Board's Policy. Chairman Salvucci abstained from the vote.

The Board voted to approve a One-Day Wine & Malt License to Juvelyn Hartweg, for the Hanson Children's Museum Benefit Comedy Night at 97 Mill Street, on November 15th from 6:00 p.m. – 10:00 p.m. consistent with the Board's Policy. Chairman Salvucci abstained from the vote.

The Board received the United Nations Proclamation request and voted to post it on the Town's website but to take no action.

At 7:15 p.m. the Board met with Matt Davis regarding the change of manager of Edward Jackson at Uno Restaurant, LLC dba Uno's Chicago Grill. Mr. Davis informed the Board that Mr. Jackson has been gone for a couple of months and he is doing the job. The Board voted to approve the Change of Manager from Eddie Jackson, Jr. to Matt Davis as Manager of Uno's Chicago Grill.

The Board discussed and voted to approve the 2014 Town Meeting Schedule. (attached)

Town Manager Report:

- Lou Avitabile resigned from the Board of Public Works; both Boards will need to meet to fill the vacant seat.
- The Town cookout had approximately 200 attendees.
- Some citizens are suggesting Ames Way extend the hours that it is opened.

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- The student from South Shore Vo-Tech will build the Bandstand; the Town will purchase the materials; the location is to be determined we are looking for feedback from staff, Boards and residents.
- Continue site review for the tennis courts at the high school.

Selectman Barthelmes requested a copy of the Committee liaisons list be forwarded to him.

The Board met with Victor Diniak, Director of Public Works to discuss curbing on Wade Way; Board of Public Works members John Benevides and Robert O'Rourke were also present. Mr. Diniak noted there are 60 miles of streets without curbing in Town the cost to add curbing would be approximately \$1.9 million; Wade Way currently has asphalt curbing which plows and trucks damage; the Chapter 90 standard is for 500 yards of consecutive road Wade Way does not meet the standard. Wade Way resident John Flynn noted the design standards were for granite curbing; the asphalt on the road should have been replaced two years ago and there was a Bond for the original road work. Mr. Diniak noted the Bond amount is usually not enough to cover the cost. Chairman Salvucci noted the matter will be looked into and Wade Way is currently on hold until the Spring.

The Board met with Victor Diniak, Director of Public Works and Neal Merritt, Water Deputy Superintendent regarding the Water Quality – North Hanover. Mr. Diniak explained the water from the sky goes thru the ground and has a lot of iron, sediments settle in the pipes and during the Summer when there is more usage the sediments lift, the water is safe to drink. Mr. Merritt noted DEP require to sample three sites there are layers of protection in place to protect the public. Residents from the North Hanover area were present (attendance sheet attached) and provided pictures of the water and discolored clothing, etc. Mr. Merritt informed residents to call him if they see a problem with their water and he will have it tested. Chairman Salvucci asked residents to call the Selectmen's Office with any further concerns.

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 9:33 PM Chairman Salvucci requested a Roll Call Vote of the Board to go into Executive Session in accordance with MGL 30A, Section 21, Subsection 2, to conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel; and Subsection 3, to discuss strategy with respect to collective bargaining or litigation of the public body and the chair so declares; in accordance with MGL 30A, Section 21. The Board will not reconvene in Open Session. Roll Call Vote: H. Dunn, aye; J. Barry, aye; Chairman J. Salvucci, aye; S. Setterland, aye; and B. Barthelmes, 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.

Meeting ended and adjourned at 10:20 PM