

**Meeting Minutes of Regular Meeting of Hanover Board of Selectmen held at Town Hall on Wednesday, November 20, 2013 @ 6:00 PM.**

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

At 6:05 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 met with the HYAA Division II Pee-Wee Football Team and Coaches to recognize the team for the team's 22-0 victory against Rockland on November 10<sup>th</sup> which marked the team's fifth straight league championship, and the fifth straight Old Colony Youth Superbowl win. Each team member received a proclamation from the Board.

The Board voted to approve the meeting minutes of 10-21-13 and 11-04-13.

The Board met with Ray Miller, Post Commander and Christine Galvin regarding the Change of Manager at Josselyn Cummings Post. Commander Miller provided a recommendation for Ms. Galvin noting her initiatives at the Post; security cameras and pourers on bottles to regulate drink pours; Commander Miller noted his support of Ms. Galvin as Manager. The Board noted Commander Millers support of Ms. Galvin and voted to approve Christine Galvin as the Manager at the Josselyn Cummings Post.

The Board voted to approve "nunc pro tunc" the Massachusetts Electric Company easement for the parcel of land designated as Lot 1, Map 67 on the Hanover Assessors Map. Vote "nunc pro tunc" to approve the Massachusetts Electric Company easement for the parcel of land designated as Lot 1, Map 67 on the Hanover Assessors Map.

The Board agreed to table the letter to Senator Kennedy regarding the amendment of Section 23 of H.3539.

The Board received information regarding Wade Way curbing. The Board of Public Works will attend the Selectmen's next meeting for further discussion. The Director of Public Works Victor Diniak was present and noted there is much more maintenance with curbing.

The Board inquired on the water in the North section of Hanover, Director of Public Works Victor Diniak noted they are moving forward with an action plan, Wade Way and the Elms still have an issue the option to look at is how it's looped the as built records are not clear water quality is improving. Weston & Sampson has been engaged.

The Board inquired on the Wind Turbine, Director of Public Works Victor Diniak noted it is operating and it is still tripping out, it is generating power Mr. Diniak explained the process on how the turbine generates power.

**Town Manager Report:**

- Follow up on weekly correspondence
- Provided the Board with a draft of the Senior Citizen Property Tax Work-Off Program
- Met with the Attorney and President of National Coating a PRP for the Fireworks Site a portion of the project put on hold this could delay remediation for this site we will continue to work with DEP.

The Board voted to adopt the memo dated November 20, 2013 and to close Town Hall on Wednesday, November 27<sup>st</sup> at 4:00 p.m. and to close on Friday, November 29<sup>th</sup>, for normal business hours (8:00 a.m. through noon), in observance of the Thanksgiving Day holiday. The Board requested that each office cooperate in getting the word out to the public regarding the closing.

The Board met with Janine Smith, Finance Director and members of the Advisory Committee. The TM provided a PowerPoint presentation on “Finance 101” (attached).

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 8:34 PM.