

Meeting Minutes of Regular Meeting of Hanover Board of Selectmen held at Town Hall on Wednesday, December 11, 2013 @ 6:00 PM.

Present were Vice Chairman Susan M. Setterland, John S. Barry, Harold L. Dunn and. Also present: Tony Marino and Executive Assistant Ann Lee. Chairman Joseph R. Salvucci arrived at 6:47 p.m. Selectman Brian E. Barthelmes was unable to attend. Town Manager Troy B.G. Clarkson was unable to attend.

At 6:00 PM Vice-Chairman Setterland 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.

Vice Chairman Setterland announced the Tax Classification Public Hearing is being continued from December 2nd. Board of Assessors Chairman Tom Kokoliadis and Robert Cole Assistant Assessor provided a PowerPoint presentation. Chairman Kokoliadis on behalf of the Board of Assessors recommended to state with the 1.05 split rate. The Board voted to approve the split rate of 1.05 as recommended by the Board of Assessors. The Board voted the selected Residential factor of 0.989247 be adopted for the FY14 Tax Rate computation; voted that no discount be granted to Open Space for FY14; voted that no residential exemption be adopted for FY14 and voted that no Small Business exemption be granted for FY14. The FY14 Tax Rate computation as presented by the Board of Assessors setting the tax rate at \$16.21 for residential, per thousand, and \$17.20 for commercial and industrial per thousand (attached). The Board closed the Hearing.

Finance Director Janine Smith met with the Board to review a Cash Handling Policy and a Receipt/Turnover Policy. The Board voted to accept Policy 13-02 Cash Handling Policy and Policy 13-3 Receipt Turnover Policy as presented. The Board was provided with a list of the Board's Policies.

At 6:47 p.m. Chairman Joseph Salvucci arrived.

Selectman Barry noted his concern with the Forge Pond project; volunteers are finishing the project, phases of the project were handled in an unprofessional manner, a policy on procurement for dispensing public funds is needed. The Board agreed that some projects are over the volunteers level of expertise and a policy is needed.

Selectmen Setterland and Barry agreed to review the Personnel Policy and to present their findings at a Policy Workshop in January.

At 6:55 PM Vice-Chairman Setterland 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. The Board will not reconvene in Open Session. Roll Call Vote: H. Dunn, aye; J. Barry, aye; Chairman J. Salvucci, aye; and S. Setterland, aye. Selectman B. Barthelmes was unable to attend. Tony Marino 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 7:19 PM.