

Meeting Minutes of Regular Meeting of Hanover Board of Selectmen held at Town Hall on Wednesday, January 4, 2017 @ 7:00 PM.

Present were Chairman Brian Barthelmes, Vice-Chairman Susan Setterland, Selectmen, Robert S. O'Rourke, David R. Delaney and John C. Tuzik. Also present: Town Manager Troy B.G. Clarkson and Executive Assistant Ann Lee.

At 7:00 PM Chairman Barthelmes 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. Chairman Barthelmes announced on January 19th at 7:00 p.m. the Historical Commission will be hosting an update on the Town Hall color.

The TM provided a PowerPoint presentation on "FY 18 Budget Update" (attached). Chairman Barthelmes noted he doesn't want to see cuts in the capital budget; the TM noted at the February 6th Budget meeting staffing reductions will be discussed. The anticipated costs of the collective bargaining agreements will possibly adjust the operational areas. With A 2½% increase in the levy; the overall increase is 2.2%; the tax rate decreased this year because of the way debt has been managed. Additional information will be provided at the Board's next meeting.

Town Manager Report:

- The Acting Town Manager Anthony Marino filled in while the TM was on vacation; a hybrid report was submitted to the Board.

Chairman Barthelmes asked if any member of the audience had any comment or item for discussion for the Open Forum portion of the meeting; no response.

At 7:39 p.m. Chairman Barthelmes 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 non-union personnel (all Department Head contracts) and Subsection 3 to discuss strategy with respect to collective bargaining or litigation that an open meeting may have a detrimental effect on the bargaining or negotiating position of the body (Police, Fire, AFSCME & HMEL contracts). The Board will not reconvene in Open Session. Roll Call Vote: Chairman B. Barthelmes, aye; Vice Chairman Setterland, aye; Robert O'Rourke, aye; David Delaney, aye; and John Tuzik, aye. Town Manager Troy B.G. Clarkson and Executive Assistant Ann Lee were also present.

Meeting ended and adjourned at 9:15 PM.