

**Meeting Minutes of Regular Meeting of Hanover Board of Selectmen held at Town Hall on Wednesday, January 21, 2015 @ 6:00 PM.**

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

At 6:00 PM Chairman Dunn 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; a member of the audience noted he was present to represent his son who submitted a CPC application for an "Outdoor Classroom".

The Board met with members of the Advisory Committee and discussed the FY16 Capital Items, CPC current projects and submissions, the Schools Budget, the Center/Sylvester school project and the proposed Fire Station site.

The Board voted to open the Warrant for the Annual Town Meeting until Friday, February 13<sup>th</sup> at 12:00 noon.

The Board voted to open the Warrant for the Special Town Meeting until Monday, March 2<sup>nd</sup> at 12:00 noon.

Chairman Dunn asked if any member of the audience had any comment or item for discussion for the Open Forum portion of the meeting; Lynn Hash inquired about the debt of the sick time buy back and noted most residents are not aware of how their taxes are spent.

Meeting ended and adjourned at 8:20 PM.