

Meeting Minutes of Regular Meeting of Hanover Board of Selectmen held at Town Hall on Monday, January 30, 2017 @ 7:00 PM.

Present were 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. Chairman Brian Barthelmes was unable to attend.

At 7:00 PM Vice-Chair 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; Bob Melone provided the Board with a hand-out on "Build the Boards" (attached). Gene Haen Capeway Towing requested to be added to the Town's voluntary tow list; the TM noted he is aware of Mr. Haen's interest and will be meeting with the Police Chief to prepare a bid list.

The Board met with Town Planner, Peter Matchak, Mark Capadona and Bernie Lynch who provided a PowerPoint presentation on Power Aggregation. Plymouth, Kingston and Pembroke are currently in pursuing the power aggregation process. The presentation highlighted the following:

- Customers have the option to opt in/out – total freedom.
- The Town goes to the market to purchase when they not currently utilities can only go to the market twice a year.
- Aggregation is controlled by the Town.
- The contract is pro-consumer.
- The process requires the vote of Town Meeting.

The Board discussed the Mass Organic Therapy Community Benefit Agreement, Police Chief Sweeney and Patric Jonnson from Mass Organic participated in the discussion. Chief Sweeney supports the ban on recreational marijuana as voted; and further noted the security and safety regulations as outlined by the Department of Public Health are very strict and this applicant agrees with all requests; and has no intention to sell recreational marijuana. The Board voted to approve the Mass Organic Therapy Community Benefit Agreement as presented (attached).

The Board voted to approve the Sponsorship/Donation Policy as presented (attached).

The Board voted and signed, as amended at the January 17th meeting, the Ambulance Billing & Collection Policy, as presented (attached).

The Board received and reviewed the draft of the 2017 Annual Town Meeting Warrant. The TM highlighted the major Articles for consideration.

At 8:05 p.m. the Board recessed; reconvened at 8:08 p.m.

The Board agreed to postpone the discussion on the Town Manager Act Review until the next meeting.

Town Manager Report:

- Follow up on weekly correspondence as posted to the Cloud.

- The Finance Director's last day was last Friday (January 27th); Town Chelsea Stevens will be the Acting Finance Director. Eric Kinsherf CPA firm will provide Treasurer/Collector duties on a temporary basis.
- The TM continues to work with the PECO group, the new owners of the Hanover Mall; there will be a "Meet and Greet" sponsored by the PECO group on March 1st for all Town Boards/Committees. PECO will meet with the Selectmen on March 20th. A representative from PECO will attend the State of the Town Breakfast on March 23rd. On April 3rd PECO will attend the Board's meeting regarding the TIF agreement.

At 8:15 p.m. Vice-Chair Setterland requested a Roll Call Vote of the Board in accordance with MGL 30A, Section 21, Subsection 1, to discuss the reputation, character, physical condition or mental health, rather than professional competence, of an individual, or to discuss the discipline or dismissal of, or complaints or charges brought against, a public officer, employee, staff member or individual. 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). The Board will not return to open session. Vice Chairman Setterland, aye; Selectman Robert O'Rourke, aye; Selectman David Delaney, aye; and Selectman John Tuzik, aye. Town Manager Troy B.G. Clarkson and Executive Assistant Ann Lee were also present.

Meeting ended and adjourned at 8:34 PM.