

Meeting Minutes of Regular Meeting of Hanover Board of Selectmen held at Town Hall on Monday, February 13, 2017 @ 7:00 PM.

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

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.

The TM presented a PowerPoint presentation on the FY 18 Budget (attached) with the Selectmen and Advisory Committee members Edward Hickey, Gerard O'Hearn, Wayne Moores, Joan Port-Farwell, Angela Blanchard, Sandra Hayes, Brandon Freeman, Gavin Little-Gill were present; Emmanuel Dockter was unable to attend. Department Heads Anthony Marino, Police Chief Walter Sweeney, Fire Chief Jeffrey Blanchard and Acting Finance Director Chelsea Stevens were also present. The TM noted that this is the third budget presented in GFOA format. The budget is on the Town's website for public access. The TM provided an addendum to the budget (attached). At 8:02 p.m. the members of the Advisory Committee exited the meeting.

The Board requested to meet with the Director of Facilities Maintenance regarding building repairs.

The Board requested to meet with the Director of Community Services regarding the reorganization of the Department.

The TM provided a brief review of the Articles on the draft 2017 Annual Town Meeting Warrant (attached). Chairman Barthelmes requested to meet with the Community Preservation Committee for a review of the Articles being sponsored by the Committee. Chairman Barthelmes requested to meet with the Sylvester/Salmond Reuse Committee for an update.

Town Manager Report:

- The Board received the TM weekly report via the Cloud.
- The TM met with the managers from the Hanover Mall regarding the "Meet & Greet" they are hosting on March 1st.
- There were no major incidents to report on from the recent snow storms; the snow and ice budget could go into a deficit if there are more similar storms.

Chairman Barthelmes tabled the discussion on the Town Manager Act Review Committee.

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.

Meeting ended and adjourned at 8:10 PM.