

Meeting Minutes of Regular Meeting of Hanover Board of Selectmen held at Town Hall on Monday, February 21, 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; Adriana Mason provided a hand-out (attached) to the Board and explained the Special Needs Athletic Partnership (SNAP) program.

The Board voted to approve the open session meeting minutes of 2-13-17.

The Board met with Attorney Stephen Miller, Scott Estrella, Leeanne Pearson and Joseph Langton regarding the Change of Manager(s) for the 7-Eleven(s) located at 2103 Washington Street and 228 Columbia Road. The Board noted outstanding taxes due at the 7-Eleven located at 2103 Washington Street. The Board voted to approve Leeanne Pearson as the Manager of 7-Eleven located at 2103 Washington Street subject to taxes and fees being current. The Board voted to approve Joseph Langton as the Manager of 7-Eleven located at 228 Columbia Road.

The Board met with Bevin Gray and voted to ratify the Moderator's appointment of Bevin Gray to the Parks & Recreation Committee.

The Board voted to ratify the Work Agreement of Victor Diniak, Director of Public Works. The term of his contract shall be from July 1, 2017 thru June 30, 2020 and may be extended by mutual agreement of the parties. The terms and conditions contained in his contract shall become effective July 1, 2017 and extend to midnight on June 30, 2020. For the performance of his duties the Director shall be paid an annual salary commencing July 1, 2017 thru June 30, 2018 of \$121,585.51. The salary for subsequent years of the contract will be determined by results of the annual performance appraisal up to a maximum of three percent (3%) annually. The salary shall be paid on a weekly basis as part of the department payroll and is subject to Annual Town Meeting funding.

The Board voted to ratify the Work Agreement of Anthony Marino, Director of Community Services and Assistant Town Manager. Under his contract as Assistant Town Manager/Director of Community Services he shall also serve in the capacity of Director of Municipal Inspections. The salary for this position shall be \$116,908.79 for fiscal year beginning July 1, 2017. The salary for the following two (2) years will be determined following his annual review by the Town Manager. Selectman O'Rourke abstained from the vote.

Chairman Barthelmes provided a handout (attached) on the proposed Town Manager Act Review Committee. The Board discussed the formation of a Town Manager Act Review Committee and voted that a Town Manager Act Review Committee be established for the purpose of reviewing the Hanover Town Manager Act. The Committee will scrutinize and evaluate the existing Town Manager Act to ensure an appropriate, effective and accountable organizational structure of Hanover government for its residents and constituents and, if necessary, recommend any proposed

amendments to the Board of Selectmen by December 2017. The Committee shall consist of five members: two members appointed by the Board of Selectmen; two members appointed by the Advisory Committee; one member appointed by the School Committee and one member appointed by the Town Moderator.

The Board reviewed the Articles in the 2017 Annual Town Meeting Warrant.

- The Board requested an article be drafted to adopt as a local option MGL Chapter 40A §13E, establish a Special Education Stabilization Fund.
- The Board requested the Zoning article regarding Map 55/Lot 004 include known as “St. Mary’s Church and Church Hall property”. Selectman O’Rourke suggested approaching St. Mary’s for the right of first refusal on the property considering it abuts Barstow Village noting the need for senior housing.
- The Board requested to meet with the Project Manager regarding the “Town Hall Meeting Rooms” renovations.
- The Board requested additional information on the “Speed Limit” article.
- The Board requested more information on the “Aggregation” articles. The Board suggested a handout be provided to residents prior to Town Meeting.
- The Board requested to meet with the Town Planner to review Planning Board/Zoning articles and the “Civic Campus” article.
- The Board requested the current number of off premise liquor licenses.
- The Board requested to meet with the Parks & Recreation Committee regarding the “Multi-Use Recreational Facility” and for a yearly update and the proposed funding and maintenance of the facility.
- The Board requested a detailed update on the “TIF” article.
- The Board discussed the petition article “Town Owned or Occupied Buildings”.
- Chairman Barthelmes inquired on an article on the Broadway Fire Station. The TM noted it will be on the Special Town Meeting Warrant.

The Board received a letter of resignation from Lou Paradis from the Planning Board and thanked him for his years of service to the Town. The Board agreed to defer making a joint appointment and if there is not enough interest they will reconvene and make a joint appointment with the Planning Board. The Board voted to not to fill the unexpired term of Louis Paradis on the Planning Board and to place the ability for someone to run on the May 6th Ballot.

The TM provided a brief review of the Other Post-Employment Benefits (OPEB) Investment Services provided by Rockland Trust and Plymouth County. The TM informed the Board the Auditors have suggested the money be segregated in an irrevocable trust for OPEB. The TM will consult with Bartholomew, the Town’s investment advisor, regarding irrevocable vs. revocable and report back to the Board.

The TM provided the Board with an update on the Finance Department noting Chelsea Stevens is now the Acting Finance Director and the current structure of the Department has reverted to the Board's reorganization vote of 2012. If the "Acting" position becomes permanent it will require a vote of the Board.

Town Manager Report:

- The Board received the TM weekly update via the Cloud.
- The Meet & Greet regarding the Hanover Mall is scheduled for March 1st at Quan's
- The Parks and Recreation Committee will attend a future meeting regarding the Memorandum of Understanding

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 8:33 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 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. 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 9:20 PM.