

**Meeting Minutes of Regular Meeting of Hanover Board of Selectmen held at Town Hall on Monday, February 23, 2015 @ 7:00 PM.**

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

At 7:00 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; no response. The Board recognized the outstanding efforts of all of those involved with the recent snow removal process.

The Board voted to approve the meeting minutes of 1-5-15, 1-21-15, and 2-4-15 including Executive Session.

The Board discussed the fees associated with Hanover Day relative to last year's event; the TM informed the Board that he and the Department Heads met with Katie Duff and there may be fees presented at the Board's March 16<sup>th</sup> meeting that will require a vote of the Board. Katie Duff was present for the discussion and informed the Board the event will be similar to those in the past including a carnival and fireworks. The Board voted to approve the 10<sup>th</sup> Annual Hanover Day on Friday, June 19<sup>th</sup> from 5:00 p.m. – 11:00 p.m. and on Saturday, June 20<sup>th</sup> from 6:00 a.m. – 11:59 p.m.

The TM informed the Board that the Director of Public Works Agreement is for three years, with a two percent increase for the current year the contract reflects the Boards directive to reduce sick days to ten per year. The Board voted to approve the Work Agreement for the Director of Public Works. Victor Diniak was present for the discussion.

The Board voted to approve a One-Day All Alcohol License to Father Christopher Hickey on February 28<sup>th</sup> from 7:00 p.m. – 11:00 p.m. for Irish Night at 392 Hanover Street subject to the Board's policy; Selectman Salvucci abstained from the vote.

**Town Manager Report:**

- Victor Diniak was present for this portion of the meeting and provided the Board with an update on the conditions from the recent snow storms noting crews are working on widening the streets, the supply of street salt is getting low the main roads are being salted and they are holding off on salting subdivision streets. The Board inquired about snow removal equipment at Ames Way; Mr. Diniak noted the 10 wheeler at Ames Way is used for water main breaks.
- The TM reported crews are removing snow from roofs; there are no major issues in Town; currently there is approximately a \$400,000 deficit in the snow and ice budget.
- The National Guard Troops deployed in Massachusetts towns was initiated by a request from Hanover; the National Guard Troops aided Hanover as well.
- The State of the Town Breakfast was held at Town Hall and was well attended.
- The Advisory Committee has copies of the FY 16 Budget and the TM will attend some of the Committee's meetings as will the Department Heads.

The TM provided the Board with the Investment Policy and the OPEB Trust Investment Policy for the Board to review/amend and vote at a future meeting. The TM noted these policies were submitted to the Board by Bartholomew & Co. at a prior meeting.

The Board received a draft of the Annual Town Meeting Warrant the TM noted at a prior meeting with the Advisory Committee had noted their interest in receiving a copy of the draft Warrant; the Board agreed to forward the draft to the Advisory Committee.

Chairman Dunn 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 7:26 PM Chairman Dunn 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 nonunion personnel and MGL 30A, Section 21, 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 H. Dunn, aye; S. Setterland, aye; J. Salvucci, aye; B. Barthelmes, aye; and Robert O'Rourke, aye. Town Manager Troy B.G. Clarkson and Executive Assistant Ann Lee were also present. Any discussion relative to Police or Fire Selectman Salvucci will recuse himself.

Meeting ended and adjourned at 8:08 PM.