

Meeting Minutes of Regular Meeting of Hanover Board of Selectmen held at Town Hall on Monday, March 21, 2016 @ 7:00 PM.

Present were Chairman Brian Barthelmes, Vice-Chairman Susan Setterland, Selectmen: Joseph R. Salvucci, Robert S. O'Rourke and David R. Delaney. 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; no response.

The Board recognized the members/coaches of the Hanover High School Hockey team as the 2016 Division III Boys Ice Hockey State Champs.

Vice-Chair Setterland requested the Sponsorship-Donation Policy be added to a future agenda in order to give the Board time to amend the draft. The Board discussed the signage at the fields and agreed language regarding signage should be included in the policy. The Board also agreed that language on authorizing third party organizations should be included. The TM informed the Board that a memo of understanding has been drafted with HYAA.

The Board voted to appoint the following to the Sylvester School Redevelopment Committee with terms to expire on June 30, 2017:

- Heidi Cho as the Associate Town Planner Representative,
- Christopher Martin as the Advisory Committee Representative; and
- Douglas Thomson as a Town resident Representative.

The Board reviewed Articles in the Warrant and voted to approve and signed the 2016 Annual Town Meeting Warrant.

The Board reviewed and voted to approve and signed the 2016 Special Town Meeting Warrant.

The Board received the Talent Bank Applications relative to: Fireworks Site Focus Committee and the Sylvester School Redevelopment Committee. Selectman O'Rourke will reach out to the applicants. The Board requested a list of Board/Committee vacancies.

Town Manager Report:

- The Historical Commission met and voted to the nature of the buildings at the corner of Rte. 53 and Broadway they deemed the buildings to be not significant.
- Provided copies of the invitation to bid for 624 Circuit Street. Chapter 30B requires the property to be sold to the highest and most responsible bidder. The appraisal for the property was approximately \$424,000; the Board can set a lower price. The property does not have to be sold if the price isn't enough. The Board requested the document be sent to local real estate agents.
- The TM provided the Board with a sample of "Departmental Dash Boards" which will give citizens a snapshot of Town business.
- The TM provided the Board with a copy of the Salmond School Study.

- The TM provided the Board with the detailed salary information as requested. Selectman Salvucci requested the actual salaries paid and the Excel sheet.
- The TM reported Mall representatives have informed the Town the Mall will be moved into the open market; the TM will meet with Mall representatives this week.

Selectman Delaney inquired on repurposing the Salmond School building; the TM noted a previous discussion noting if the building was repurposed the proceeds could go towards the Center School renovations.

Chairman Barthelmes requested a current listing of Town owned vehicles and what department they are assigned to.

The TM provided an update on Hanover Day.

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 7:58 PM.