

Meeting Minutes of Regular Meeting of Hanover Board of Selectmen held at Town Hall on Monday, April 6, 2015 @ 7:00 PM.

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 for a moment of silence to recognize former Selectman Albert "Al" Cavanagh who passed away on March 31st. Al served as a Selectman in Hanover from 1991-1997.

Chairman Dunn asked if any member of the audience had any comment or discussion item for the Open Forum portion of the meeting; Kevin Zygadlo suggested the Board consider creating a position titled Director of Public Safety to reduce expenses and to consider that the next Town Manager hired have legal experience to also reduce expenses. Selectman O'Rourke noted the current Town Manager routinely attend conferences along these lines.

The Board voted to approve the meeting minutes of 3-2-15 and 3-16-15.

The Board met with Tony Marino, Director of Community Services who informed the Board there is a new restaurant inquiring about licensing with regard to having "tablets" at every table for entertainment (games/trivia) MGL deems Poker is not allowed. Town Counsel's opinion is that they will need an Entertainment License and they will also need an Entertainment on Sunday License to operate on Sundays. The TM added the establishment may be filing for a license in the near future. The Board noted they support this and have no issues.

The Board met with Tony Marino, Director of Community Services & Victor Diniak, Director of Public Works and provided a PowerPoint presentation (attached) on: Update on Local Aid Program – Pothole Relief, Current Road Conditions – Potholes - Winter Damage - Repair Plan, Status of existing paving projects, Budget/Bond Money, 2015 Paving Plan. Selectman Barthelmes inquired on the condition of some of the roads that have already been paved noting some roads are not up to par. Mr. Diniak noted these are valid concerns some roads do need a touch up, some have not been completed and the contractor will have to return to finish that is why the Town holds the final payment to contractors.

At 7:37 p.m. Chairman Dunn inquired if anyone in the audience was present for the Outback Change of Manager, Donovan A. Wing noted he was waiting for the Attorney from Outback Steakhouse.

The Board voted to declare April 25th thru May 1st as Spring Clean-Up in Hanover.

The Board voted to approve Hanover Chamber of Commerce Road Race on Saturday, June 20th at 9:00 a.m.; Selectman Salvucci abstained from the vote. Selectman Setterland noted this is Hanover Day.

The Board voted to approve the renewal of the 2015 Boston Bowl Bowling Alley License; Chairman Dunn abstained from the vote.

The Board voted to approve the renewal of the 2015 Junk Dealers Licenses; as listed, Selectman O'Rourke abstained from the vote:

Jean W. Winn-Hanover Coin & Jewelry
Bruce Westcott-Green Dolphin Consignment Shop, LLC.
Hajnasr Jewelers of Hanover, Inc. dba NASR Jewelers;
Avitabile, Inc. dba Avitabile Fine Jewelers and
Donald W. Moran, Jr. Morans of Hanover

The TM provided and explained two additional articles for the Special Town Meeting Warrant (attached). The Board voted to approve the 2015 Special Town Meeting Warrant, as presented.

At 7:44 p.m. the Board met with Donovan A. Wing (Attorney not present). Mr. Wing noted he has been with Outback Steakhouse since 2001; he is coming to Hanover from the Hyannis location which has closed, and he trained in the Seeknok location. The Board voted to approve Donovan A. Wing as Manager of the Outback Steakhouse of Florida, LLC doing business as Outback Steakhouse at 1775 Washington Street.

Kevin Zygadlo inquired about Town Counsel's answer regarding CPA money and placing a financial lien on property. The TM noted Town Counsel's answer was no.

The Board met with Hal Thomas, Judy Grecco, Mary Dunn and John Ferraro from the Open Space Committee regarding the Sheftel Property. The Committee noted the property abuts the fireworks property and gives access to Winter Street the Committee feels the property would be a nice addition. The Board inquired about environmental issues; Chairman Dunn noted the property has had two 21E's done and both are clean. Tony Marino, Director of Community Services noted the second 21E was done (February 10, 2015) and came back clean, there are no underground structures, Town Counsel has reviewed and sees no reason not to go forward, and the property has no contaminants listed. The Board requested this item be put on their next agenda.

The TM highlighted the changes made to the HMEL Agreement and further noted he will be meeting with the unions to proceed with the Memorandum of Agreement with regard to sick time. The Board voted to approve the 2014-2017 HMEL Agreement, as presented.

The TM noted there is a 2% increase in the two year Mall Police Agreement noting that the Hanover Mall's contract expires in two years. The Board voted to approve the 2014-2016 Mall Police Agreement, as presented; Selectman Salvucci abstained from the vote.

Town Manager Report:

- The Board received the 2104 Annual Town Report.
- Working group meetings have convened; looking at the Winter Street and Ames Way buildings. Looking at all options before we move forward. Chairman Dunn noted the buildings are in tough shape.
- Moving forward towards consolidating our efforts with purchasing & accounting, which will increase savings, should have a plan in place by July 1st.

- Three Fire engines were in accidents two have been repaired and are back in service. The third is the engine we are proposing to trade. There is a check for \$22,000 for insurance proceeds.
- The Wind Turbine is back in the period of 30 days of being operational. Chairman Dunn requested a 60 day period prior to the Town taking ownership. The TM noted prior to taking ownership Town Counsel will meet with the Board.

Chairman Dunn asked if any member of the audience had any comment or item for discussion for the Open Forum portion of the meeting; Kevin Zygadlo requested a copy of Town Counsel's opinion from the Town Manager regarding the property lien.

At 8:09 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. 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 9:12 PM.