

Meeting Minutes of Regular Meeting of Hanover Board of Selectmen held at Town Hall on Monday, April 19, 2016 @ 7:00 PM.

Present were Chairman Brian Barthelmes, Vice-Chairman Susan Setterland, and Selectman Robert S. O'Rourke. Also present: Town Manager Troy B.G. Clarkson and Executive Assistant Ann Lee. Selectmen Joseph R. Salvucci and 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 Board voted to approve the meeting minutes of 2-16-16 including Executive Session.

The Board met with Victor Diniak, Director of Public Works and Neal Merritt, Water Superintendent for an update on "Hanover's Water Treatment Facilities – Upcoming Maintenance Expenses and Capital Expenditures" (PowerPoint presentation attached). Bill Nunnery & Barbara Cook from Weston & Sampson were also present and provided and reviewed a PowerPoint presentation titled Water Treatment Plant CIP (attached). Vice-Chair Setterland requested scenarios be made available to residents on how the costs of the projects will impact water bills.

The TM informed the Board Attorney Bob Tombari is present tonight to discuss amending the language in Article 49 "Additional Liquor License" in the Annual Town Meeting Warrant (attached). Mr. Tombari noted 1344 Washington Street is a leased space and the site may not be available after Town Meeting; Mr. Tombari requested the language in the Article be modified to read "a suitable location within the business/commercial district within the Town". The Board agreed to not support the license being dedicated to a specific site or person.

The Board voted to open the Annual and Special Town Meeting Warrant.

The Board voted to amend the Annual Town Meeting Warrant Article 49 to read:

To see if the Town will authorize, but not require the Board of Selectmen to petition the Great and General Court of the Commonwealth to enact special legislation to authorize the licensing authority of the Town to issue an additional license for the sale of all alcoholic beverages not to be drunk on the premises pursuant to Section 15 of Chapter 138 of the General Laws ~~to Thomas J. Powers and/or James J. Powers for the site located at 1344 Washington Street, Hanover,~~ or take any other action relative thereto.

The Board voted to amend Article 7 in the Special Town Meeting Warrant from \$200,000 to \$500,000.

The Board voted to add Article 12 in the Special Town Meeting Warrant to read:

To see if the Town will vote to appropriate from available funds, in accordance with the Massachusetts General Laws, the sum of \$175,000 to meet deficits or unforeseen costs for Snow & Ice Removal, or take any other action relative thereto.

The Board voted to close the Special and Annual Town Meeting Warrants.

Annual Town Meeting Warrant Review: The Board voted to support Articles 10, 11, and 12. The Board voted to support Article 15. The Board voted to support Articles 17 and 18. The Board voted to support Articles 20 and 21 in the Annual Town Meeting Warrant, as written. The Board voted to support Articles 23 thru 27. The Board voted to support Articles 32 thru. The Board voted to support Articles 38 thru 44. The Board voted to support Articles 46 thru 48. The Board voted to support Article 49. The Board agreed to take no action on Article 50. The Board voted to support Articles 51 thru 53. The Board voted to support Article 37.

The Board voted to direct the Town Manager to conduct a peer review of the Weston and Sampson work on the Water Treatment Facility projects and to include the Chair of the Board of Public Works on the scope of the works.

The Board discussed the Circuit Street property bid process. The TM reported the property bid is currently out; the bid opening is scheduled for May 20th.

The Board met with Peter Matchak, Town Planner for a review of the Town owned properties (presentation attached). Town Counsel, Jim Toomey was present for the discussion and noted if the land was acquired by tax title/foreclosure the Annual Town Meeting Article allows the Treasurer to sell, with the Selectmen approval, if not covered by tax title/foreclosure they need a separate Town Meeting vote to ensure the lots are in the position of the Selectmen and are not assigned to a particular Town Board.

- Old Farm Road – four lots; merge two lots create one buildable lot.
- Aspen Road (Tucker Road) – five lots; combined could produce three buildable lots.
- Buttonwood Lane – one lot.
- Broadway – has no frontage; possible retreat lot.
- Barstow – lot should remain Town owned.

The TM noted the objective of this presentation is to get a sense from the Board if they are interested in selling off the land. The Board voted to proceed with the process.

Chairman Barthelmes explained the Town Manager annual evaluation process. The Board completed a mid-year review in February. Vice-Chair Setterland will work with the other Board members on the annual review process.

Town Manager Report:

- Received a request from the Veterans' Committee to conduct a fundraiser to sell flags for the Memorial; the TM approved the request.
- The TM provided a draft of the Citizens Financial Report a handout for Town Meeting.
- A Supervisors meeting was held last Friday where IBM Connections was introduced; Attorney Lauren Galvin attended and provided an overview on the Open Meeting Law and an update on the Public Records Law. The TM provided copies of the Open Meeting Law to the Board.
- GFOA application is complete will be submitted soon.

- Met with Bob Murray and Roger Leslie regarding the foundation of the Stetson House Barn; the scope of the restrictions for the Grant from the Commonwealth may prohibit moving forward with the Grant. The Commonwealth requires the Town execute a Preservation Restriction for the entire property not just the barn.

Vice-Chair Setterland recognized Ray Miller for receiving the Spirit of Hanover award.

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 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 and Subsection 6, to consider the purchase, exchange, lease or value of real property if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body. The Board will not reconvene in Open Session. Roll Call Vote: Chairman B. Barthelmes, aye; Vice Chairman Setterland, aye; and Robert O'Rourke, aye; Selectmen Joseph Salvucci and David Delaney were unable to attend. Town Manager Troy B.G. Clarkson and Executive Assistant Ann Lee were also present.

Meeting ended and adjourned at 9:13 PM.