

Meeting Minutes of Regular Meeting of Hanover Board of Selectmen held at Town Hall on Monday, May 11, 2015 @ 7:00 PM.

Present were Vice Chairman Susan M. Setterland, Selectmen: Joseph R. Salvucci, Brian E. Barthelmes, 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 Vice-Chairman Setterland 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. Vice-Chairman Setterland welcomed David Delaney to the Board and welcomed the return of Selectman Brian Barthelmes to the Board.

The Board discussed the reorganization of the Board of Selectmen with regard to the position of Chairman and Vice-Chairman. The Board voted Selectman Brian Barthelmes as Chairman for the next fiscal year; Selectman Barthelmes accepted. The Board voted Vice-Chairman Susan Setterland to remain as Vice-Chairman for the next year; Selectman Setterland accepted. Chairman Barthelmes agreed to be the liaison for the Negotiating Representative to the Schools and the Plymouth County Selectmen's Association. Vice-Chairman Setterland agreed to be the alternate to the Plymouth County Advisory Board, and to remain as the liaison to the Affordable Housing Trust. Selectman Salvucci agreed to remain the Advisory Committee liaison. Selectman O'Rourke noted his wife's employment with Plymouth County and recused himself from being a liaison to the Plymouth County Advisory Board. Selectman O'Rourke agreed to be the liaison to the State on Route 53 and Roadways Committee and the South Shore Coalition Representative. Selectman Delaney agreed to be the liaison to the Plymouth County Advisory Board.

The Board voted to re-appoint Robyn Mitton, with thanks and pleasure, as the Old Colony Elder Services Representative with a term to expire on June 30, 2016.

The Board voted to re-appoint Robert Heywood as the Towns' Representative to the South Shore Regional School Committee with a term to expire on June 30, 2018.

The Board voted to approve the recognition of Patrick Wilson as an Eagle Scout; the proclamation will be presented on May 20th.

Chairman Barthelmes requested the Board members review the Conflict of Interest and Open Meeting Laws.

The Board agreed to hold meetings on the first and third Monday of each month and agreed additional meetings may be added during the budget season. Chairman Barthelmes suggested adding Goal Workshops.

Board members reported the rest rooms are locked and the soda machine is broken at Forge Pond Park. The TM noted both are the responsibility of the concessionaire but the Facilities Department will be notified to open the rest rooms.

Town Manager Report:

- The Patriot Ledger is doing a follow-up story on the Fireworks Site. The TM will follow-up with DEP and the Attorney General's Office. The Board's designee was former Selectman Dunn a new designee will need to be appointed.
- Working to get the bid out for the solar project at the Transfer Station; it is important to move swiftly for the incentives being offered, there is potential for revenue.
- Katie Duff & Karen Cass attended the Department Heads meeting with regards to the upcoming Hanover Day.
- Art Ceurvels is working with Lauren Devine to set goals, review programs and provide recommendations on programs to continue/discontinue to the Parks & Recreation Committee. With the costs to maintain the Circuit Street building the Committee may turn the building back to the Town and re-locate the staff. Currently options are being looked at for the successful day-care program that is run out of that building.
- The message board was placed at Forge Pond Park to address the parking issues.
- The citizen survey has closed; we had an 11.5% response. Art Ceurvels will provide a presentation at the Board's next meeting.

Chairman Barthelmes asked if any member of the audience had any comment or item for discussion for the Open Forum portion of the meeting; Kevin Zygaldo suggested the Town look at Tessler for the solar panels being considered for the Transfer Station. Mr. Zygaldo addressed the appointment of committees in Town and suggested there be a more broad-based system in place, appointments should be made by the Board of Selectmen; CPC and the Advisory Committee were referenced as being solely appointed by the Moderator and Mr. Zygaldo may submit an Article for the next Warrant to address this. Mr. Zygaldo is considering a request to be appointed to the Affordable Housing Trust.

At 7:40 PM 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 nonunion personnel. The Board will not reconvene in Open Session. Roll Call Vote: Chairman B. Barthelmes, aye; S. Setterland, aye; J. Salvucci, aye; D. Delaney, aye; and R. 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 8:40 PM.