

Meeting Minutes of Regular Meeting of Hanover Board of Selectmen held at Town Hall on Wednesday, May 24, 2017 @ 5:30 PM.

Present were Chairman David R. Delaney, Vice-Chair John C. Tuzik, Selectmen, Brian Barthelmes, Jocelyn Keegan and Emmanuel Dockter. Also present: Town Manager Troy B.G. Clarkson and Executive Assistant Ann Lee.

At 5:37 p.m. 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; none.

At 5:37 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 (Police, Fire, AFSCME & HMEL Contracts and TIF Agreement). The Board **WILL** return to Open Session. Roll Call Vote: Selectman Delaney, aye; Selectman Tuzik, aye; Selectman Dockter, aye; Selectman Keegan, aye, and Chairman Barthelmes, aye. Town Manager Troy B.G. Clarkson and Executive Assistant Ann Lee were also present.

At 6:15 p.m. the Board reconvened in open session

Chairman Barthelmes noted this is a joint meeting with members of the Advisory Committee and members of the Planning Board; further noting the attendance of representatives from PREP regarding the Hanover Mall. The Board recognized the Board's support of the Tax Increment Finance (TIF) agreement with the revision discussed in the executive session just prior to this meeting. The Board voted to accept the Tax Increment Finance agreement as written. Chairman Barthelmes noted the change mentioned is on page 4; 1-4 years will be struck; and the value of the property will not drop below \$39.5 million. PREP representative Lloyd Sova was present and noted the anchor stores are heading in the right direction. Ed Callahan revealed the logo (inspired by the North River Bridge) and the new name of the Mall will be *Hanover Crossing*. The TM provided and reviewed a handout (attached) noting taxpayers will not be asked to subsidize the project. Chairman Barthelmes notified the public there is a Public Forum being held on this topic on June 14th and there is a Special Town Meeting scheduled on June 19th to vote the TIF agreement as discussed.

At 6:41 p.m. the Board recessed; reconvened at 6:50 p.m.

The Board agreed to reorganize at the next meeting. Chairman Barthelmes explained the liaison positions. Selectman Delaney provided a review of the time commitment to the Plymouth County position.

The Board discussed Article 5 (Amend Bylaw 6-10.B Dog Control Bylaw) in the Special Town Meeting Warrant; the TM noted Police Chief Sweeney will attend the Board's next meeting to discuss this Article.

The Board Received the Alcoholic Beverages Policy; the TM noted the Licensing Coordinator worked on the Policy and Town Counsel has reviewed the policy.

The Board voted to approve the recognition of Jenna Foley as a recipient of the Girl Scout Gold Award.

Town Manager Report:

- Follow up on weekly correspondence
- Significant public outreach on the work being done by Columbia Gas on Broadway and the Fireworks Site via the Town's website, reverse 911 call, social media and a mailing to residents regarding the Fireworks Site.
- The Goals update is scheduled for the June 5th meeting.

Chairman Barthelmes requested the Police Chief provide an update on the Speed Trailer at the next meeting.

Meeting ended and adjourned at 7:12 p.m.