

**Meeting Minutes of Regular Meeting of Hanover Board of Selectmen held at Town Hall on Monday, June 5, 2017 @ 7:00 PM.**

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

At 7:00 PM Chairman Delaney 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; Joseph Salvucci addressed the Board on concerns with the checks and balances in the Finance Department and returned a check to the Board which was issued to him in error for an abatement. Chairman Delaney directed the TM to follow-up with the Assessor's Office to confirm that there aren't similar situations.

7:07 p.m. Chairman Delaney read the Public Hearing Notice (attached) for a Gravel Removal Public Hearing for Christopher Graham regarding 455 Broadway published in the Patriot Ledger on May 26, 2017. Christopher Graham and Jeff Landreville were present for the Hearing. Chairman Delaney noted the property has been sold from Mr. Graham to Mr. Landreville; Mr. Graham confirmed the sale. The Board questioned the gravel that has already been removed from the site; Mr. Graham confirmed approximately 4,000 yards had been removed for the septic system and driveway. Director of Community Services, Tony Marino noted they are allowed to remove gravel but the amount removed exceeds the amount allowed; a building permit has been issued. The TM noted the letter dated March 18, 2017 (attached) submitted by Mr. Graham does not address the rights to the building permit from Mr. Landreville to Mr. Graham. Mr. Graham provided another letter signed by both Mr. Graham and Mr. Landreville; dated June 5, 2017 (attached) which gives gravel rights to Christopher Graham at 455 Broadway. The restoration performance bond has been posted in the amount of \$3,000 as required by the Town's Bylaws. The Board voted to approve the issuance of a Gravel Removal Permit and Gravel/Earth Removal Conditions for 455 Broadway, dated June 5, 2017; Mr. Graham signed and received a copy of the permit.

The Board met with Karen Cass, Cultural Council regarding a One Day Wine & Malt Liquor License request. Mrs. Cass provided a brief explanation of the event and provided the Board with invitations. The Board voted to approve a One Day Wine & Malt Liquor License to Karen Cass, Cultural Council, on Thursday, June 22<sup>nd</sup> from 6:00 p.m. – 8:00 p.m. for the Hanover Day Juried Art Exhibit at 152 Rockland Street.

The TM reported the updated FY17 Goals contains a tremendous amount of information which has been provided by the Department Heads. Chairman Delaney requested the Board review the information provided and be prepared to discuss it at the Board's first meeting in July and to add the FY18 Goals as an agenda item for that meeting. The TM provided the Board with hand-outs on projects undertaken by the Facilities Department that are not part of the Board's goals and Green Communities project overview.

Selectman Dockter provided an update on the Master Plan:

- Phase I completed; brings in information from the public.
- Starting Phase II of what will be included in the Plan.

- The Committee is working with MAPC as the contractor on the project.
- There has been some discussion on having a standing Committee that will address, on an annual basis, the implementation of the Master Plan.
- Communication section in the plan.
- A Coordination Committee would be tasked with implementation and Committee/Board's being kept up with.
- The next meeting is scheduled for July 12<sup>th</sup> at 7:00 p.m.
- The Master Plan Committee plans to have a presence at Hanover Day to get feedback from residents.

The Board noted there is some lack of communication between Boards and this is timely with the Mall project; Boards/Committees can work together with Town employees to keep everyone informed.

**Town Manager Report:**

- Follow up on weekly correspondence
- The TM noted the weekly update was provided by Tony Marino as the Acting Town Manager
- The TM reviewed the Mall TIF spreadsheets with the Board (attached) Selectman Barthelmes suggested color changes. The TM reviewed the assessed Mall value with the Board.
- Work continues at the Fireworks Site; the public has been cooperative with regard to the trail closure.
- There is a 12 inch gas main being installed along Broadway to Scituate; the Town added an inspector at the site; the cost is being assumed by the Gas Company; work at the site ends at 4:00 p.m. Upon completion of the project and as part of the agreement the road will be repaved curb-to-curb.
- The Board requested an update on the firing range; the TM noted an email from Lt. Nihan that he will forward to the Board.

The Board congratulated the High School Graduating Class and their families.

Chairman Delaney asked if any member of the audience had any comment or item for discussion for the Open Forum portion of the meeting; no response.

At 8:15 p.m. Chairman Delaney 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. The Board will not reconvene in Open Session. Roll Call Vote: Chairman Delaney, aye; Vice Chairman Tuzik, aye; Selectman Barthelmes, aye; and Selectman Dockter, aye. Town Manager Troy B.G. Clarkson and Executive Assistant Ann Lee were also present. Selectman Keegan was unable to attend.

Meeting ended and adjourned at 8:56 PM.