

**Meeting Minutes of Regular Meeting of Hanover Board of Selectmen held at Hanover High School on Monday, June 19, 2017 @ 6:00 PM.**

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Present were Vice-Chairman John Tuzik, and Selectmen Brian Barthelmes, and Jocelyn Keegan. Also present: Town Manager Troy B.G. Clarkson, Assistant Janet Tierney, Acting Finance Director Chelsea Stevens, Assistant Town Manager Tony Marino, Peter Frazier of First Southwest, Town Clerk Catherine Harder-Bernier, Assistant Treasurer Gayle Lowry, and Hanover Mariner's Adam Silva .

At 6:35 PM Vice-Chairman Tuzik 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 Executive Session Minutes from 5-15-17.

Peter Frazier of First Southwest presented a brief overview of the BAN. The Board voted to accept the attached Vote of the Board of Selectmen as written by Bond Counsel.

The Board and TM discussed short term vs. long term debt.

The Board voted to accept the BAN as presented.

The Board voted to approve the 6<sup>th</sup> Annual Touch-a-Truck event for Saturday, September 16<sup>th</sup> from 10:00 a.m. until 4:00 p.m. at B. Everett Hall Field.

The Board voted to approve the GATRA Contract commencing on July 1, 2017 and terminating on June 30, 2018 as presented.

Selectman Emmanuel Dockter joined the meeting.

The Board Voted to appoint Christopher Martin to the Town Manager Act Review Committee.

The Board Voted to sign the Release Deed to Arthur and Pamela Duchaney as Voted at the Annual Town Meeting held on May 2, 2016 under Article 37.

Town Moderator Doug Thomson joined the meeting and discussed the procedures of opening the June 19, 2017 Special Town meeting.

The Board voted to accept Chairman Delaney's attached proposed TIF commentary.

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

The meeting adjourned at 6:55 p.m.; the Board attended the Special Town Meeting.