

Meeting Minutes of Regular Meeting of Hanover Board of Selectmen held at Town Hall on Monday, July 6, 2015 @ 7:00 PM.

Present were Chairman Brian Barthelmes, Vice-Chairman Susan Setterland, Selectmen: Joseph R. Salvucci, 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 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.

At 7:00 p.m. the Board met with Mike Hoban & Lisa Berardinelli representatives from the Hanover Mall regarding their application for an Entertainment License. Ms. Berardinelli provided information on an event planned at the Mall for a Drive-In movie noting the movie will be shown at the section of the Mall behind Walmart and Sears; the Board noted in the information provided to the Board shows the event taking place in front of J.C. Penney. Ms. Berardinelli informed the Board that there has been a big response to the event so the location was moved. The Board noted an Entertainment License is an annual license and further noted their concern for being kept informed of events being held at the Mall. The TM noted the Police Chief meets with Mall representatives on a monthly basis and any information on an event can be relayed to him from the Chief. The Board instructed the applicants to provide the Police Chief with all information regarding any event that is being planned; the applicants agreed. The Board voted to approve an Entertainment License to 1775 Washington Street Holdings, LLC dba Hanover Mall with an expiration date of December 31, 2015. The Board voted to waive the \$200 license application fee as requested by the applicant.

The Board met with Tim Mitchelson regarding his interest in serving on the Route 53 Study Committee. Mr. Mitchelson provided the Board with a brief review of his resume and added that he feels he can add value to the Committee. The Board voted to appoint Timothy Mitchelson to the Route 53 Study Committee.

The Board met with Victor Diniak, Director Public Works & Neal Merritt, Deputy Superintendent Water Operations who provided a review the 2014 Drinking Water Quality Report and the Consumer Confidence Report. Mr. Merritt provided details on the meeting that Troy Clarkson, Anthony Marino, Victor Diniak and he attended with the Department of Environmental Protection (DEP) and reviewed the facts outlined in the Administrative Consent Order and Notice of Noncompliance (attached) and the steps involved towards a resolution. The TM added that based on discussions with DEP the facilities need to be updated; we anticipate having recommendations and a report showing the capital investment to the Board within 90-120 days.

Water Quality: Mr. Merritt explained the issues at each of the water plants and a solution to some of the complaints on the water coloring which is to check the tribittady; also the filters are scheduled to be checked and Roberts Filters will be on site July 7th to do that. Mr. Diniak provided and reviewed with the Board a handout titled "Beal WTP Quality Summary" (attached). Mr. Diniak noted this is a year's worth of data from the three treatment plants on the water quality. Mr. Diniak explained

some of the challenges with the system noting the capital investments needed and the debt service which has been high from the 1980's-1990's noting that some of the debt service is due to retire but there will be additional debt; further noting the infrastructure is old and requires updating. The Board noted the water issue is one of their goals and requested the information be communicated to the residents to keep them informed on the steps being taken to correct it. The TM informed the Board a cable show is scheduled to be recorded with Neal and Victor, a newsletter for residents is in the works and social media will be used to get the most current and accurate information to residents. Mr. Merritt noted he encourages residents to contact the Water Department if they want samples of their water tested.

Water Production: Mr. Diniak provided and reviewed with the Board with a handout titled "Water Production 2010-2015" (attached). Mr. Diniak informed the Board that 60 violation notices have been sent out to residents who have violated the watering ban since it was implemented around Memorial Day; to date no fines have been issued. Mr. Diniak would like suggestions on how to enforce the ban and asked for the Board's support if fines are enforced.

The Board met with Timothy Stearns from Aeronautica for an update on the Wind Turbine. Mr. Stearns reported the following:

- Siva is owned by a father and son; the father is no longer involved with the business and the son does not seem interested in the business. The business is located in India.
- The original cable was installed wrong and the turbine would not un-twist. Siva was on-site in December 2014 and showed us how to correct the run of the wires; Siva made a number of adjustments to the parameters in the control panel unbeknown to Aeronautica and when the machine was turned on it would not work.
- The Turbine has not run consistently for the last six months. The problem is hydraulic or electrical.
- The control company contracted by Siva is the same control company that Aeronautica uses; they are bound by their contract with Siva and cannot share information. However, after a few months they did provide the parameters to get the Turbine running again.
- The tip problem still exists; the tips continue to stay out.
- Aeronautica has continually tried to contact Siva with no response from them. Without the support of the original manufacturer Aeronautica is working blindly.
- The motor on the end of hydraulic system that operates the pump is a 4½ amp motor and the system draws 9½ amps which causes the motor to overwork and burn out. The motor has been changed five times (four times by Lumus and once by Aeronautica). Aeronautica is looking for a higher amp motor to fit the system.
- Aeronautica is contracted by the insurance company (Hanover Insurance) but they also try to help the Town.
- Aeronautica was on site today; the motor was running; all of the switches were working, but the pump that operates the tips would not activate. They took the electrical slip rings apart today and the tips came in but there was not enough wind to operate the machine today.
- The control panel company and the hydraulic company are now cooperating with Aeronautica.

- Mr. Stearns partner spoke with the owner of Siva and he was not aware that the Turbine was not running.
- The surety still owns the Turbine.

The TM reported that Town Counsel stands behind accepting the Sheftel property land donation and to move forward with accepting the property; further noting there are options; accept the property or execute a property restriction which requires the concurrence of the owner. Chairman Barthelmes noted the Conservation Agent is in favor of accepting the property and further noted the property abuts the Fireworks Site and if contaminated it would be included in the clean-up. Chairman Barthelmes requested Selectman Delaney be provided with a copy of the report on the Sheftel property and the Board be prepared to vote at the next meeting.

Town Manager Report:

- The Selectmen goals are in draft form and will be available at the next meeting.
- The Board of Health is considering tobacco regulations for the Town which would require anyone who purchased tobacco be 21 years old. There is no action required by the Board; if the Board wants to provide input the Board of Health's next meeting is July 21st.
- Vision 20-20 is being implemented; if the Board would like Superintendent Ferron in we can arrange it.

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 Zygodlo inquired if the grant for the Turbine would have to be paid back to the State; the TM noted the Town has not accepted ownership of the Turbine or the grant money. Mr. Zygodlo suggested the Board hire outside consultants regarding the water issues.

At 8:44 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 2, to conduct strategy session in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel and 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 B. Barthelmes, aye; Vice Chairman S. Setterland, aye; J. Salvucci, aye; Robert O'Rourke, aye and David Delaney, 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 9:39 PM.