

**Meeting Minutes of Regular Meeting of Hanover Board of Selectmen held at Town Hall on Monday, August 4, 2014 @ 7:00 PM.**

Present were Chairman Harold L. Dunn, Vice Chairman Susan M. Setterland, Joseph R. Salvucci, and Robert S. O'Rourke. Also present: Acting Town Manager Tony Marino and Executive Assistant Ann Lee. Selectman Brian E. Barthelmes and Town Manager Troy B.G. Clarkson were unable to attend.

At 7:00 PM Chairman Dunn 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 met with Madeline Hiffa winner of the Plymouth County Mosquito Poster Contest.

The Board voted to approve the Meeting Minutes including Executive Session of 6-16-14 and 7-7-14.

The Board voted to approve the Meeting Posting Policy and set the implementation date of January 1, 2015. (Vote reconsidered; see page 2.)

The Board voted to approve a One-Day Wine License to Rachel Lovett, for a fundraiser for the Historical Society on August 9th from 7:00 p.m. – 9:00 p.m. at 514 Hanover Street subject to the Board's policy, Selectman Salvucci abstained from the vote.

The Board voted to approve a One-Day Wine & Malt License to Laurie Maranian for the Jack Conway Cookout at 375 Washington Street on August 12<sup>th</sup> from 12:30 p.m. – 4:30 p.m. subject to the Board's policy, Selectman Salvucci abstained from the vote.

The Board voted to approve a One-Day Wine & Malt License to Lauren Coughlin, SKY Restaurant for the Grand Opening of Mercedes-Benz at 1877 Washington Street on September 18<sup>th</sup> from 6:00 p.m. – 9:30 p.m. subject to the Board's policy; Selectman Salvucci abstained from the vote.

The Board voted to approve the Hanover High School Sports Boosters 5k Road Race on Thursday, November 27<sup>th</sup> starting at 7:30 a.m. subject to the Board's policy.

The Board met with Gina Halpin regarding the vacancy on the Park and Recreation Committee and voted to appoint Gina Halpin to the Parks and Recreation Committee, term to expire 2017.

The Board met with Erica Lussier from Melanson Heath regarding the 2013 Audit Report. Ms. Lussier reviewed the Annual Financial Statement with the Board highlighting that the report shows a clean opinion. Ms. Lussier also highlighted that in 2018 the Governmental Accounting Standards Board will require the full amount of the unfunded liability to be shown on the financial page (\$47,798,000 will be shown as unfunded liabilities) also in 2015 Governmental Accounting Standards Board #68 will be in effect which will require the Board to record the unfunded pension liability with the Plymouth County Retirement System; Hanover's responsibility is 4.4% of the total contribution which is \$520,716.

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The Board met with Glen Scannlon District Manager, John Canell Food and Beverage Service and Richard Isabelle from T.D. Beverage, Inc. regarding a Change of Manager on the Retail Package Goods Store Wines and Malt Beverages License at 228 Columbia Road. The Board noted public safety's approval with regard to the change. Selectman Salvucci requested that everyone be asked for identification when purchasing liquor and noted the cash registers used at this site verifies identification. Mr. Isabelle noted he has been employed with Tedeschi's for approximately six years at various locations; this will be the first location with a liquor license. The Board voted to approve Richard J. Isabelle as the Manager of T.D. Beverage, Inc.

The Board met with the Town Clerk regarding the Alternate Public Meeting Posting Policy and voted to reconsider the previous vote regarding the Meeting Posting Policy. The Board discussed the sentence under General Provisions "Future maintenance of this computer station shall be the responsibility of the Town Clerk's budget." and voted to strike the sentence from the Policy. The Board voted to approve the Meeting Posting Policy as amended.

The Board voted to approve the State Primary Election Warrant and the recommendation of the Town Clerk to open the voting polls at 7:00 a.m. – 8:00 p.m. for the September 9<sup>th</sup> State Primary Elections.

The Board met with Janine Smith, Finance Director regarding the Municipal Relief Transfers. Ms. Smith noted salaries in the Veterans budget, and the School and Facilities Maintenance Departments were a little higher than expected; the Board voted to approve the FY14 municipal relief transfers of \$1,700 from account number 01-422-5318 to account number 01-192-5113 and to transfer \$3,700 from account number 01-255-5110 to 01-543-5770.

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

- The original contractor has been removed from the site; Aeronautica is now on site.
- A broken pin was replaced on July 16<sup>th</sup> the turbine was started on July 17<sup>th</sup> and ran thru July 22<sup>nd</sup>. The turbine stopped running due to someone changing the parameters; that was corrected. All of the pins were changed; it takes six days for the caulking to cure during that time the turbine was not running. The turbine is running every day now.
- Siva will be on sight in September.
- The Surety is on board with the procedure to repair.
- The machine is not set up to send out a "message of error" the software will be updated to resolve this.

The Board agreed to table the Departmental Reorganization and the appointment of a Point of Contact (POC) with the Commonwealth on Fireworks Issues.

The Board agreed to take no action on the request to waive meal tax on tax free weekend for lower fat meal choices at Hanover restaurants.

The Board received the Sexual Harassment Policy.

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

Meeting ended and adjourned at 8:02 PM.